

Tuesday, June 25, 2019

City Hall, Room 530 Boardroom 32315 South Fraser Way

POLICE BOARD MEMBERS PRESENT:

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

MANAGEMENT PRESENT:

Chief Constable Mike Serr
Deputy Chief Constable Brett Crosby-Jones – Operations
Deputy Chief Constable Paulette Freill – Administration
Randy Millard – Director of Finance
Sgt. Judy Bird – Public Media Officer

REGRETS:

Yvon Dandurand

RECORDING SECRETARY:

Donna Macey

The meeting was called to order at 12:02PM.

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**, with the removal of item c. Operational Crime Overview for discussion. The motion was **adopted**.

- a. Minutes of previous meeting - May 28, 2019
- b. Financial Statements - May 2019
- c. Operational Crime Overview – removed for discussion
- d. Upcoming Events

Operational Crime Overview – the increase in violent crime in other jurisdictions was discussed. Management will review to understand the increase and report back at the next meeting. It was noted that there is proactive enforcement taking place in Abbotsford with pressure on hot spots which may be attributable to the lower increase. As well, there have been changes to the government scoring is done, which may have an effect, so as other agency reporting catches up the stats may change.

It was moved and seconded that the Operational Crime Overview report be **received**. The motion was **adopted**.

3. Business Arising Out of Previous Minutes

There was no business arising out of the previous minutes.

4. Branch Presentation: Support Services Branch

Elaine Klassen presented on the Support Services Branch, commenting on the status of some of the strategic goals for the year. The following sections that fall under the Patrol Branch were reviewed:

- The sections under this branch are: Information Technology, Property Services, Records Information, and Disclosure & Privacy – the priorities of each section were reviewed
- Current IT Projects were reviewed: Domain upgrade – migration to exchange online and new Office 365/Windows 10, AirWatch, NetMotion, E-ticketing
- Property Services section reviewed, noting that it underwent an audit in the Fall of 2018 and the top findings were reviewed along with the corrective measures that are being implemented.
- Records management section review is underway and those findings will be reviewed and actioned as appropriate.

5. Police Act Update

The June 18, 2019 email and FAQ sheet received from the Minister of Public Safety and Solicitor General in regard to *Police Act* amendments with respect to establishing priorities, goals, and objectives of the municipal police department were reviewed.

6. Chief's Report

Chief Serr reviewed the following:

- Commendation Ceremony
- Arfmann Trial
 - Challenging for many of our staff
 - Insp. Chesley at the trial most days
 - Ongoing support the Davidson family
- Property Crime – on the decline
- BBQ with the Community June 23 - Over 250 attended community BBQ sponsored by Fraser Valley AutoPro
- The department is working on a co-hosted event with the City and WomenRise for Sept 15th to bring the community together.

Deputy Crosby-Jones reported on the following:

- Missing Persons Coordinator – takes a lot of resource with new provincial protocols that must be followed. With this position in place there have been positive results, noting that chronic missing persons are down approximately 55%.

7. BCAPB

Aman Gill reported that the next meeting is September 13, 2019 and she will provide an update at the next meeting.

8. OTHER BUSINESS

None raised.

9. Questions from the public relating to today's Agenda

None raised.

The meeting was adjourned at 12:42PM.

"Original signed"

Chair – Henry Braun

"Original signed"

Recording Secretary – Donna Macey