

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, October 27, 2021 at 12:00PM

Location: Video conference

✓ indicates attachment



<u>TOPIC</u>	<u>ACTION</u> Decision to approve/ receive as information as noted:	<u>ASSIGNED TO:</u>
1. Adoption of Agenda ✓	Approval	Chair Braun
2. Consent Agenda		Chair Braun
a. Minutes of previous meeting – September 29, 2021 ✓	Approval	
b. Financial Statements – September 2021 ✓	Information	
c. Operational Crime Overview – to September 30, 2021 ✓	Information	
d. Media Report ✓	Information	
e. Police Board Awards ✓	Decision	
3. Business Arising Out Of Previous Minutes		Chair Braun
4. Chief's Report	Information	C/Cst. Serr
5. ARJAA Update	Information	M. Warkentin
6. BCAPB Update	Information	M. Warkentin
7. E-Comm Update	Information	M. Welte
8. Standing Board Committee Reports		
a. Finance Committee	No update for this meeting	Mike Welte
b. Governance & Policy Committee		M. Warkentin
- Membership allocation on sub-committees ✓	Decision	Chair Braun
c. Human Resources Committee	no update for this mtg	-
9. Other Business		Chair Braun
10. Questions from the public relating to today's Agenda		Chair Braun

Upcoming

- Next Board meeting: Wednesday, November 24, 2021
 - **Presentation:** Human Resources update