ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Rescheduled to: Tuesday, October 3, 2023 @ 12:30PM

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



SUBJECT		ACTION DISCUSSION / INFORMATION / APPROVE / DECISION	ASSIGNED TO
1.	Adoption of Agenda	Approve	Chair Siemens
2.	Consent Agenda		Chair Siemens
	a. Minutes of previous meeting – June 28, 2023	Approve	
	b. Financial Statements – August 2023	Approve	
	c. Crime Overview – August 2023	Information	
	d. Media Reports – June 20 to September 23, 2023e. POLICIES	Information	
	i. II.C.080 Personal Appearance & Grooming – Revised	Approve	
	ii. I.A.XXX Immediate Rapid Deployment – NEW II.K.071 Rapid Deployment to Active Shooter – REPEAL	Approve	
	iii. II.B.XXX Vulnerable Communities – NEW	Approve	
	iv. II.M040 Victim Services – Revised	Approve	
	v. I.B.080 Off-Duty Education – Revised	Approve	
	vi. II.D.230 Third Party Reporting – Sexual Assault	Approve	
3.	Business Arising Out of Previous Minutes		
4.	Board Correspondence: Minister of Public Safety and Solicitor General's Policing and Law Enforcement Priorities, Goals, and Objectives (ref 653258)	Information	Chair Siemens C/Cst. Serr
5.	Board Correspondence: New BC Provincial Standards on	Information	C/Cst. Serr
	Responses to Sexual Assaults (ref 655008)		
6.	HR Report – Vacancy Rates	Information	Deputy Burrows
7.	Chief's Report	Information	C/Cst. Serr
8.	BCAPB Executive Update	Information	M. Padda
	- BCAPB Correspondence from various Boards to E-Comm and response from E-Comm	Information	
9.	CAPG Conference Update	Information	G. Holloway
			P. Olmstead
			M. Padda
			A. Narang
10	. Standing Board Committee Reports		
	a. Finance Committee	-	G. Holloway
	b. Governance & Policy Committee – Board evaluation	-	A. Narang
	c. Human Resources Committee	-	C. Dominato
11	. Other Business		Chair Siemens
12	. Questions from the public relating to today's Agenda		Chair Siemens

Upcoming

- Next Board meeting: Wednesday, October 25, 2023
- Presentations:
 - RCMP Integrated Teams (I-Teams) Presentation by C/Supt. Singer
 - AbbyPD Youth Squad

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