

Tuesday, January 28, 2020

City Hall, Room 530 Boardroom 32315 South Fraser Way

5POLICE BOARD MEMBERS PRESENT:

Mayor Henry Braun, Chair
Aman Gill
Yvon Dandurand
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
Insp. Tom Chesley
Leeanne Pengelly

REGRETS:

Barb Schimnowsky

RECORDING SECRETARY:

Donna Macey

The meeting was called to order at 12:01 PM.

1. Adoption Of Agenda

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

Approved

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, 2019
- b. Financial Statements - December 2019
- c. Operational Crime Overview - December 2019
- d. Policy Updates
 - i. II.B.290 Street Checks - Ratification of email approval and approval of edit
 - ii. I.F.XXX Private and Invisible Records
 - iii. II.B.XXX Urgent Public Interest Disclosure
- e. BCAPB - 2020 Membership renewal
- f. CAPG - 2020 Membership renewal
- g. Abbotsford Police Board Bursary Awards for 2019-20 School Year
- h. Correspondence
 - i. Updated Direction: Duty of Peace Officer to Report Seized Cannabis to Government
 - ii. BC Provincial Policing Standards

3. Business Arising Out of Previous Minutes

None.

4. 2020 Strategic Plan

Chief Serr reported on the 2020 Strategic Plan. The achievements of the previous year's goals and objectives were reviewed, notably, the initiatives to disrupt gang violence and the many efforts in improve road safety. It was noted that Abbotsford was the only city in the Fraser Valley that seen a reduction in property crime offence.

The Street Order Enhancement initiative that will form the 2020 Strategic Plan was discussed, noting that efforts to address the growing issues/challenges that the community faces on the streets is a priority.

It was moved and seconded that the report on the 2020 Strategic Plan be **received**.
The motion was **adopted**.

5. Chief's Report

Chief Serr reported on the following:

- Gang Prevention Coordinator – candidates identified and hoping to have a decision by first or second week of March. This position is provincial funded and will not cost the taxpayer.
- An initiative is underway to improve online reporting options. The improvements will speed up the process for reporting and improve the experience for citizen who have a crime to report.

6. BCAPB

- a. Aman Gill reported on recent activities by the executive board, noting preparation for the upcoming conference and AGM in Victoria.
- b. 2020 Conference and AGM – Victoria, BC | March 5-7, 2020
- c. Appointment of Executive – Donna Macey to email Board to determine authorized and alternate representative and confirm decision with BCAPB.

7. CAPG

- a. CAPG AGM – Call for Resolutions – Resolutions are due April 1, 2020
- b. CAPG Conference – Victoria, BC | August 20-23, 2020 – currently no recommendation for attendance.

8. Other business

None.

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

None raised.

The meeting was adjourned at 12:15pm.

"Original signed"

Chair – Henry Braun

"Original signed"

Recording Secretary – Donna Macey