

ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, February 19, 2025, at 8:30 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 – November 20, 2024 ✓	Approve	
b. Financial Statements – October & November 2024 ✓	Information	
c. Crime Overview Report	Information	
I. November 2024 ✓		
II. December 2024 ✓		
III. January 2025 ✓		
d. Media Report – November 12, 2024 to January 27, 2025 ✓	Information	
e. POLICIES	Approve	
I. Repeal Package K ✓		
II. I.D.160 Sponsorship Donations and Fundraising ✓		
III. II.M.010 Ride-Along Package ✓		
IV. I.A.040 Policy Procedures and Directives ✓		
V. I.B.180 Accommodation Package ✓		
3. 2025 Community Survey Execution Plan ✓	Information	C/Cst. Watson
4. 2024 Strategic Goals Outcome ✓	Information	DC Culbertson
5. BCAPB		Chair Siemens
a) 2025 Membership renewal (\$1,070) ✓	Approve	
b) 2025 Conference – Sponsorship Request ✓	Decision	
c) 2025 Conference Registration ✓	Decision	
6. CAPG		Chair Siemens
a) 2025 Membership renewal (\$2,220) ✓	Approve	
b) Results of Strategic Planning ✓	Information	
c) Peel Police Service Comprehensive Report on Human Rights & Policing ✓	Information	
7. Compliments Report ✓	Information	C/Cst. Watson
8. BCAPB Report	Information	M. Padda
9. Chief's Report		C/Cst. Watson
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
12. Questions from the public relating to today's Agenda		Chair Siemens

Upcoming

- Next Board meeting: Wednesday, March 19, 2025, at 8:30 AM
- Presentations: N/A