

POLICE BOARD MEMBERS PRESENT:

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

MANAGEMENT PRESENT:

Chief Constable Mike Serr
A/Deputy Chief Constable Jason Burrows – Operations
Deputy Chief Constable Paulette Freill – Administration
Randy Millard – Director of Finance
Sgt. Judy Bird – Public Media Officer

REGRETS:

Yvon Dandurand
Mark Warkentin

RECORDING SECRETARY:

Donna Macey

The meeting was called to order at 1207PM.

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 - 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

None

4. Chief's Report

Chief Serr reported on the following:

- Letter received regarding pedestrian safety (letter was placed in the in-camera package to protect the identity of the writer). Chief Serr noted that enforcement is targeting enforcement is taking place with respect to the writer's concerns, including in the area noted.
- Digital ticketing rolled out in AbbyPD police vehicles, enabling more efficient ticket processing and improves upon strategic led traffic initiatives. The accuracy of tickets is better, and it improves the disclosure process.

- Upcoming Reserve graduation in January – 14 reserves trained. The training and experience with the department enhances a reserves value to be successfully recruited by the department. The reserve onboarding process rigorous, similar to the process of hiring a member.
- Mill lake – street level robberies in this area were reviewed.

5. BCAPB

a. Aman Gill reported on the IIOs 2019 Community Police Oversight Forum on November 13, 2019. The breakout sessions presented on the following topics:

- Life of an IIO File
- Room for Improvement: Informing Police Practice
- IIO information sharing

b. 2020 Conference and AGM

Attendees confirmed: Chief Serr, Barb Schimnowsky, Aman Gill.

6. CAPG

a. 2019 Conference Report

b. 2020 Conference and AGM – Aug 20 – 23. Mayor likely to attend.

7. OTHER BUSINESS

None raised.

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

The meeting was adjourned at 12:29PM.

“Original signed”

Chair – Henry Braun

“Original signed”

Recording Secretary – Donna Macey