

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, May 29, 2024 at 8:45 AM

Location: City Hall, Room 310 (3rd Floor), South Fraser Way, Abbotsford and via video conference

✓ indicates attachment



TOPIC	ACTION <small>DISCUSSION / INFORMATION / APPROVE / DECISION</small>	ASSIGNED TO:
1. Adoption of Agenda ✓	Approve	Chair Siemens
2. Consent Agenda		Chair Siemens
a. Minutes from previous meeting – March 27, 2024 ✓	Approve	
b. Minutes from previous meeting – April 24, 2024 ✓	Approve	
c. Financial Statements – April 30, 2024 ✓	Approve	
d. Crime Overview Report – April 2024 ✓	Information	
e. Media Report – Mid-April to Mid-May ✓	Information	
f. POLICIES – Repeal Package G ✓	Approve	
3. Presentation – Mobile Integrated Crisis Response (MICR)	Information	Insp. Murray
4. Proposed Amendment to Appendix “E” – Per Diems of the Abbotsford Police Board Manual ✓	Approve	C/Cst. Watson
5. CAPG Conference in Halifax – Sponsorship Request ✓	Decision	Chair Siemens
6. Abbotsford Community Foundation		C/Cst. Watson
a. Student Awards Program – Background & 2024 Directory Entry ✓	Information	
b. Presentation for the Abbotsford Police Board Student Awards ✓	Information	
I. Rick Hansen Secondary (June 18)		
II. Robert Bateman Secondary (June 24)		
7. Board Correspondence		C/Cst. Watson
a. Email from OPCC re: <i>Police Act</i> Amendments – Part 11 (OPCC Changes) ✓	Information	
b. <i>Police Act</i> Amendments – Summary of Changes from Policing and Security Branch ✓	Information	
c. Health Canada Approval of Updated Exemption Issued Under subsection 56(1) of the <i>Controlled Drugs and Substances Act</i> to address public consumption ✓	Information	
d. BCAMCP Letter re: Police Discussion Paper on Regionalization ✓	Information	
8. Chief's Report		C/Cst. Watson
9. Standing Board Committee Reports		
a. Finance Committee	-	G. Holloway
b. Governance & Policy Committee	-	A. Narang
c. Human Resources Committee	-	C. Dominato
10. Other Business		Chair Siemens
11. Questions from the public relating to today's Agenda		Chair Siemens

Upcoming

- Next Board meeting: Wednesday, June 26, 2024 at 8:45 AM
- Presentations: N/A