

POLICE BOARD MEMBERS PRESENT:

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

REGRETS:

Chris Dominato

RECORDING SECRETARY:

Donna Macey

SENIOR LEADERSHIP TEAM & STAFF PRESENT:

Chief Constable Mike Serr
Deputy Chief Constable Dan Culbertson – Operations
Deputy Chief Constable Jason Burrows – Administration
Director Bea Nicolato – Finance & Budget
Sgt. Paul Walker – Public Media Officer
Insp. Crystal Jack – Operations Support Branch
Leeanne Pengelly, Executive Assistant
S/Sgt. Pat Dyck, Staff Development

GUESTS:

Aird Flavelle

The meeting was called to order at 12:03pm.

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 – March 29, 2023
- b. Financial Statements – March 2023
- c. Crime Overview – to February 28, 2023
- d. Media Report
- e. POLICIES
 - i. MCM File Review
 - ii. I.M.060 Media Relations
 - iii. Package of policies for REPEAL
 - iv. II.D.180 Use of Interpreters

The increase in violent crime was reviewed, highlighting that it is directly attributed to street disorder offences and crimes within the drug trade.

3. Business Arising Out of Previous Minutes

None

4. Presentation – Review of 2023 Priorities by Operations Support Branch

Insp. Jack presented on the Traffic Safety priority. The status of the ten traffic enforcement projects is on track with the successes reviewed, specifically noting that three out of the four shifts are on pace for surpassing their target of removing 150

impaired drivers from the road. The impaired driving summary for 2021 to YTD was reviewed, noting the impaired drivers removed from the road in 2021 was 778, in 2022 was 881, and YTD 2023 is 227.

The status of the four integrated commercial vehicle inspections is on track, with two inspections completed in February and March that resulted in 58 inspections, 126 violations observed, 32 vehicles taken out of service, 43 violation tickets issued, and 10 notice in orders issued. These inspections were joint efforts with other community enforcement partners.

The status of the two school-based education programs to raise awareness to the negative impact of impaired driving is on track. A mock impaired driving crash is scheduled for May 10th at Rick Hansen Secondary which consists of crashed cars, actors, Police, Fire, and Ambulance to provide a real visual to the students of the dangers and consequences of impaired driving. This was done last year and proved to be effective with tremendous success amongst youth.

The development of three community focused education programs on the impact of high-risk driving behaviors is on track. In January the Traffic Enforcement Unit presented to UFV students on impaired and distracted driving. In AbbyPD hosted a "car meet" for young drivers to attend and connect with police and industry experts to discuss cars and road safety in an informal setting. The event was attended by approximately 200 drivers throughout the day. On August 21st AbbyPD will be at Mission Raceway and is taking part in a "Race the Police" event as a way to connect with car enthusiasts and young drivers. From September 29th to October 1st, AbbyPD will partner with the Canadian Motor Show and will host a static display consisting of police vehicles, traffic officers, and ICBC with thousands of attendees over the three days. Presentations will be made daily on road safety topics.

The final priorities that falls partly under this branch is the establishment of an EDI working group at the senior leadership team level. There is a steering committee formed and they are in the early planning stages of developing the strategy for the EDI program. A women in policing committee has also been established internally, along with an increase of AbbyPD enrolment in the BC Women in Law Enforcement (BCWLE) association.

Participation in the Pulling Together Canoe Journey is underway for this year's journey. AbbyPD has a new Indigenous Liaison Officer, Neil Cole, who is doing well connecting and engaging with our indigenous people, attending and participating in many functions, specifically with youth.

Chief Serr announced that Sgt. Walker would be moving on June 1st to lead the Traffic Enforcement Unit.

5. E-Comm Board of Directors Designate 2023-2024 Term

The E-Comm 911 Board of Directors Designate for the 2023-2024 Term was reviewed. In 2022 the Boards in this Class A Syndicate agreed to a two-year alphabetical department rotation and nominated George Madden of the Metro Vancouver Transit Police Board as the designate for the group. Mr. Madden has one additional year under the rotation and agrees to continue serving as the director designate for the syndicate.

THAT the recommendation to have Mr. George Madden, Metro Vancouver Transit Police Board member, nominated as the designate to serve on the E-COMM Board of Directors for the 2023-2024 term for the Class A syndicate be approved. The motion was **adopted**.

6. CHIEF'S REPORT

Chief Serr, Deputy Culbertson, and Deputy Burrows reported on the following:

Highstreet Mall – AbbyPD received an offer of office at no cost as a satellite office at Highstreet, which has been accepted, and will be on a trial basis. This location fills a gap to connect with the community on the westside.

Upcoming Swearing-In Ceremony – six (6) new recruits to be sworn-in as recruit constables in early May, three (3) of which were Operational Support Officers.

Expanding Operational Support (OSO) – the APU has worked with SLT to enhance the program with an agreement to train twelve and have them waiting for when the department is ready to hire them officially.

Mentoring Program – On April 4th a mentorship program was initiated with youths aged 18 to 21. There were 63 applicants with the best 16 selected for the program. Through the mentorship of these youth, the next step will be to identify whether they move to OSO or Reserve Constable pool, and ultimately, for many, to become a police officer.

7. BCAPB Update

- a. Correspondence – re Two Factor Authentication (2FA) – implementing of 2FA is imminent.
- b. BC Police Board Training Program: Foundations 102 – update to be provided once the program has concluded.
- c. Appointment of Executive Board – Mr. Holloway agreed to be the temporary alternate.

8. STANDING BOARD COMMITTEE REPORTS

- a. Finance Committee – nothing to report at this time.
- b. Governance & Policy Committee – nothing to report at this time.
- c. Human Resources Committee – nothing to report at this time.

9. OTHER BUSINESS

The ARJAA AGM is scheduled for May 24th.

10. QUESTIONS FROM THE PUBLIC RELATING TODAY'S MEETING

There were no questions from the public regarding the meeting.

The meeting was adjourned at 12:50pm.

"Original signed"

Chair – Ross Siemens

"Original signed"

Recording Secretary – Donna Macey