

# ABBOTSFORD POLICE BOARD | IN-CAMERA MEETING AGENDA

Wednesday, September 17, 2025, following the regular meeting

Location: AbbyPD HQ (3<sup>rd</sup> Floor Boardroom), 2838 Justice 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 meeting – June 18, 2025 ✓	Approve	
b. Professional Standards Reporting	Information	
I. Period 6 ✓		
II. Period 7 ✓		
III. Period 8 ✓		
IV. Combined TriAnnual Report Chart 2020 to 2025 ✓		
c. Financial Statements – May 31, June 30, July 31, 2025 ✓	Approval	
d. Overtime Report – Year to Date – August 22, 2025 ✓	Information	
<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
3. Letter from City of Abbotsford dated July 30, 2025 ✓	Discussion	Chair Siemens
<i>In Camera reason: Police Act s.69(2)(d)</i>		
4. Letter from Sumas First Nation dated September 3, 2025 ✓	Decision	Chair Siemens
<i>In Camera reason: Police Act s.69(2)(c)</i>		
5. Strategic Risk Management – Status and Mitigation Update ✓	Information	C/Cst. Watson
<i>In Camera reason: Police Act s.69(2)(a)</i>		
6. Federal Gun Buy Back Program ✓	Discussion	DCC Burrows
<i>In Camera reason: Police Act s.69(2)(a)</i>		
7. IT Department Update	Information	Director Klassen
<i>In Camera reason: Police Act s.69(2)(c)</i>		
8. Board Correspondence		Chair Siemens
a. Letter from Police Services Branch dated July 30, 2025 ✓	Information	
<i>In Camera reason: Police Act s.69(2)(a)</i>		
b. Letter from Public Safety and Solicitor General dated August 13, 2025 ✓	Information	
<i>In Camera reason: Police Act s.69(2)(a)</i>		
9. BCAPB Report	Information	M. Padda
<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
10. Chief's Report	Information	C/Cst. Watson
<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
11. Standing Board Committee Reports		
a. Finance Committee	-	G. Holloway
b. Governance & Policy Committee	-	A. Narang
c. Human Resources Committee	-	Chair Siemens
12. Other Business		Chair Siemens

## Upcoming

- Next Board meeting: Wednesday, October 22, 2025 at 8:30 AM
- Presentations: N/A

### 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.