

ABBOTSFORD POLICE BOARD | IN-CAMERA MEETING AGENDA

Wednesday, February 28, 2024, following the Regular Meeting

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

✓ indicates attachment



TOPIC	ACTION DISCUSSION / INFORMATION / APPROVE / DECISION	ASSIGNED TO:
1. Adoption of Agenda ✓	Approve	Chair Siemens
2. Consent Agenda		Chair Siemens
a. Minutes of previous meetings	Approve	
I. November 22, 2023 ✓		
II. January 17, 2024 ✓		
b. Professional Standards Reporting	Information	
I. Period 11 – November 2023 ✓		
II. Period 12 – December 2023 ✓		
III. Period 1 – January 2024 ✓		
IV. Combined TriAnnual Reporting Chart 2020 to 2023 ✓		
c. Financial Statements – November & December 2023 ✓	Approve	
d. Overtime Report – November & December 2023 ✓	Information	
<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
3. E-Comm Update ✓	Information	Chair Siemens
a. Metro Vancouver Transit Police Board Letter re: extension of board member George Madden (DEADLINE TO RESPOND – March 31, 2024) ✓		
<i>In Camera reason: Police Act s.69(2)(a)</i>		
4. British Columbia Gang Conflict & APD Response ✓	Information	C/Cst. Watson DCC Culbertson
5. Additional board members	Discussion	Chair Siemens
6. Chief's Report		C/Cst. Watson
<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
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. Per Diems payout		C/Cst. Watson
Upcoming		
<ul style="list-style-type: none"> • Next Board meeting: Wednesday, March 27, 2024 • Presentations: TBD 		

Excerpt from the Police Act

Meetings and hearings open to public

69 (1) Subject to subsection (2), every meeting and hearing of a board or a committee must be open to the public.

(2) If it believes that any of the following matters will arise in a meeting or hearing held by it, a board or committee may order that the portion of the meeting during which the matter will arise be held in private:

(a) a matter concerning public security, the disclosure of which could reasonably be expected to seriously impair effective policing or law enforcement;

(b) a matter concerning a person's financial or personal affairs, if the person's interest in the matter outweighs the public's interest in the matter;

(c) a matter concerning labour contract discussions, labour management relations, layoffs or another personnel matter;

(d) a matter concerning information that a person has requested he or she be allowed to give in private to the board or committee.

(3) On making an order under subsection (2), the board or committee must promptly submit to the minister a copy of the minutes of the meeting or hearing and a statement of the reasons for holding a portion of the meeting or hearing in private.