

**POLICE BOARD MEMBERS PRESENT:**

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

**MANAGEMENT PRESENT:**

Chief Constable Mike Serr  
Deputy Chief Constable Crosby-Jones – Operations  
Deputy Chief Constable Paulette Freill – Administration  
Randy Millard – Director of Finance

**REGRETS:**

Aman Gill  
Yvon Dandurand

**RECORDING SECRETARY:**

Donna Macey

The meeting was called to order at 1202PM.

**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 consent agenda be **approved**. The motion was **adopted**.

- a. Minutes of previous meeting - November 27, 2018
- b. Financial Statements - November 2018
- c. Operational Crime Overview
- d. Upcoming Events
- e. BCAPB 2019 Conference Sponsorship
- f. Correspondence from BCAPB (circulated by email Dec 22, 2018)
- g. Abbotsford Police Board Bursary Awards for 2018-19 School Year

**3. Business Arising Out of Previous Minutes**

None

**4. Presentation: Crime Stoppers**

Chief Serr introduced Linda Annis from Crime Stoppers. Ms. Annis presented comprehensive overview on Crime Stoppers, which included:

- The history of Crime Stoppers, how it has evolved and what it does now
- How Crime Stoppers operates?
  - 24/7
  - Translation services available in 115 languages
- How tipsters are kept anonymous, including that Crime Stoppers tipsters are protected by the Supreme Court of Canada
- Methods for making a tip to Crime Stoppers

- How Crime Stoppers is funded
- Upcoming media campaigns focused on girlfriends who are involved in gangs

## **5. Chief's Report**

Chief Serr reported on the following topics:

Project Angel has been successful since initial launch in early December 2018. The funding for the program is from a community action team grant that the Abbotsford Opioid Working Group applied for, which was granted. The Angels work with clients to assist them in making in different choices for their lives and obtain the support they require to change their pathway. To date there have been approximately 45 referrals made, with 30 active clients. Referrals are made from police, fire, and emergency health services.

Civil Forfeiture – Deputy Crosby-Jones reported on an owner-occupied home that has been labelled a problem residence since July 2018. The home is being used solely for crime. Meetings have taken place with police and City staff and an application has been made to and been accepted by civil forfeiture for consideration.

Deputy Freill noted leadership training will be conducted in 2019, along with plans for a performance appraisal and management program and attendance management.

Chief Serr reported that a succession planning program is being established.

Chief Serr reported that a new webpage is in development.

## **6. BCAPB**

- a. Appointment of Executive Board
  - Authorized representative: Aman Gill
  - Alternate representative: Barb Schimnowsky

## **7. Other business**

None raised.

The meeting was adjourned at 1301PM.

"Original signed"

Chair – Henry Braun

Certified Correct:

"Original signed"

Recording Secretary – Donna Macey