

# ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, October 30, 2024 at 8:45 AM

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

✓ indicates attachment



<b><u>TOPIC</u></b>	<b><u>ACTION</u></b>	<b><u>ASSIGNED TO:</u></b>
1. Adoption of Agenda ✓	DISCUSSION / INFORMATION / APPROVE / DECISION Approve	Chair Siemens
2. Presentation – AbbyPD Traffic Enforcement Unit ✓	Information	Sgt. P. Walker
3. Consent Agenda		Chair Siemens
a. Minutes from previous meeting – September 25, 2024 ✓	Approve	
b. Financial Statements – September 30, 2024 ✓	Approve	
c. Crime Overview Report – September 2024 ✓	Information	
d. Media Report – September 17 to October 21, 2024 ✓	Information	
e. POLICIES		
i. Chief Constable Recruiting and Hiring Process ✓	Approve	
ii. Subject Behaviour Officer Response Report Review ✓	Information	
iii. Repeal package J ✓	Approval	
iv. I.C.XXX Off-Duty Exercise of Police Powers – NEW ✓	Approval	
f. AbbyPD Vacancy Rates ✓	Information	
4. ACF – 2025 Student Awards Program – \$2,300 Donation ✓	Decision	Chair Siemens
5. BCAPB Report	Information	M. Padda
6. Chief's Report	Information	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, November 20, 2024 at 8:45 AM
- Presentations: N/A