

October 24, 2017

City Hall, Room 530 Boardroom 32315 South Fraser Way

POLICE BOARD MEMBERS PRESENT:

Mayor Henry Braun, Chair
Aman Gill
Yvon Dandurand
Barb Schimnowsky
Mike Welte
Mark Warkentin

REGRETS:

RECORDING SECRETARY:

Donna Macey

MANAGEMENT PRESENT:

Chief Constable Bob Rich
Deputy Chief Constable Mike Serr – Administration
Randy Millard – Finance Director
Cst. Ian MacDonald (Public Media Officer)

GUESTS:

Paulette Freill
Bob Rolls

The meeting was called to order at 12:00PM.

1. Adoption Of Agenda

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

Moved: A. Gill | **Seconded:** Y. Dandurand | **CARRIED**

Chief Rich commented on the retirement of Deputy Schmirler on November 17, 2017 and introduced the new Deputy Chief Constable, Paulette Freill, who starts November 20, 2017.

2. Consent Agenda

- a. Minutes of previous meeting - September 19, 2017
- b. Financial Statements - September 2017
- c. Operational Crime Overview
- d. Policy
 - i. II.B.260 Duty to Warn - NEW
 - ii. II.I.030 Jail
 - Part 1 - Care and Control of Prisoners - AMENDED
 - Part 2 - Operations - AMENDED
- e. Upcoming Events

MOTION: That the Consent Agenda be approved.

Moved: Y. Dandurand | **Seconded:** A. Gill | **CARRIED**

3. Business Arising Out of Previous Minutes

None.

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4. Chief's Report

Chief Rich reported on the West Abbotsford Working Group that has been established to find solutions to gang problem and work with at risk youth.

Chief Rich commented on the 3rd annual Crime is Toast event taking place the next morning, noting that it is a sold out event. He noted that the focus of his speech will be to get the community thinking in terms of 'We' and to encourage the community to solve problems, such as homelessness, fentanyl, gangs, etc., together using a 'hub' model.

Deputy Serr reported that a young 13 year old boy, who had already suffered traumatically in his life when his grandparents perished in a fire, was recently robbed, at knife point, of his bicycle. Later today the APD and Sport Check we will present him with a new bicycle.

5. BCAPB Report

Aman Gill reported that the BCAPB Executive has an advisory committee on the provincial policing standards. And that the pilot project for police board training with ICD directors is now in place and she will attend that course.

Next BCAPB Executive meeting: November 24, 2017

6. Other business

None raised.

7. Questions from the public relating to today's Agenda

None

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

Moved: M. Welte | **Seconded:** M. Warkentin | **CARRIED**

Meeting terminated: 1221

"Original signed"

Chair – Henry Braun

Certified Correct:

"Original signed"

Recording Secretary – Donna Macey