

POLICE BOARD MEMBERS PRESENT:

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

MANAGEMENT PRESENT:

Acting Chief Constable Mike Serr
Randy Millard – Director of Finance
Sgt. Judy Bird (Public Media Officer)

RECORDING SECRETARY:

Donna Macey

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

2. Consent Agenda

- a. Minutes of previous meeting - January 23, 2018
- b. Financial Statements - January 2018
- c. Operational Crime Overview
- d. Policy
 - i. I.A.060 Fallen Officer Memorial Pin - NEW
 - ii. II.F.030 Drug Handling - AMENDED
 - iii. I.C.070 Civil Actions - AMENDED
 - iv. II.K.040 Special Events - AMENDED
 - v. II.H.010 Use of Force - AMENDED
- e. Abbotsford Police Board Bursary Awards for 2017/2018 School Year
- f. Upcoming Events

MOTION: *That the Consent Agenda, with the removal of Financial Statements and Operational Crime Overview for discussion, be approved.*

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

There was a question regarding the transfer from capital reserves to fund the renovations and it was confirmed that the transfer approved by the Board at the last meeting was processed. The favorable variance in operating expenses was explained, noting that an E-Comma dispatch invoice for January was posted in February.

The operational crime overview was discussed, noting that main challenge is Break & Enter. The initiatives underway to mitigate the increase were reviewed.

MOTION: *That the report on Financial Statements for January 2018 and the Crime Overview be received.*

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

3. Business Arising Out of Previous Minutes

None

4. 3D Scanner

A/Chief Constable Serr introduced Constables Joiner and Williams, noting that last year the Board approved the purchase of the 3D Scanner and today is an update on its' use by the department. A presentation on the use of the equipment was made by Constables Joiner and Williams. It was noted that Crown counsel is positive on the use of this technology and including it in evidence.

Four officers have been trained to use the equipment and there will be another member trained in due course. There is a learning curve to use the technology most efficiently but each time it is used the team becomes more familiar with the functionality of it and the software. It expected that it will be the standard to use in the industry as it is more accurate and provides the ability to collect all the necessary data to conduct a thorough analysis of a crime scene. The team works with other agencies that use the technology to learn from them and to share their learnings.

MOTION: *That the presentation on the 3D Scanner be received.*

Moved: A. Gill | **Seconded:** M. Warkentin | **CARRIED** Motion to receive.

5. 2018 Operational Plan

A/C/Cst. Serr reviewed the proposed 2018 Operational Plan and reviewed the key objectives to each of following goals:

- Optimize Staffing Resources
- Suppress Gag Violence
- Improve Road Safety
- Reduce Property Crime
- Employee Wellness
- Efficiency of Facilities

MOTION: *That the 2018 Operational Plan be approved.*

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

6. Chief's Report

A/C/Cst. Serr reported on the following initiatives:

- The new Buy and Sell Exchange to members of the public to safely conduct private sales of goods.
- Coffee with a Cop – the first event was held and well received by the public. This initiative is being done through the use of a \$5K grant the department received in regards to the opioid crisis. The Department is using these events to create community outreach and open up dialogue with the community to discuss important issues like the opioid crisis. Mayor and Police Board member Aman Gill attended. The main topics discussed were property crime, drug crisis, traffic, gangs, and homelessness. The next Coffee with a Cop is March 9th.
- Savings – last year the department implemented a system-wide change on all office print functionality by changing the default settings on all computers to print double-sided and in black and white. Since the change was put in place there has been a \$24K savings on toner.

7. BCAPB

Aman Gill noted the draft agenda for the upcoming Conference and AGM. The location of the 2019 Conference and AGM was discussed in relation to co-hosting with Port Moody. Deputy Serr will discuss with Chief Fleugel.

8. OTHER BUSINESS

Yvon Dandurand noted that the five-year funding to Abbotsford Community Services for the In It Together project is coming to an end in September which will leave a gap in the work being done to disrupt the flow of young people into gangs and criminal activity. He noted that there is an upcoming stakeholder meeting.

Yvon Dandurand reported that he is attending the upcoming federal summit on gun and gang violence and will report back to the Board at the next meeting. He also suggested that the Mayor consider holding a forum on gang violence similar to what the Mayor of Surrey has done with stakeholders and that it should be a City initiative with collaboration from the Abbotsford Police and other key stakeholders.

9. OTHER BUSINESS

None raised.

ADJOURNMENT

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

Moved: B. Schimnowsky | **Seconded:** M. Welte | **CARRIED**

Meeting Adjourned: 12:56pm

"Original signed"

Chair – Henry Braun

Certified Correct:

"Original signed"

Recording Secretary – Donna Macey