

Tuesday, June 26, 2018

City Hall, Room 530 Boardroom 32315 South Fraser Way

POLICE BOARD MEMBERS PRESENT:

Mayor Henry Braun, Chair
Yvon Dandurand
Barb Schimnowsky
Mike Welte
Mark Warkentin
Chris Dominato

MANAGEMENT PRESENT:

Chief Constable Bob Rich
Deputy Chief Constable Mike Serr – Operations
Deputy Chief Constable Paulette Freill – Administration
Randy Millard – Director of Finance
Sgt. Bird (Public Media Officer)
Insp. Jason Burrows

REGRETS:

Aman Gill

RECORDING SECRETARY:

Donna Macey

The meeting was called to order at 1200pm.

1. Adoption Of Agenda

It was moved and seconded that the Agenda be approved. The motion was **adopted**.

2. Consent Agenda

It was moved and seconded that the items on the consent agenda be approved. The motion was **adopted**.

- a. Minutes of previous meeting - May 22, 2018
- b. Financial Statements - May 2018
- c. Operational Crime Overview
- d. Upcoming Events

3. Business Arising Out of Previous Minutes

None

4. Presentation – Gang Crime Unit

Inspector Jason Burrows presented on the Gang Crime Unit. The historical structure and challenges the unit addressed vs the current structure and the challenges of today, including the lower mainland gang conflict issues, were reviewed. The lessons learned from the past were discussed along with the various tactics that the unit uses to combat the issues. The mandate of the unit was reviewed.

5. Chief's Report

Chief Rich reported on the following:

- Trauma Informed Leadership for APD Supervisors held on June 1st.
- Police Challenge Run supporting Special Olympics BC held on June 9th.

- Cops for Cancer – fundraiser June 9th and June 24th at Cabelas and Blueridge Temple, respectively
- 3rd Annual Awards Celebration held on June 12th
- Law Enforcements Ribbon Society – presentation of scholarship for Faye Davidson June 13th
- Chai with a Cop held on June 14th
- Three Recruits graduated Friday June 22nd

6. BCAPB

Chris Dominato provided an update on the 2019 conference, noting that the agreed to theme is *The Evolution of Policing* with the following sub-categories: People, External Factors, Technology, and Funding.

7. Other Business

No other business raised

The meeting was adjourned at **1303pm**.

“Original signed”

Chair – Henry Braun

“Original signed”

Recording Secretary – Donna Macey