

# ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Date & Time: Wednesday, November 22, 2023 at 12:30pm

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



SUBJECT	ACTION	ASSIGNED TO
1. Adoption of Agenda	Approve	Chair Siemens
2. Consent Agenda	Approve	Chair Siemens
a. Minutes of previous meeting – October 25, 2023	Approve	
b. Financial Statements – October 2023	Approve	
c. Crime Overview – October 2023	Information	
d. Media Reports – October 17, 2023 to November 13, 2023	Information	
e. POLICIES	Approve	
i. I.D.090 Business Expenses – Revised		
ii. II.G.020 Communicable Disease – Revised		
iii. II.B.020 Assault Domestic Disputes – To be repealed		
iv. I.C.160 Overt Use of Social Media – Revised		
3. Business Arising Out of Previous Minutes		
4. Presentation: Youth Squad	Information	A/Sgt. Scott Cst. Dixon Cst. Dyck
5. Chief's Report	Information	C/Cst. Watson
6. BCAPB Executive Update	Information	M. Padda
7. Standing Board Committee Reports		
a. Finance Committee	-	G. Holloway
b. Governance & Policy Committee	-	A. Narang
c. Human Resources Committee	-	C. Dominato
8. Other Business		Chair Siemens
9. Questions from the public relating to today's Agenda		Chair Siemens

## Upcoming

- Next Board meeting: Wednesday, January 31, 2024
- Presentations: TBD