

# ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, April 27, 2022 at 12:00PM

Location: City Hall and Video conference

✓ indicates attachment



<u>TOPIC</u>	<u>ACTION</u> <small>Decision to approve/ receive as information as noted:</small>	<u>ASSIGNED TO</u>
1. Adoption of Agenda ✓	Approval	Chair Braun
2. Consent Agenda		Chair Braun
a. Minutes of previous meeting – March 30, 2022 ✓	Approval	
b. Financial Statements – March 2022 ✓	Information	
c. Crime Overview – to March 31 2022 ✓	Information	
d. Media Report ✓	Information	
e. Policy – II.K.040 Special Events ✓	Approval	
3. Business Arising Out Of Previous Minutes		
4. Presentation – General Investigation Support: Gang Crime Overview	Information	Sgt. Willford
5. Chief's Report	Information	C/Cst. Serr
6. ARJAA Update	Information	M. Padda
7. BCAPB Update	Information	M. Warkentin
- Appointment of Executive Board ✓	Decision	
8. E-Comm Update	Information	M. Welte
- Board of Directors Designate – 2022-2023 Term (response due date May 13, 2022) ✓	Decision	
<b>9. Standing Board Committee Reports</b>		
a. Finance Committee	Information	M. Welte
b. Governance & Policy Committee	Information	M. Warkentin
c. Human Resources Committee	Information	C. Dominato
10. Other Business		Chair Braun
11. Questions from the public relating to today's Agenda		Chair Braun

## Upcoming

- **Next Police Board meeting:** Wednesday, May 25, 2022
- **Presentation:** TBD