

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, January 25, 2023 at 12:00PM
Location: City Hall and via video conference



<u>TOPIC</u>	<u>ACTION</u> <small>Decision to approve / discussion / receive as information</small>	<u>ASSIGNED TO:</u>
1. Adoption of Agenda	Approval	Chair Siemens
2. Consent Agenda		Chair Siemens
a. Minutes of previous meeting – November 23, 2022	Approval	
b. Financial Statements – November 2022	Approval	
c. Crime Overview – to November 30 2022	Information	
d. Crime Overview – Year End	Information	
e. Media Report	Information	
f. BCAPB Annual Membership Fee for 2023	Approval	
g. POLICIES		
i. II.F.035 Recovery of Extraordinary Costs - CDSA	Approval	
ii. I.C.034 Fitness for Duty	Approval	
3. Business Arising Out Of Previous Minutes		
4. Presentation – Project Swift	Information	Cst. Dueck
5. Presentation – 2022 Year End Review	Information	C/Cst. Serr
6. Chief's Report	Information	C/Cst. Serr
7. BCAPB – Authorized and Alternate Representatives	Decision	Chair Siemens
8. Standing Board Committee Reports		
a. Finance Committee	-	C. Dominato
b. Governance & Policy Committee	-	A. Narang
c. Human Resources Committee	-	C. Dominato
9. Other Business		Chair Siemens
10. Questions from the public relating to today's Agenda		Chair Siemens
Upcoming		
• Next Board meeting: Wednesday, February 22, 2023		