

ABBOTSFORD POLICE BOARD – OPEN AGENDA

Tuesday, January 24, 2017 at 12:00 pm

City Hall | Room 530 Boardroom, 32315 South Fraser Way, Abbotsford, BC

✓ indicates attachment



AGENDA ITEMS

- | | <u>PRESENTER</u> |
|---|------------------|
| 1. Adoption of Agenda – <i>decision</i> ✓ | Chair Braun |
| 2. Consent Agenda – <i>decision</i> ✓ | Chair Braun |
| a. Minutes of previous meetings – November 22, 2016 ✓ | |
| b. Financial Statement – December 2016 ✓ | |
| c. Operational Crime Overview – Period 12 ✓ | |
| d. Operational Crime Overview – Period 13 ✓ | |
| e. Policy Amendments & Approvals | |
| i. II.B.125 AMBER Alert – AMENDMENT ✓ | |
| ii. II.B.115 Found Bones – AMENDMENT ✓ | |
| iii. I.C.034 Drug and Alcohol Use – NEW ✓ | |
| iv. I.C.035 Use of Performance Enhancing Drugs – To REPEAL ✓ | |
| v. I.G.032 Smoking – AMENDMENT ✓ | |
| vi. I.B.140 Employee Assistance Program – To REPEAL ✓ | |
| vii. II.G.015 Distracted Driver – AMENDMENT ✓ | |
| viii. I.C.170 Independent Investigation Office – NEW ✓ | |
| ix. I.B. 095 Provincially Approved Training – NEW ✓ | |
| f. Upcoming Events ✓ | |
| g. BCAPB 2017 Membership ✓ | |
| h. BCAPB 2017 Conference Sponsorship ✓ | |
| i. CAPG Webinars in 2017 – 2018 ✓ | |
| 3. Business Arising Out Of Previous Minutes – <i>information</i> | Chair Braun |
| 4. Chief’s Report – <i>information</i> | CC Rich |
| 5. BCAPB – verbal report – <i>information</i> | Sukh Sidhu |
| a. Conference & AGM – Vancouver, BC, April 6 – 8, 2017 Theme: <i>Evolving Challenges in Police Governance</i> – <i>decision</i> ✓ | |
| b. AGM Resolutions – due date Jan 31, 2017 (extension permitted) – <i>decision</i> ✓ | |
| c. Appointment of Executive Board – <i>decision</i> ✓ | |
| 6. CAPG Conference & AGM – Montreal, QC, July 13–16, 2017 – <i>information</i> / <i>decision</i> ✓ | Chair Braun |
| 7. Other Business | Chair Braun |
| 8. Questions from the public relating to today’s Agenda | Chair Braun |

Next meeting:

Date: Tuesday, February 21, 2017 (Note: start time is 12:30pm for this meeting)

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