

POLICE BOARD MEMBERS PRESENT:

Mayor Ross Siemens, Chair
Chris Dominato
Paula Olmstead
Colette Squires
Gordon Holloway
Amrik Narang

REGRETS:

Mandy Padda

RECORDING SECRETARY:

Donna Macey

LEADERSHIP TEAM & STAFF PRESENT:

Chief Constable Mike Serr
Deputy Chief Constable Brett Crosby-Jones – Operations
Deputy Chief Constable Jason Burrows – Administration
Director Bea Nicolato – Finance & Budget
Pavan Hans – Finance & Budget
Elaine Klassen – Support Services Branch
Insp. Dan Culbertson – Strategic Services Branch
Sgt. Corrie Haines – APU President
S/Sgt. Pat Dyck – APU Vice President

The meeting was called to order at 12:02pm.

1. ADOPTION OF AGENDA

It was moved and seconded that the Agenda be **approved**. The motion was **adopted**.

2. CONSENT AGENDA

It was moved and seconded that the consent agenda be **approved**. The motion was **adopted**.

- a. Minutes of previous meeting - October 26, 2022
- b. Financial Statements - October 2022
- c. Crime Overview - to October 31, 2022
- d. Media Report
- e. Abbotsford Police Board Bursary Award for 2022-2023 School Year
- f. Policies
 - II.M.070 Public Notifications - Revised

3. BUSINESS ARISING OUT OF PREVIOUS MINUTES – There was no business arising from the previous minutes.

4. CHIEF'S REPORT - The following was reported on:

- Deputy Crosby-Jones upcoming retirement. Chief Serr reviewed Deputy Crosby-Jones 32-year policing career and many achievements, extending appreciation and thanks for his service to the department and community.

Paula Olmstead joined the meeting at this time.

- Alexa Team – This is an annual campaign in memory of 4-year-old Alexa Middelaer who was killed by impaired driver. The campaign targets removing impaired drivers from the road. To make the team, an officer must get a minimum of 12 impaired driving offences. To make the All-Star team, an officer must attain a minimum of 25

impaired driving offences. AbbyPD had 11 members who made the All-Star team, and one member who made the list is at 98 impaired driving offences.

- Highway to Hell Production – The AbbyPD is participating in the next segment of the show, with focus on impaired driving. There is no cost to the Department, and it is a valuable tool for impaired driving awareness.
- Recruiting – AbbyPD has developed a fast-track program where exempt applicants are discreetly invited for a meeting with the recruiter who decides if they are suitable as a potential candidate. Successful candidates proceed to the next phase to meet with either one of the Chief or Deputies to provide their assessment about moving the candidate forward in the recruitment process. The program helps to fast-track strong applicants and is now being replicated with other departments.

5. E-COMM UPDATE

There is no update for this meeting.

6. **BCAPB UPDATE** - Colette Squires noted the May 2023 conference in Nelson. More information will be provided.

Colette Squires reported on the new BCAPB Awards program, noting the three awards of Community Driven Recognition, Supporting our Governance, and Excellence in Innovation. It was agreed that the Police Board would opt into the awards program.

It was moved and seconded that the BCAPB Awards program in the amount of \$350 per year be **approved**. The motion was **adopted**.

7. STANDING BOARD COMMITTEE REPORTS

- a. Finance Committee – no report for this meeting
- b. Governance & Policy Committee – no report for this meeting
- c. Human Resources Committee – no report for this meeting.

8. **OTHER BUSINESS** - There was no other business raised.

9. **QUESTIONS FROM THE PUBLIC RELATING TO TODAY'S MEETING** - There was no questions from the public relating to today's meeting.

The meeting was adjourned at 12:25pm.

Original signed "Ross Siemens"

Chair – Ross Siemens

Original signed "Donna Macey"

Recording Secretary – Donna Macey