

ABBOTSFORD POLICE BOARD | IN-CAMERA MEETING AGENDA

Wednesday, February 19, 2025 following the regular meeting

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

✓ 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 of previous meeting – November 20, 2024 ✓	Approve	
b. Minutes of previous meeting – January 29, 2025 ✓	Approve	
c. Professional Standards Reporting	Information	
I. Period 11 ✓		
II. Period 12 ✓		
III. Combined 2020 to 2024 ✓		
IV. Period 1 ✓		
d. Financial Statements – October & November 2024 ✓	Information	
e. Overtime Report – Year to Date – November & December 2024 ✓	Information	
<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
3. 2024 Recruiting and Staffing Summary ✓	Information	Director Alford
<i>In Camera reason: Police Act s.69(2)(c)</i>		
4. AbbyPD Risk Management Practices ✓	Information	C/Cst. Watson
<i>In Camera reason: Police Act s.69(2)(a)</i>		
5. Payout of Annual Leave – 3 rd Class Constables ✓	Approval	C/Cst. Watson
<i>In Camera reason: Police Act s.69(2)(b)(c)</i>		
6. Paul Tinsley Scholarship ✓	Approval	C/Cst. Watson
<i>In Camera reason: Police Act s.69(2)(b)</i>		
7. E-COMM Correspondence re: Governance Review Project	Information	Chair Siemens
a) Letter from Metro Vancouver Transit Police Board dated Dec 18/24 ✓		
b) Letter from E-COMM dated Dec 24/24 ✓		
c) Letter from E-COMM dated Jan 23/25 ✓		
<i>In Camera reason: Police Act s.69(2)(a)</i>		
8. Board Correspondence – JIBC Funding correspondence – January 2025 ✓	Information	C/Cst. Watson
<i>In Camera reason: Police Act s.69(2)(a)</i>		
9. Posting for 2 new Abbotsford Police Board Members ✓	Information	Chair Siemens
10. BCAPB Report	Information	M. Padda
<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
11. Chief's Report	Information	C/Cst. Watson
<i>In Camera reason: Police Act s.69(2)(a)(b)(c)</i>		
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

Upcoming

- Next Board meeting: Wednesday, March 19, 2025 at 8:30 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.