

# ABBOTSFORD POLICE BOARD – REGULAR MEETING AGENDA

Tuesday, April 24, 2018 at 12:00 pm

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

✓ indicates attachment



## AGENDA ITEMS

## PRESENTER

- |  |              |
|--|--------------|
| 1. Adoption of Agenda – <i>decision</i> ✓                                  | Chair Braun  |
| 2. Consent Agenda – <i>decision</i>  | Chair Braun  |
| a. Minutes of previous meeting – March 27, 2018 ✓                          |              |
| b. Financial Statements – March 2018 ✓                                     |              |
| c. Operational Crime Overview ✓  |              |
| d. Upcoming Events ✓   |              |
| e. Policy  |              |
| i. I.D. 100 Witness Fees – REPEAL ✓  |              |
| ii. I.C. 025 McNeil Disclosure – AMENDED ✓                                 |              |
| 3. Business Arising Out Of Previous Minutes                                | Chair Braun  |
| 4. E-Comm Board of Directors Designate –2018-2019 Term – <i>decision</i> ✓ | Chair Braun  |
| 5. Chief’s Report – <i>information</i>                                     | C/Cst. Rich  |
| 6. BCAPB   | Chair Braun  |
| – 2018 Conference and AGM – report from attendees                          | M. Warkentin |
| – 2019 Conference and AGM – sub-committee – discussion/ <i>decision</i>    | A. Gill      |
| 7. Other Business  | Chair Braun  |
| 8. Questions from the public relating to today’s Agenda                    | Chair Braun  |

### **Next meeting:**

Date & Time: Tuesday, May 22, 2018 @ 12Noon

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