

**POLICE BOARD MEMBERS PRESENT**

Mayor Henry Braun, Chair  
Yvon Dandurand  
Aman Gill  
Karen Matty  
Mike McWhinney  
Barb Schimnowsky  
Sukh Sidhu

**MANAGEMENT PRESENT**

Chief Constable Bob Rich  
Deputy Chief Constable Dave Schmirler – Operations  
Deputy Chief Constable Mike Serr – Administration  
A/Insp. Graham Shantz  
Cst. Paul Walker (Public Media Officer)

**RECORDING SECRETARY:**

Donna Macey

The meeting was called to order at 1205.

**1. Adoption Of Agenda**

**MOTION:** *That the Agenda for the Open Meeting of the Abbotsford Police Board be approved.*

**Moved:** A. Gill | **Seconded:** K. Matty | **CARRIED**

**2. Consent Agenda**

- 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  - II.D.070 Recordings (to be Repealed)
  - II.0.060 Closed Circuit Television (to be Repealed)
- f. Upcoming Events
- g. BCAPB 2016 Membership
- h. CAPG 2016 Membership

**MOTION:** *That the Consent Agenda be approved.*

**Moved:** S. Sidhu | **Seconded:** M. McWhinney | **CARRIED**

**3. Business Arising Out of Previous Minutes**

None

**4. Presentation – Operation Reveal'ution**

Chief Rich introduced the short film titled *Reveal'ution* that was recently launched on the topic of violence in relationships. The film was created and produced by FireCanvas Productions and features amazing actors from the W.J. Mouat Secondary School drama class. With the full support of the Abbotsford School District, The Domestic Violence Unit of the APD will be using the film as their introduction to a presentation on respectful relationships to grade 10 students in

schools throughout Abbotsford to increase awareness of relationship violence and to encourage youth to seek help if they witness or experience it.

## **5. Chief's Report**

Chief Rich reported on the recent meeting with Chilliwack, Mission, Langley, and Ridge Meadows to discuss property crime and what can be done about the problem. It appears that Abbotsford, Chilliwack, and Mission are the jurisdictions with the majority of the issues with priority offenders. These three jurisdictions will continue to meet to determine how to curb the rise in property crime and how to best assist one another in cross-jurisdiction areas. The next meeting will be in about one month at the Mission detachment.

## **6. Report from Auditor General for Local Government – City of New Westminster**

The Audit Reports on the City of New Westminster (the Report) was discussed in the context of what the status would be for the department if we were to be the subject of an audit. It was suggested to review the Report and the *Police Services Performance Assessment, A Self-Assessment Tool for Municipalities* to determine the department's compliance status and identify what changes need to be made for full compliance.

***MOTION:** That the Governance & Policy Review Committee work with Management to determine compliance status in the event of an Audit.*

**Moved:** Y. Dandurand | **Seconded:** K. Matty | **CARRIED**

**Action:** circulate the Audit Report on the City of Port Alberni.

## **7. BCAPB**

Sukh Sidhu reported that the BCAPB is working to standardize the Code of Conduct for Police Board members. They hope to have a standard Code available by Spring.

The themes for the May 2016 Conference & AGM are being developed.

Possible resolution topics will be brought forward at next Police Board meeting.

## **8. CAPG**

- a. Conference and AGM, August 12 – 14, 2016, Ottawa - Sukh Sidhu and Aman Gill plan to attend. Yvon Dandurand may attend.
- b. 2016 Webinars - The 2016 webinars were noted. They will be circulated when announced for any police board members who wish to register.

## **9. OTHER BUSINESS**

None raised.

## **10. Questions from the Public**

No questions.

**Meeting Adjourned:** 1251

"Original signed"

Chair – Henry Braun

Certified Correct:

"Original signed"

Recording Secretary – Donna Macey

**ACTIONS REQUIRED FROM THIS MEETING**

1. Circulate the Audit Report on the City of Port Alberni. (Donna)

**BRING FORWARD ITEMS FOR FUTURE MEETING**

1. BCAPB – possible resolution topics for AGM.