

ABBOTSFORD POLICE BOARD – OPEN AGENDA

Tuesday, January 19, 2016 at 12:00 pm

City Hall

Room 530 Boardroom, 32315 South Fraser Way, Abbotsford, BC

√ indicates attachment



AGENDA ITEMS

PRESENTER

- | | |
|---|------------------------|
| √ 1. Adoption of Agenda – decision | Chair Braun |
| 2. Consent Agenda – decision | Chair Braun |
| √ a. Minutes of previous meetings – November 24, 2015 | |
| √ b. Financial Statement – November 2015 | |
| √ c. Operational Crime Overview – Period 12 | |
| √ d. Operational Crime Overview – Period 13 | |
| e. Policy Amendments & Approvals | |
| √ ➤ II.D.025 Video and Audio Surveillance and Recording (Amended) | |
| √ ➤ II.D.070 Recordings (to be Repealed) | |
| √ ➤ II.O.060 Closed Circuit Television (to be Repealed) | |
| √ f. Upcoming Events | |
| √ g. BCAPB 2016 Membership | |
| √ h. CAPG 2016 Membership | |
| 3. Business Arising Out Of Previous Minutes – <i>information</i> | Chair Braun |
| √ 4. Presentation – Operation Reveal'ution Film | Chief Rich |
| 5. Chief's Report – <i>information</i> | CC Rich |
| √ 6. Report from Auditor General for Local Government – City of New Westminster | Mayor Braun
CC Rich |
| 7. BCAPB – verbal report – <i>information</i> | Sukh Sidhu |
| √ a. Conference & AGM – Nelson, BC, May 26 – 28, 2016 – <i>information</i> | |
| √ b. AGM Resolutions – estimated due date May 2, 2016 – <i>information</i> | |
| 8. CAPG | Chair Braun |
| √ a. Conference & AGM – Ottawa, ON, Aug 12 – 14, 2016 – <i>information</i> | |
| √ b. 2016 Webinars – <i>information</i> | |
| 9. Other Business | Chair Braun |
| 10. Questions from the public relating to today's Agenda | Chair Braun |

Next meeting:

Date: Tuesday, February 23, 2016

Location: City Hall, Room 530 Boardroom
32315 South Fraser Way, Abbotsford