

# ABBOTSFORD POLICE BOARD – OPEN AGENDA

Tuesday, February 23, 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 – <b>decision</b>   | Chair Braun |
| 2. Consent Agenda – <b>decision</b>   | Chair Braun |
| √ a. Minutes of previous meetings – January 19, 2016  |             |
| √ b. Financial Statement – December 2015  |             |
| √ c. Operational Crime Overview – Period 1  |             |
| d. Policy Amendments & Approvals  |             |
| √ i. II.D.230 Third Party Reporting – Sexual Assault (New)  |             |
| √ ii. I.F.190 Mail and Deliveries (Amended)   |             |
| √ e. Upcoming Events  |             |
| 3. Business Arising Out Of Previous Minutes – <i>information</i>  | Chair Braun |
| √ 4. Presentation – 2016 Operational Plan   | Chief Rich  |
| 5. Chief’s Report – <i>information</i>  | CC Rich     |
| 6. BCAPB – verbal report – <i>information</i>   | Sukh Sidhu  |
| ➤ <b>AGM Resolutions</b> for May AGM (due May 2 2016) –<br>estimated due date May 2, 2016 – <i>discussion</i> |             |
| 7. Other Business   | Chair Braun |
| 8. Questions from the public relating to today’s Agenda   | Chair Braun |

### Next meeting:

Date: Tuesday, March 22, 2016

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