

# ABBOTSFORD POLICE BOARD | IN-CAMERA MEETING AGENDA

Wednesday, June 26, 2024, following the Regular Meeting

Location: **UFV Clearbrook Campus, Room L131, Veterans Way**, Abbotsford and via video conference

✓ indicates attachment



<b>TOPIC</b>	<b>ACTION</b> <small>DISCUSSION / INFORMATION / APPROVE / DECISION</small>	<b>ASSIGNED TO:</b>
1. Adoption of Agenda ✓	Approve	Chair
2. Consent Agenda		Chair
a. Minutes of previous meeting – April 24, 2024 - REVISED ✓	Approve	
b. Minutes of previous meeting – May 29, 2024 ✓	Approve	
c. Professional Standards Reporting – Period 5 ✓	Information	
d. Financial Statements – May 31, 2024 ✓	Approval	
e. Overtime Report – Year to Date – May 31, 2024 ✓	Information	
<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
3. E-COMM – Update		C/Cst. Watson
<i>In Camera reason: Police Act s.69(2)(a)</i>		
4. Chief's Report		C/Cst. Watson
<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
<b>5. Standing Board Committee Reports</b>		
a. Finance Committee	-	G. Holloway
b. Governance & Policy Committee	-	A. Narang
c. Human Resources Committee	-	C. Dominato
6. Other Business		Chair

## Upcoming

- Next Board meeting: Wednesday, September 25, 2024
- Presentations: TBD

### Excerpt from the *Police Act*

#### Meetings and hearings open to public

69 (1) Subject to subsection (2), every meeting and hearing of a board or a committee must be open to the public.

(2) If it believes that any of the following matters will arise in a meeting or hearing held by it, a board or committee may order that the portion of the meeting during which the matter will arise be held in private:

- (a) a matter concerning public security, the disclosure of which could reasonably be expected to seriously impair effective policing or law enforcement;
- (b) a matter concerning a person's financial or personal affairs, if the person's interest in the matter outweighs the public's interest in the matter;
- (c) a matter concerning labour contract discussions, labour management relations, layoffs or another personnel matter;
- (d) a matter concerning information that a person has requested he or she be allowed to give in private to the board or committee.

(3) On making an order under subsection (2), the board or committee must promptly submit to the minister a copy of the minutes of the meeting or hearing and a statement of the reasons for holding a portion of the meeting or hearing in private.