

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, February 22, 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 – January 25, 2023	Approval	
b. Financial Statements – December 2022	Approval	
c. Crime Overview – to January 31, 2023	Information	
d. Media Report	Information	
e. POLICIES		
i. I.D.070 Cash Funds - Revised	Approval	
ii. II.D.xxx Sexual Assault Investigations - New	Approval	
3. Business Arising Out of Previous Minutes		
4. Presentation – Update on AbbyPD Building	Information	Insp. Chesley
5. Presentation – Strategic Plan & Objectives	Information	C/Cst. Serr
6. Chief's Report	Information	C/Cst. Serr
7. BCAPB – Sponsorship for May 2023 Conference	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, March 29, 2023		
• Presentation: ARJAA		