

# ABBOTSFORD POLICE BOARD – REGULAR MEETING AGENDA

Wednesday, November 27, 2019 at 12:00PM

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 – October 22, 2019 ✓  |             |
| b. Financial Statements – October 2019 ✓   |             |
| c. Operational Crime Overview ✓  |             |
| d. Policy Updates  |             |
| i. II.D.022 Undercover Operations ✓  |             |
| ii. I.F.055 Use of Police Databases ✓  |             |
| 3. Business Arising Out Of Previous Minutes  | Chair Braun |
| 4. Chief’s Report – <i>information</i>   | C/Cst. Serr |
| 5. BCAPB ✓   | A. Gill     |
| a. Verbal update   |             |
| b. 2020 Conference and AGM – Victoria, BC   Mar 5-7, 2020 -<br><i>information/attendance</i> ✓   |             |
| 6. CAPG  | Chair Braun |
| a. 2019 Conference Report – <i>information</i> ✓   |             |
| b. 2020 Conference and AGM – Victoria, BC   Aug 20 – 23, 2020 -<br><i>information/attendance</i> |             |
| 7. Other Business  | Chair Braun |
| 8. Questions from the public relating to today’s Agenda  | Chair Braun |

### **Next meeting:**

Date/Time: Tuesday, January 28, 2020

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