

**May 23, 2017**

City Hall, Room 530 Boardroom 32315 South Fraser Way

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**POLICE BOARD MEMBERS PRESENT:**

Mayor Henry Braun, Chair

Aman Gill

Sukh Sidhu

Mike Welte

**REGRETS:**

Barb Schimnowsky

Yvon Dandurand

Mark Warkentin

**RECORDING SECRETARY:**

Donna Macey

**MANAGEMENT PRESENT:**

Chief Constable Bob Rich

Deputy Chief Constable Mike Serr – Administration

Insp. Colin Thomson, Patrol Branch

Wayne Plamondon, Director of Support Services

Graham Murison, Information Technology

Randy Millard, Director of Finance

Cst. Ian MacDonald, Public Media Officer

The meeting was called to order at 1200.

**1. Adoption Of Agenda**

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

**Moved:** S. Sidhu | **Seconded:** A. Gill | **CARRIED**

**2. Consent Agenda**

- a. Minutes of previous meeting - April 25, 2017
- b. Financial Statements - April 2017
- c. Operational Crime Overview - Period 5
- d. Policy
  - I.G.020 Damaged or Lost Property - AMENDMENT
  - II.F.250 Digital Evidence Management - NEW
  - I.C.015 Digital In-Car Video - REPEAL
  - I.G.090 Video Equipment - REPEAL
- e. Upcoming Events
- f. Correspondence - E-Comm Board of Directors Designate - 2017-2018 Term

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

**Moved:** A. Gill | **Seconded:** M. Welte | **CARRIED**

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

None

**4. Evidence.com**

Wayne Plamondon presented the Digital Evidence Management (DEM) system by Axon Evidence.com. The purpose of DEMs is to provide a central repository for digital evidence (videos, photos, audio statements, CCTV). It is a cloud-based solution that mitigates the cost of on premise storage. The cloud storage is within Canada and meets both our security and FO needs.

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The Axon 'Capture App', a web-based tool installed on mobile phones was reviewed. The app enables members to capture photos, audio, and video that are then directly uploaded from the field to the office, providing instant access to other members or staff. The tool allows for additional metadata, has a built in redaction tool, and can be categorized to match records retention policy. The past practice using audio recordings was reviewed noting the cumbersome and inefficient use of resources. A live demonstration of the Axon app from a mobile phone was conducted to illustrate the difference between the past practice and the benefits of the new technology. The evidence.com web-based tool enables other users to share information more efficiently.

There was a discussion on the efficacy of voice recognition software and it was noted that there are still many issues, including where the cloud for voice recognition is located (USA).

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

Chief Rich reported on the May 12<sup>th</sup> Gang Forum, conducted mainly in Punjabi. In early June there will be visits to the temples. The pamphlet developed to help families with intervention with the youths involved in gang lifestyle was described.

Chief Rich reported on the media interview he conducted on CKNW related to member and employee wellness in the policing occupation. He noted that he is presenting at the upcoming BC Chief's conference on member wellness and working on an initiative to put together a course for senior police leaders in BC on trauma informed leadership.

Chief Rich reported on the launch of the new APD gator utility vehicle that was funded through the Abbotsford Police Foundation.

## **6. BCAPB**

Aman Gill reported that the next meeting is June 9<sup>th</sup> and she will ascertain if Port Moody Police Board would like to co-host the next conference and AGM.

The Board noted its support for hosting the conference, on its own or jointly.

## **7. OTHER BUSINESS**

None raised.

**MOTION:** *That the Regular meeting of the Abbotsford Police Board be concluded.*

**Moved:** S. Sidhu | **Seconded:** A. Gill | **CARRIED**

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**Meeting Adjourned:** 1240

"Original signed"

Chair – Henry Braun

Certified Correct:

"Original signed"

Recording Secretary – Donna Macey

Minutes of the Regular Meeting of the Abbotsford Police Board

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**ACTIONS FROM THIS MEETING or BRING FORWARD ITEMS FOR FUTURE MEETINGS:**

None