

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, January 26, 2022 at 12:00PM

Location: Video conference

If you are interested in attending the meeting, please email abbypdboard@abbypd.ca with your full name and contact details and the Zoom details will be sent to you.

✓ 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. Introduction of new Police Board member – Colette Squires		Chair Braun
3. Consent Agenda		Chair Braun
a. Minutes of previous meeting – October 27, 2021 ✓	Approval	
b. Financial Statements – November 2021 ✓	Information	
c. Crime Overview – to October 31 2021	Information	
d. Media Report ✓	Information	
e. BCAPB Annual Membership Fee ✓	Approval	
f. Correspondence:		
i. Oct 26 2021 Letter from Director of Police Services re Ref 622304 Watson Advisors and police board training program ✓	Information	
ii. Dec 2 2021 Letter from Director of Police Services re Ref 625232 Revocation of BCPPS Suspension ✓	Information	
g. POLICIES		
i. I.C.025 McNeil Disclosure - Amended ✓	Approval	
ii. I.D.050 Procurement - Amended ✓	Approval	
iii. I.D.060 Emergency Acquisition of Goods & Services – REPEALED ✓		
iii. II.M.070 Public Notification – AMENDED ✓	Approval	
iv. II.N.020 Liquor – Special Events Permits – REVISED ✓	Approval	
h. 2021 Recruiting Summary ✓	Information	
4. Business Arising Out Of Previous Minutes		
- Police Board Awards	Information	D. Macey
5. Presentation – 2021 Year End Review	Information	C/Cst. Serr
6. Chief’s Report	Information	C/Cst. Serr
7. ARJAA Update	Information	M. Warkentin
8. BCAPB Update	Information	M. Warkentin
9. E-Comm Update	Information	M. Welte
10. Standing Board Committee Reports		
a. Finance Committee	-	Mike Welte
b. Governance & Policy Committee		M. Warkentin
- Membership allocation on sub-committees ✓	Decision	Chair Braun
c. Human Resources Committee	-	C. Dominato
11. Other Business		Chair Braun
12. Questions from the public relating to today’s Agenda		Chair Braun

Upcoming

- Next Board meeting: Wednesday, February 23, 2022