

# ABBOTSFORD POLICE BOARD | IN-CAMERA MEETING AGENDA

Date & Time: Wednesday, October 25, 2023 following the Regular meeting

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

✓ indicates attachment.



SUBJECT	ACTION DISCUSSION / INFORMATION / APPROVE / DECISION	ASSIGNED TO
1. Adoption of Agenda	Approve	Chair Siemens
2. Consent Agenda		Chair Siemens
a. Minutes of October 3, 2023 meeting	Approve	
b. Minutes of the Special October 13, 2023 meeting		
c. Financial Statements – September 2023	Information	
d. Professional Standards Reporting – Period 9	Information	
e. Overtime – Period 9	Information	
<i>In Camera reason: Police Act s. 69 (2)(a)(c)(d)</i>		
3. Business Arising Out of Previous Minutes	-	Chair Siemens
4. E-Comm Update	Information	D/C/Cst. Burrows
<i>In Camera reason: Police Act s. 69 (2)(a)</i>		
5. Chief's Report	Information	Chief Constable & Deputies
<i>In Camera reason: Police Act s. 69 (2)(a)(c)(d)</i>		
<b>6. Standing Board Committee Reports</b>		
a. Finance Committee	-	G. Holloway
b. Governance & Policy Committee	-	A. Narang
c. Human Resources Committee	-	C. Dominato
7. Other business		Chair Siemens
8. Double In-Camera (with Chief)		Chair Siemens
9. Triple In-Camera (Board only)		Chair Siemens

## Upcoming

- Next Board meeting: **Wednesday, November 22, 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.