

# ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, February 28, 2024 at 8:30 AM

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

✓ indicates attachment



<u>TOPIC</u>	<u>ACTION</u> DISCUSSION / INFORMATION / APPROVE / DECISION	<u>ASSIGNED TO:</u>
1. Adoption of Agenda ✓	Approve	Chair Siemens
2. Consent Agenda		Chair Siemens
a. Minutes of previous meeting – November 22, 2023 ✓	Approve	
b. BCAPB Annual Membership Fee for 2024 ✓	Approve	
c. Media Reports	Information	
I. November 14 to December 31, 2023 ✓		
II. January 1 to February 12, 2024 ✓		
d. POLICIES	Approve	
I. II.B.200 Mental Health – <i>To be repealed</i> ✓		
II. II.D.130 Young Persons and Children – <i>To be repealed</i> ✓		
III. II.I.030 Jail Care and Control of Prisoners – <i>Revised</i> ✓		
II.I.060 Jail Operations – <i>To be repealed</i>		
I.D.110 Jail Expenses – <i>To be repealed</i>		
e. Operation Crime Overview Report	Information	
I. November 2023 ✓		
II. December 2023 ✓		
III. January 2024 ✓		
f. Financial Statements – November & December 2023 ✓	Approve	
3. Board Correspondence: BCAPB – Conference/AGM (April 11 & 12, 2024 – Vancouver) ✓ <b>(Hotel reservations must be made by Mar 11/24 &amp; registration must be done by Mar 30/24)</b>	Information	Chair Siemens
a. Sponsorship request ✓	Information	
b. Resolutions ( <b>DUE Mar 15/24</b> ) ✓	Information	
4. Board Correspondence: CACOLE – Conference (May 27 – 29, 2024 – Calgary, Alberta) ✓	Information	Chair Siemens
5. Board Correspondence: OPCC – Transition of Police Complaint Commissioner from Clayton Pecknold (Jan 31/24). ✓	Information	Chair Siemens
6. Year in Review – 2023 Strategic Goals Outcomes ✓	Information	DCC Culbertson
7. Chief's Report		C/Cst. Watson
8. Standing Board Committee Reports		
a. Finance Committee	-	G. Holloway
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 27, 2024
- Presentations: TBD