

# ABBOTSFORD POLICE BOARD | REGULAR MEETING AGENDA

Wednesday, March 19, 2025 at 8:30 AM

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

✓ indicates attachment



<b>TOPIC</b>	<b>ACTION</b> DISCUSSION / INFORMATION / APPROVE / DECISION	<b>ASSIGNED TO:</b>
1. Adoption of Agenda ✓	Approve	Chair Siemens
2. Presentation – New Sex Crimes Unit	Information	Sgt. Adam Klaver
3. Consent Agenda		Chair Siemens
a. Minutes from previous meeting – February 19, 2025 ✓	Approve	
b. Financial Statements – Draft unaudited for the year ending Dec 31/24 ✓	Information	
c. Crime Overview Report – February 2025 ✓	Information	
d. Media Report – January 28 to March 8, 2025 ✓	Information	
e. POLICIES	Approve	
I. I.B.060 Respectful Workplace – REVISED ✓		
I.B.XXX Sexual Harassment – NEW ✓		
II. I.C.030 Rules of Conduct – REVISED ✓		
III. I.D.XXX Financial Management – NEW ✓		
4. AbbyPD Strategic Communications Strategy ✓	Information	C/Cst. Watson
5. Compliments Report ✓	Information	C/Cst. Watson
6. BCAPB Report	Information	M. Padda
7. Chief's Report		C/Cst. Watson
8. Standing Board Committee Reports		
a. Finance Committee	-	G. Holloway
b. Governance & Policy Committee	-	A. Narang
c. Human Resources Committee	-	C. Dominato
9. Other Business		Chair Siemens
10. Questions from the public relating to today's Agenda		Chair Siemens

## Upcoming

- Next Board meeting: Wednesday, April 23, 2025 at 8:30 AM
- Presentations: N/A