

ABBOTSFORD POLICE BOARD | IN-CAMERA MEETING AGENDA

Date & Time: Wednesday, November 22, 2023 following the Regular meeting

Location: City Hall, Room 530 – 32315 South Fraser Way, Abbotsford and video conference



| SUBJECT | ACTION <small>DISCUSSION / INFORMATION / APPROVE / DECISION</small> | ASSIGNED TO |
|--|--|--|
| 1. Adoption of Agenda | Approve | Chair Siemens |
| 2. Consent Agenda | | Chair Siemens |
| a. Minutes of October 25, 2023 meeting | Approve | |
| b. Financial Statements – October 2023 | Information | |
| c. Professional Standards Reporting – Period 11 | Information | |
| d. Overtime – Period 11 | Information | |
| <i>In Camera reason: Police Act s. 69 (2)(a)(c)(d)</i> | | |
| 3. Business Arising Out of Previous Minutes | - | Chair Siemens |
| 4. Vehicle allowance for position of Chief Constable | Decision | Chair Siemens |
| <i>In Camera reason: Police Act s. 69 (2)(b)</i> | | |
| 5. E-Comm Update | Information | D/C/Cst. Burrows |
| <i>In Camera reason: Police Act s. 69 (2)(a)</i> | | |
| 6. Draft 2024 Strategic Objectives & Actions | Decision | C/Cst. Watson |
| <i>In Camera reason: Police Act s. 69 (2)(a)</i> | | |
| 7. Chief's Report | Information | C/Cst. Watson D/C/Cst. Burrows D/C/Cst. Culbertson |
| <i>In Camera reason: Police Act s. 69 (2)(a)(c)(d)</i> | | |
| 8. Standing Board Committee Reports | | |
| a. Finance Committee | - | G. Holloway |
| b. Governance & Policy Committee | - | A. Narang |
| c. Human Resources Committee | - | C. Dominato |
| 9. Other business | | Chair Siemens |
| 10. Double In-Camera (with Chief) | | Chair Siemens |
| 11. Triple In-Camera (Board only) | | Chair Siemens |

Upcoming

- Next Board meeting: January 31, 2024

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.