

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, January 27, 2021 at 12:00PM

Location: Video conference

✓ indicates attachment



<u>TOPIC</u>	<u>ACTION</u>	<u>PRESENTER</u>
1. Adoption of Agenda ✓	Approval	Chair Braun
2. Consent Agenda	Decision to Approve or Receive as noted	Chair Braun
a. Minutes of previous meeting – November 24, 2020 ✓	Approval	
b. Financial Statements – November 2020 ✓	Receive for information	
c. Operational Crime Overview – to Dec 31, 2020 ✓	Receive for information	
d. Update on Correspondence 578820: Letter from ADM Butterworth-Carr - re 2021 Meeting to discuss matters of significance relating to policing, governance, and oversight ✓	Receive for information	
e. 2021 Strategic Plan ✓	Approval	
f. 2021 BCAPB Membership Renewal ✓		
3. Business Arising Out Of Previous Minutes	n/a	Chair Braun
4. Presentation – 2020 Year End Review	Receive for information	Sgt. Nightingale
5. Chief's Report	Receive for information	C/Cst. Serr
6. ARJAA Update	Receive for information	Y. Dandurand
7. BCAPB Update		
a. Verbal update	Receive for information	M. Welte
b. 2021 AGM and Call for Resolutions ✓	<i>Discussion/Decision</i>	Chair Braun
c. Appointment of Executive ✓	<i>Discussion/Decision</i>	Chair Braun
8. E-Comm Update	Receive for information	M. Welte
9. Other Business	n/a	Chair Braun
10. Questions from the public relating to today's Agenda	n/a	Chair Braun

Upcoming – February 2021

- Next Board meeting: Wednesday, February 24, 2021
 - Presentation: TBD
 - Review Board Manual and Committee Terms of Reference