

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, March 27, 2024 at 8:30 AM

Location: City Hall, Room 226 (2nd Floor), South Fraser Way, Abbotsford and via video conference

✓ indicates attachment



TOPIC	ACTION <small>DISCUSSION / INFORMATION / APPROVE / DECISION</small>	ASSIGNED TO:
1. Adoption of Agenda ✓	Approve	Chair Siemens
2. Consent Agenda		Chair Siemens
a. Minutes of previous meeting – February 28, 2024 ✓	Approve	
b. Media Report – Mid-February to Mid-March 2024 ✓	Information	
c. POLICIES	Approve	
I. Policy & Procedure Repeal Package D ✓	Approve	
II. Policy & Procedure Repeal Package E ✓	Approve	
d. Operation Crime Overview Report – February 2024 ✓	Information	
e. Reserve Constable Program – 2023/2024 Annual Grant ✓	Information	
3. CAPG Membership Dues (for board & service) ✓	Approval	Chair Siemens
4. Board Correspondence: Authorized representative & alternate representative of the BCAPB (DUE MAR 31/24) ✓	Decision	Chair Siemens
5. Board meeting – change in start time (from 8:30 AM to 8:45 AM)		C/Cst. Watson
6. Chief's Report		C/Cst. Watson
7. Standing Board Committee Reports		
a. Finance Committee	-	G. Holloway
b. Governance & Policy Committee	-	A. Narang
c. Human Resources Committee	-	C. Dominato
8. Other Business		Chair Siemens
9. Questions from the public relating to today's Agenda		Chair Siemens

Upcoming

- Next Board meeting: Wednesday, April 24, 2024
- Presentations: Mobile Integrated Crisis Response (MICR) to be presented by Inspector Kevin Murray on Wednesday, May 29, 2024