

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, September 29, 2021 at 12:00PM

Location: Video conference

✓ indicates attachment



<u>TOPIC</u>	<u>ACTION</u>	<u>ASSIGNED TO:</u>
INTRODUCTION OF NEW POLICE BOARD MEMBERS - Mandy Padda - Paula Olmstead		Chair Braun
1. Adoption of Agenda ✓	Approval	Chair Braun
2. Consent Agenda a. Minutes of previous meeting – June 23, 2021 ✓ b. Financial Statements – August 2021 ✓ c. Operational Crime Overview – to August 31, 2021 ✓ d. POLICIES i. I.D.090 Business Expenses ✓ ii. II.H.010 Use of Force – REVISED ✓ e. Media Report ✓ f. 2022 Meeting schedule ✓	Decision to Approve or Receive as noted: Approval Information Information Approval Approval Information Approval	Chair Braun
3. Business Arising Out Of Previous Minutes		Chair Braun
4. Presentation: Professional Standards Section	Information	S/Sgt. Murray
5. Chief's Report	Information	C/Cst. Serr
6. ARJAA Update	Information	M. Warkentin
7. BCAPB Update - Saanich Police Board – Questionnaire re Sexual Assault Investigations ✓	Information Decision	M. Warkentin M. Warkentin
8. E-Comm Update	Information	M. Welte
9. Standing Board Committee Reports a. Finance Committee b. Governance & Policy Committee - Membership allocation on sub-committees ✓ c. Human Resources Committee	Information Decision no update for this mtg	Mike Welte M. Warkentin Chair Braun A. MacPherson
10. Other Business		Chair Braun
11. Questions from the public relating to today's Agenda		Chair Braun

Upcoming

- Next Board meeting: Wednesday, October 27, 2021
 - **Presentation:** Human Resources Update