

January 24, 2017

City Hall, Room 530 Boardroom 32315 South Fraser Way

POLICE BOARD MEMBERS PRESENT:

Mayor Henry Braun, Chair
Aman Gill
Sukh Sidhu
Barb Schimnowsky
Mike Welte
Mark Warkentin

MANAGEMENT PRESENT:

Chief Constable Bob Rich
Deputy Chief Constable Dave Schmirler – Operations
Deputy Chief Constable Mike Serr – Administration
Cst. Ian MacDonald (Public Media Officer)
Insp. Carol Powell – Operations Support Branch
Randy Millard – Director of Finance
S/Sgt. Rick Stewart – President, Abbotsford Police Union

REGRETS:

Yvon Dandurand

RECORDING SECRETARY:

Donna Macey

The meeting was called to order at 1203.

1. Adoption Of Agenda

MOTION: *That the Agenda for the Open Meeting of the Abbotsford Police Board, be approved.*

Moved: Sukh Sidhu | **Seconded:** Aman Gill | **CARRIED**

2. Consent Agenda

- a. Minutes of previous meetings - November 22, 2016
- b. Financial Statement - December 2016
- c. Operational Crime Overview - Period 12
- d. Operational Crime Overview - Period 13
- e. Policy Amendments & Approvals
 - i. II.B.125 AMBER Alert - AMENDMENT
 - ii. II.B.115 Found Bones - AMENDMENT
 - iii. I.C.034 Drug and Alcohol Use - NEW
 - iv. I.C.035 Use of Performance Enhancing Drugs - To REPEAL
 - v. I.G.032 Smoking - AMENDMENT
 - vi. I.B.140 Employee Assistance Program - To REPEAL
 - vii. II.G.015 Distracted Driver - AMENDMENT
 - viii. I.C.170 Independent Investigation Office - NEW
 - ix. I.B. 095 Provincially Approved Training - NEW
- f. Upcoming Events
- g. BCAPB 2017 Membership
- h. BCAPB 2017 Conference Sponsorship
- i. CAPG Webinars in 2017 - 2018

MOTION: *That the Consent Agenda, be approved.*

Moved: Aman Gill | **Seconded:** Mike Welte | **CARRIED**

3. Business Arising Out of Previous Minutes

None

4. Chief's Report

Chief Rich introduced S/Sgt. Rick Stewart who was attending the meeting on behalf of the Abbotsford Police Union. S/Sgt. Stewart is the President of the APU and also leads the Colour Guard for the APD, runs the annual John Goyer Memorial golf tournament and many other events at the APD. He also is a key member of the committee that runs the BC Law Enforcement Memorial.

Chief Rich reported on the gang conflict occurring throughout the lower mainland, and the recent double homicide in Edmonton and related funeral in Abbotsford. The staffing needed to ensure the funeral and subsequent reception did not create public safety risks was discussed. The APD will be taking steps in the coming days to respond to this heightened tension between gangs in the Abbotsford area.

5. BCAPB

Aman Gill reported that the next meeting of the BCAPB is Friday, January 27, 2017. The CAPG is also looking for a BC representative.

5a. BCAPB Conference & AGM: The BCAPB Conference will be held in Vancouver in April. Conference attendees: Confirmed - Sukh Sidhu, Aman Gill. Tentative: Barb Schimnowsky and Mike Welte.

MOTION: That attendance by Aman Gill, Sukh Sidhu, Barb Schimnowsky, and Mike Welte to the BCAPB Conference & AGM be approved.

Moved: Mark Warkentin | **Seconded:** Mike Welte | **CARRIED**

5b. Resolutions: A discussion about possible resolutions took place. It was agreed to put forward a resolution regarding the legislative changes for the Independent Investigation Office (IIO) relating to hiring of retired police officers with competencies required for the job and a change to the standard for when a file is forwarded to Crown Counsel to show there is significant evidence that a criminal offence has occurred.

MOTION: That Chief Rich be directed to write a Resolution to the BCAPB for two legislative changes regarding the IIO.

Moved: Aman Gill | **Seconded:** Barb Schimnowsky | **CARRIED**

5c. BCAPB Appointment of Executive Board: The BCAPB requires the Abbotsford Police Board's appointments of Executive Board. Aman Gill and Barb Schimnowsky volunteered to be the authorized and alternate representatives, respectively.

MOTION: *That Aman Gill and Barb Schimnowsky as authorized and alternate representatives, respectively, of the BCAPB Executive Board be approved.*

Moved: Mike Welte | **Seconded:** Mark Warkentin | **CARRIED**

6. CAPG Conference & AGM

The CAPG Conference & AGM takes place July 13-16, 2017 in Montreal, Quebec. Attendees: Confirmed – Mike Welte and Aman Gill. Tentative: Barb Schimnowsky.

MOTION: *That attendance by Mike Welte, Aman Gill, and Barb Schimnowsky to the CAPG Conference & AGM be approved.*

Moved: Sukh Sidhu | **Seconded:** Mark Warkentin | **CARRIED**

7. OTHER BUSINESS

None raised.

8. Questions from the public relating to today's Agenda

None raised.

ADJOURNMENT

MOTION: *That the Open meeting of the Abbotsford Police Board be adjourned.*

Moved: Aman Gill | **Seconded:** Sukh Sidhu | **CARRIED**

Meeting Adjourned: 1235

“Original signed”

Chair – Henry Braun

Certified Correct:

“Original signed”

Recording Secretary – Donna Macey

ACTIONS FROM THIS MEETING or BRING FORWARD ITEMS FOR FUTURE MEETINGS:

1. Arrange Payment of BCAPB 2017 Membership invoice (D. Macey)
2. Arrangement 2017 Conference Sponsorship (D. Macey)
3. BCAPB – coordinate conference registration for attendees (D. Macey)
4. BCAPB – Resolution for AGM (C/Cst. Rich)
5. BCAPB – Appointment of Executive Board: confirm appointment of authorized and alternative representatives (D. Macey)
6. CAPG – coordinate conference registration for attendees (D. Macey)