

**POLICE BOARD MEMBERS PRESENT:**

Sukh Sidhu, Acting Chair  
Aman Gill  
Yvon Dandurand  
Barb Schimnowsky  
Mark Warkentin  
Mike Welte

**MANAGEMENT PRESENT:**

Chief Constable Bob Rich  
Deputy Chief Constable Dave Schmirler – Operations  
Deputy Chief Constable Mike Serr – Administration  
Sgt. Judy Bird (Acting Public Media Officer)  
Randy Millard, Director of Finance  
Retired D/C/Cst. Rick Lucy (Agenda Item 4)

**REGRETS:**

Mayor Henry Braun

**RECORDING SECRETARY:**

Donna Macey

The meeting was called to order at 1231.

**1. Adoption Of Agenda**

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

**Moved:** A. Gill | **Seconded:** M. Warkentin | **CARRIED**

**2. Consent Agenda**

- a. Minutes of previous meeting - January 24, 2017
- b. Financial Statements - December 2016 (updated)
- c. Financial Statement - January 2017
- d. Operational Crime Overview - Period 1
- e. Policy Amendments & Approvals
  - i. I.C. 160 Social Media - NEW
  - ii. II.D.240 Reward for Information - NEW
  - iii. II.B.120 Missing Persons - AMENDMENT
  - iv. II.D.022 Undercover - AMENDMENT
- f. Upcoming Events
- g. CAPG 2017 Membership

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

**Moved:** M. Welte | **Seconded:** A. Gill | **CARRIED**

**3. Business Arising Out of Previous Minutes**

None.

**4. Windhoek City Police**

Chief Rich introduced Retired Deputy Chief Constable Rick Lucy. Mr. Lucy has been the key liaison with the Windhoek City Police Services (WCPS) for the APD. Since his retirement he has become an Advisor to the WCPS.

Mr. Lucy reviewed:

- Background of the Republic of Namibia
- Chief Abraham Kanime
- Windhoek and the safety and security concerns
- Windhoek City Police (national) – Origin and Structure
  - Namibian Police (city)
- The origin of the APD & WCPS Program
  - MOU, exchanges, and areas of focus/progress

A typical exchange would cost the APD approximately \$5,000 for airfare. Accommodations are covered by WCPS when APD travels to Namibia and APD members typically host WCPS officers in their homes when they have travelled here.

The Areas of Focus/Progress were reviewed:

- Governance – Police Board
- Policies & Procedures
- Organization Structure
- Training
- CISM
- Intelligence-lead Policing: CompStat and Crime Analysis
- Meeting structure
- Records and Call Tracking
- Call Responses - safety and tactics
- Mission & Values – Integrity, Commitment, Accountability

The challenges were reviewed:

- Financial
- Governance
- Training
- Crime
- Equipment & Technology
- Limitations
- Partnerships
- Culture & Diversity

The future initiatives were reviewed:

- Officer safety
- Training
- Strategic Planning
- Crime Analysis
- Community Policing Initiatives
- Social Media
- E-Policing

Mark Warkentin asked a question about whether an MOU is in place. Mr. Lucy noted that the MOU expired in November 2016 and the WCPS would like to continue the relationship with the APD by renewing the MOU on essentially the same terms.

Yvon Dandurand asked a question about the possibility of future collaboration being funded externally. Mr. Lucy noted that these options have been explored, for example CEDA was reviewed as a possibility for funding but the criteria does not apply. Mr. Lucy noted that part of future engagement would include helping WCPS find different ways to achieve sustainability.

Mark Warkentin asked a question about whether WCPS is working on a police board governance model. Mr. Lucy confirmed that at this time they are not as there are many other priority initiatives that need to be addressed. In time they will move in that direction.

## **5. Chief's Report**

Nothing to report.

## **6. BCAPB**

Sukh Sidhu – BCAPB Conference – topics will include Homelessness and related challenges for police and addiction, opioids and the fentanyl crisis. The keynote will be from Roger Brown, Retired Assistant Police Commissioner. Other speakers will include: Mayor Gregor Robertson, Chief Adam Palmer of the VPD, and the Honourable Suzanne Anton. There will also be a session on emerging issues for police board and unions.

## **7. OTHER BUSINESS**

None

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

**Moved:** A. Gill | **Seconded:** M. Warkentin | **CARRIED**

**Meeting Closed:** 1320

"Original signed"

Acting Chair – Sukh Sidhu

Certified Correct:

"Original signed"

Recording Secretary – Donna Macey

Minutes of the Open Meeting of the Abbotsford Police Board

**February 21, 2017**

City Hall, Room 530 Boardroom 32315 South Fraser Way

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

None