

# ABBOTSFORD POLICE BOARD | IN-CAMERA MEETING AGENDA

Tuesday, October 3, 2023 following Regular meeting



SUBJECT	ACTION	ASSIGNED TO
1. Adoption of Agenda	Approve	Chair Siemens
2. Consent Agenda		Chair Siemens
a. Minutes of June 28, 2023 meeting b. Financial Statements – August 2023 c. Professional Standards Reporting i. Period 6, 7, & 8 ii. Triannual Report d. Overtime – Periods 6, 7, & 8 e. Policies – Bi-annual Update f. 2023 Strategic Priorities	Approve Information Information Information Information Information	
<i>In Camera reason: Police Act s. 69 (2)(a)(c)(d)</i>		
3. Business Arising Out of Previous Minutes	-	Chair Siemens
4. 2024 Budget Draft	Decision	
<i>In Camera reason: Police Act s. 69 (2)(a)(c)</i>		
5. E-Comm Update	Information	Deputy Burrows
<i>In Camera reason: Police Act s. 69 (2)(a)</i>		
6. BC Highway Patrol Update	Information	Chair Siemens C/Cst. Serr
<i>In Camera reason: Police Act s. 69 (2)(a)(c)</i>		
7. New Building / 4 <sup>th</sup> Floor finishing shelled space for HR	Information / Decision	C/Cst Serr
<i>In Camera reason: Police Act s. 69 (2)(c)(d)</i>		
8. OPCC File 2023-24002 / Updated Process for Record Removal & Fingerprint & Photograph	Information	Director Klassen
<i>In Camera reason: Police Act s. 69 (2)(c)</i>		
9. Indigenous Liaison Officer position	Discussion	C/Cst. Serr
<i>In Camera reason: Police Act s. 69 (2)(b)(c)</i>		
10. Body Worn Cameras Update	Information	C/Cst. Serr
<i>In Camera reason: Police Act s. 69 (2)(c)</i>		
11. Chief's Report	Information	Chief Constable & Deputies
<i>In Camera reason: Police Act s. 69 (2)(a)(c)(d)</i>		
<b>12. Standing Board Committee Reports</b>		
a. Finance Committee b. Governance & Policy Committee c. Human Resources Committee – ratification of revised start date for Chief Designate Watson	- - -	G. Holloway A. Narang C. Dominato
<i>In Camera reason: Police Act s. 69 (2)(c)</i>		

SUBJECT	ACTION	ASSIGNED TO
13. Other business	DISCUSSION / INFORMATION / APPROVE / DECISION	Chair Siemens
14. Double In-Camera (with Chief)		Chair Siemens
15. Triple In-Camera (Board only)		Chair Siemens

**Upcoming**

- Next Board meeting: **Wednesday, October 25, 2023**

**Excerpt from the *Police Act***

**Meetings and hearings open to public**

**69** (1) Subject to subsection (2), every meeting and hearing of a board or a committee must be open to the public.

(2) If it believes that any of the following matters will arise in a meeting or hearing held by it, a board or committee may order that the portion of the meeting during which the matter will arise be held in private:

(a) a matter concerning public security, the disclosure of which could reasonably be expected to seriously impair effective policing or law enforcement;

(b) a matter concerning a person's financial or personal affairs, if the person's interest in the matter outweighs the public's interest in the matter;

(c) a matter concerning labour contract discussions, labour management relations, layoffs or another personnel matter;

(d) a matter concerning information that a person has requested he or she be allowed to give in private to the board or committee.

(3) On making an order under subsection (2), the board or committee must promptly submit to the minister a copy of the minutes of the meeting or hearing and a statement of the reasons for holding a portion of the meeting or hearing in private.