

**POLICE BOARD MEMBERS PRESENT:**

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

**MANAGEMENT PRESENT:**

Chief Constable Mike Serr  
Deputy Chief Constable Brett Crosby-Jones – Operations  
Acting Deputy Chief Constable Lo – Administration  
Randy Millard – Director of Finance  
Sgt. Judy Bird – Public Media Officer  
Leeanne Pengelly – Executive Assistant  
S/Sgt. Mike Novakowski – PSS  
Sgt. Randy Riehl – PSS  
Sgt. Marvin Fefchak – PSS

**REGRETS:**

Aman Gill

**RECORDING SECRETARY:**

Donna Macey

The meeting was called to order at 12:00PM.

**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 - January 28, 2020
- b. Financial Statements - January 2020
- c. Operational Crime Overview - January 2020
- d. Policy Updates
  - i. Complaints and Discipline and Respectful Workplace:
    - o I.C.100 Complaints Against Departmental Personnel - REVISED
    - o I.C.090 Discipline - REPEALED
    - o I.C.110 Service Complaints - REPEALED
    - o I.C.130 Internal Investigations - REPEALED
    - o I.C.135 Statements and Duty Reports - REPEALED
    - o I.B.060 Respectful Workplace - REVISED
  - ii. I.F.066 Computer System Usage – REVISED

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

None

#### **4. Chief's Report**

Chief Serr reported on the following:

- Robberies up significantly which is causing overtime in the amount of \$120K which is being monitored
- Family Night took place Feb 6 with Dr. Graham speaking to staff and their spouse/partners who attended on Wellness and Supporting each other as a family.
- AbbyPD Women's Safety Seminar scheduled for March 7 for ages 18 and older; the goal of the seminar is to teach basic use of force to defend oneself.

#### **5. BCAPB**

Nothing to report

#### **6. Other business**

None

#### **7. OTHER BUSINESS**

None raised.

The meeting was adjourned at 12:13PM.

"Original Signed"

Chair – Henry Braun

"Original Signed"

Recording Secretary – Donna Macey