

ABBOTSFORD POLICE BOARD | IN-CAMERA MEETING AGENDA

Wednesday, September 25, 2024 at following the regular meeting

Location: UFV Clearbrook Campus, Room L131, Veterans Way, Abbotsford

✓ indicates attachment



<u>TOPIC</u>	<u>ACTION</u> DISCUSSION / INFORMATION / APPROVE / DECISION	<u>ASSIGNED TO:</u>
1. Adoption of Agenda ✓	Approve	Chair Siemens
2. Consent Agenda		Chair Siemens
a. Minutes of previous meeting – June 26, 2024 ✓	Approve	
b. Combined Professional Standards Reporting – May 1 to August 31, 2024 ✓	Information	
c. Professional Standards Reporting – Period 8 ✓	Information	
d. Financial Statements – June, July, & August, 2024 ✓	Approval	
e. Overtime Report – Year to Date – August 31, 2024 ✓	Information	
<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
3. Presentation – Police Board SharePoint Page	Information	S. Bergen
<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
4. Meetings administration ✓	Decision	A. Narang
<i>In Camera reason: Police Act s.69(2)(a)</i>		
5. E-COMM – Update ✓	Information	DCC Burrows
<i>In Camera reason: Police Act s.69(2)(a)</i>		
6. Board Correspondence		Chair Siemens
a. Letter from Citizen ✓	Information	
b. Letter from PSSG ✓	Information	
<i>In Camera reason: Police Act s.69(2)(a)(b)</i>		
7. Chief Constable Recruitment & Hiring Policy ✓	Discussion	C. Dominato
<i>In Camera reason: Police Act s.69(2)(c)</i>		
8. BCAPB Report	Information	M. Padda
<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
9. Chiefs Report	Information	C/Cst. Watson
<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
10. Standing Board Committee Reports		
a. Finance Committee	-	G. Holloway
b. Governance & Policy Committee	-	A. Narang
c. Human Resources Committee	-	C. Dominato
11. Other Business		Chair Siemens

Upcoming

- Next Board meeting: Wednesday, October 30, 2024 at 8:45 AM
- Presentations: N/A

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.