

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, May 25, 2022 at 12:00PM

Location: Video conference



TOPIC	ACTION <small>Decision to approve / discussion / receive as information</small>	ASSIGNED TO
1. Adoption of Agenda	Approval	A/Chair Warkentin
2. Consent Agenda		A/Chair Warkentin
a. Minutes of previous meeting – April 27, 2022	Approval	
b. Financial Statements – April 2022	Information	
c. Crime Overview – to April 30, 2022	Information	
d. Media Report	Information	
e. Policies		
i. I.G.060 Police Vehicles – Revised	Approval	
ii. I.C.0101 Commendations and Awards	Information	
3. Business Arising Out Of Previous Minutes		
4. Presentation – Human Resources: Health & Wellness	Information	Shirley Steele
5. Special Committee on Reforming the Police Act	Discussion	C/Cst. Serr
6. JIBC Police Academy Funding	Discussion	C/Cst. Serr D/C/Cst. Burrows
7. Chief's Report	Information	C/Cst. Serr D/C/Cst. Crosby-Jones D/C/Cst. Burrows
8. ARJAA Update	Information	M. Padda
9. BCAPB Update	Information	A/Chair Warkentin
10. E-Comm Update	Information	M. Welte
11. Standing Board Committee Reports		
a. Finance Committee	Information	M. Welte
b. Governance & Policy Committee - Addition of Board calendar to Policy & Procedure Manual	Information	A/Chair Warkentin
c. Human Resources Committee	Information	C. Dominato
12. Other Business		Chair Braun
13. Questions from the public relating to today's Agenda		Chair Braun

Upcoming

- **Next Police Board meeting:** Wednesday, June 29, 2022
- **Presentation:** HR – Leadership overview