

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, September 25, 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. Presentation – Statistics Canada Crime Stats Release 2023	Information	Director Klassen
3. Consent Agenda		Chair Siemens
a. Minutes from previous meeting – June 26, 2024 ✓	Approve	
b. Financial Statements – June 30, July 31, & August 31, 2024 ✓	Approve	
c. Crime Overview Report – June, July, & August 2024 ✓	Information	
d. Media Reports – July 1 to September 16, 2024 ✓	Information	
e. POLICIES		
i. Employee Health & Wellness – REVISED ✓	Approve	
ii. Biannual Policy Update ✓	Information	
iii. Repeal Package "I" ✓	Approve	
iv. AbbyPD Attendance at Police Funerals – NEW ✓	Approve	
4. Post CAPG Conference Update	Information	G. Holloway / A. Narang
5. Post Sumas First Nation, Board, AbbyPD, & Mission RCMP Meeting Update	Information	Chair Siemens
6. 2025 Board Meeting Schedule ✓	Approve	C/Cst. Watson
7. CAPG Monthly Webinars ✓	Information	C/Cst. Watson
8. Board Correspondence – Letter from PSSG re: Public Order and Critical Incidents Workplan Update ✓	Information	C/Cst. Watson
9. Abbotsford Police Board Manual Update	Information	C/Cst. Watson
10. BCAPB Report	Information	M. Padda
11. Chiefs Report	Information	C/Cst. Watson
12. Standing Board Committee Reports		
a. Finance Committee	-	G. Holloway
b. Governance & Policy Committee	-	A. Narang
c. Human Resources Committee	-	C. Dominato
13. Other Business		Chair Siemens
14. Questions from the public relating to today's Agenda		Chair Siemens

Upcoming

- Next Board meeting: Wednesday, October 30, 2024 at 8:45 AM
- Presentations: Traffic Enforcement Unit by Sgt. Paul Walker