

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Tuesday, May 30, 2023 at 12:00PM

Location: City Hall and via video conference



| SUBJECT | ACTION | ASSIGNED TO |
|--|--------------------------|--|
| 1. Adoption of Agenda | Approval | Chair Siemens |
| 2. Consent Agenda | | Chair Siemens |
| a. Minutes of previous meeting – April 26, 2023 | Approval | |
| b. Financial Statements – April 2023 | Approval | |
| c. Crime Overview – April 2023 | Information | |
| d. Media Report – April 20 to May 19 2023 | Information | |
| e. POLICIES | | |
| i. I.D.150 Schedule of Fees – Revised | Approval | |
| ii. II.D.140 Identification Lineup – Revised | Approval | |
| iii. II.M.050 Reserve Constable – Revised | Approval | |
| iv. Repeal Package “C” – to be repealed | Approval | |
| 3. Business Arising Out of Previous Minutes | | |
| 4. Presentation – DREs and Impaired Driving | Information | Cst. McClure |
| 5. Chief’s Report | Information | C/Cst. Serr |
| 6. BCAPB Update, including Nelson conference review by attendees | Information | M. Padda G. Holloway P. Olmstead |
| 7. CAPG | | |
| a. Conference – St. John’s Newfoundland, Aug 15–18, 2023 | Information/ Decision | R. Siemens |
| b. Conference Request for Support | Decision | R. Siemens |
| c. AGM – July 19 2023 | Decision | R. Siemens |
| d. Call for Strategic Priorities (due date: June 15, 2023) | Decision | R. Siemens |
| e. Call for Nominations (due date: May 31, 2023) | Decision | R. Siemens |
| 8. Abbotsford Community Foundation – presentation of Police Board bursary – Police Board volunteers needed | Decision | R. Siemens |
| 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, June 28, 2023
- Presentation: Youth Squad