

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, November 20, 2024 at 8:45 AM

Location: UFV Clearbrook Campus, Room L131, Veterans 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 – September 30, 2024 - REVISED ✓ | Approve | |
| b. Minutes from previous meeting – October 30, 2024 ✓ | Approve | |
| c. Crime Overview Report – October 2024 ✓ | Information | |
| d. Media Report – October 21 to November 12, 2024 ✓ | Information | |
| e. POLICIES | | |
| I. Third Party Report – Sexual Assault – 2023 Audit ✓ | Information | |
| II. I.F.066 Computer System Usage – REVISED ✓ | Approval (paragraphs 4 – 9) | |
| 3. Business Arising Out of Previous Minutes | | Chair Siemens |
| 4. Board Correspondence - CAPG – Sponsorship Opportunity (Jan 6 & 7 in Ottawa) ✓ | Decision | Chair Siemens |
| 5. BCAPB Report | | M. Padda |
| 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 Siemens |
| 9. Questions from the public relating to today's Agenda | | Chair Siemens |

Upcoming

- Next Board meeting: Wednesday, January 22, 2025 at 8:30 AM
- Presentations: N/A