

# ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, June 28, 2023 at 12:00PM

Location: City Hall and via video conference



<b>SUBJECT</b>	<b>ACTION</b> <small>DISCUSSION / INFORMATION / APPROVE / DECISION</small>	<b>ASSIGNED TO</b>
1. Adoption of Agenda	Approve	Chair Siemens
2. Consent Agenda		Chair Siemens
a. Minutes of previous meeting – May 20, 2023	Approve	
b. Financial Statements – May 2023	Approve	
c. Crime Overview – May 2023	Information	
d. Media Report – May 20 to June 21 2023	Information	
e. POLICIES		
i. II.D.140 Identification Lineup – Revised	Approve	
ii. I.B.050 Health & Physical Fitness – Revised	Approve	
iii. I.F.055 Use of Police Databases and I.F.066 Computer System Usage	Approve	
3. Business Arising Out of Previous Minutes		
4. Presentation – Records (Support Services Branch)	Information	Sarah Waterhouse Brandy Mitchell
5. Police Board Per Diems	Approve	Mayor Siemens
6. Law Enforcement Support for Businesses / Shoplifting enforcement	Update	C/Cst. Serr
7. Chief's Report	Information	C/Cst. Serr
8. BCAPB Executive Update	Information	M. Padda
• Nelson conference	Information	G. Holloway
9. Standing Board Committee Reports		
a. Finance Committee	-	G. Holloway
b. Governance & Policy Committee	-	A. Narang
c. Human Resources Committee	-	C. Dominato
10. Other Business		Chair Siemens
11. Questions from the public relating to today's Agenda		Chair Siemens

## Upcoming

- Next Board meeting: Wednesday, September 27, 2023
- Presentations:
  - Youth Squad
  - Update on 2023 Strategic Priorities