

# ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, June 26, 2024 at 8:45 AM

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

✓ indicates attachment



| <b>TOPIC</b>   | <b>ACTION</b><br><small>DISCUSSION / INFORMATION /<br/>APPROVE / DECISION</small> | <b>ASSIGNED TO:</b> |
|--|---|---------------------|
| 1. Adoption of Agenda ✓  | Approve   | Chair               |
| 2. Election of Chair   | Decision  | Chair               |
| 3. Election of Vice-Chair  | Decision  | Chair               |
| 4. Consent Agenda  |   | Chair               |
| a. Minutes from previous meeting – May 29, 2024 ✓  | Approve   |                     |
| b. Financial Statements – May 31, 2024 ✓   | Approve   |                     |
| c. Crime Overview Report – May 2024 ✓  | Information   |                     |
| d. Media Report – Mid-May to Mid-June ✓  | Information   |                     |
| e. POLICIES – Repeal Package H ✓   | Approve   |                     |
| 5. Board Correspondence  |   | C/Cst. Watson       |
| a. Letter from PSSG re: Training Requirements in BC Provincial Policing Standards coming into effect ✓ | Information   |                     |
| b. 2024 BC Law Enforcement Memorial Service Invitation (Sep 29/24 @ 1:00 PM) ✓                         | Decision  |                     |
| c. ACF – 2023 Annual Report ✓  | Information   |                     |
| 6. Chief's Report  |   | C/Cst. Watson       |
| 7. Standing Board Committee Reports  |   |                     |
| a. Finance Committee   | -   | G. Holloway         |
| b. Governance & Policy Committee   | -   | A. Narang           |
| c. Human Resources Committee   | -   | C. Dominato         |
| 8. Other Business  |   | Chair               |
| 9. Questions from the public relating to today's Agenda  |   | Chair               |

## Upcoming

- Next Board meeting: Wednesday, September 25, 2024 at 8:45 AM
- Presentations: N/A