

POLICE BOARD MEMBERS PRESENT:

Mayor Ross Siemens, Chair
Chris Dominato
Paula Olmstead
Gordon Holloway
Amrik Narang
Mandy Padda*

REGRETS:

-

RECORDING SECRETARY:

Donna Macey

MANAGEMENT PRESENT:

Chief Constable Mike Serr
Deputy Chief Constable Dan Culbertson – Operations
Deputy Chief Constable Jason Burrows – Administration
Director Bea Nicolato – Finance & Budget
Inspector Monty McInnes – Strategic Services Branch*
Director Elaine Klassen – Support Services Branch
Inspector Tom Chesley

Guests

Supt. Wendy Mehat, Ridge Meadows RCMP
Aird Flavelle

The meeting was called to order at 12:01pm.

1. Adoption Of Agenda

It was moved and seconded that the Agenda be **approved**. The motion was **adopted**.

2. Consent Agenda

It was moved and seconded that the consent agenda be **approved**. The motion was **adopted**.

- a. Minutes of previous meeting – January 25, 2023
- b. Financial Statements – December 2022
- c. Crime Overview - to January 31, 2023
- d. Media Report
- e. BCAPB Annual Membership Fee for 2023
- f. POLICIES
 - i. I.D.070 Cash Funds – Revised
 - ii. II.D.xxx Sexual Assault Investigations – New

3. Business Arising Out of Previous Minutes

None

4. PRESENTATION – Update on AbbyPD Building

Insp. Tom Chesley provided an update on the AbbyPD building construction. The facility locations were reviewed, noting the following:

- The history of the current HQ and satellite locations
 - Current HQ
 - Community Police Building – Marshall Road
 - Criminal Investigations Building – South Fraser Way at Trethewey
 - Classroom and training lease – UFV Clearbrook Campus

- Three other sites in Abbotsford
 - Forensics
 - Training simulator
 - Burned car ventilation storage

The construction phases were reviewed, along with the complexities associated with the limited space to navigate large work vehicles, parking issues for the various users of the civic precinct and protecting Thunderbird Square. The plans for transition to the temporary office and the new office spaces were reviewed, along with the renovation plans and timing of the HQ building. The additional space on the 4th floor was discussed noting that it is for the anticipated growth.

5. 2023 – 2026 Strategic Plan

Chief Serr presented the final 2023-2026 Strategic Plan design that will be shared publicly and with staff, noting plans for messaging to various stakeholders. The tracking document will be developed and presented quarterly to the board to assess the status of the priorities and objectives.

6. CHIEF'S REPORT

The Chief and Deputies reported on the following:

- Homicide on February 3rd - first homicide of 2023 in Abbotsford; not connected to the LMGC but related to the drug world; no risk to the public; Patrol and MCU did a great job in the first 24 hours of having conduct of the file, which is now with IHIT.
- Polar Plunge – March 2nd AbbyPD is participating to help raise funds for Special Olympics BC with many staff participating in taking a plunge into a local swimming pond for the cause.
- Car Meet – AbbyPD is hosting a care meet on March 4th from 9am to 5pm at the Detail Shop on Peardonville. Staff will use this as an opportunity to engage with youth who attend and discuss driving safety.

7. BCAPB

It was moved and seconded that the sponsorship for a breakfast in the amount of \$700 for the 2023 BCAPB Conference and AGM be **approved**. The motion was **adopted**.

8. STANDING BOARD COMMITTEE REPORTS

- a. Finance Committee – There was nothing to report for this meeting.
- b. Governance & Policy Committee – There was nothing to report for this meeting.

- c. Human Resources Committee – Chris Dominato reported that the 2022 Chief Constable evaluation cycle was completed.

9. OTHER BUSINESS

None raised.

10. QUESTIONS FROM THE PUBLIC RELATING TODAY'S MEETING

The meeting was adjourned at 12:33pm.

"Original signed"

Chair – Ross Siemens

"Original signed"

Recording Secretary – Donna Macey