

# ABBOTSFORD POLICE BOARD – REGULAR MEETING AGENDA

Tuesday, January 23, 2018 at 12:00 pm

City Hall | Room 530 Boardroom, 32315 South Fraser Way, Abbotsford, BC

✓ indicates attachment



## AGENDA ITEMS

## PRESENTER

1. Adoption of Agenda – *decision* ✓ Chair Braun
2. Consent Agenda – *decisions* ✓ Chair Braun
  - a. Minutes of previous meeting – November 28, 2017 ✓
  - b. Financial Statements – December 2017 ✓
  - c. Operational Crime Overview ✓
  - d. Policy
    - I.C.085 Departmental Security - REPEAL ✓
    - I.C.086 Security Clearance – NEW ✓
  - e. Upcoming Events ✓
  - f. BCAPB Membership Renewal ✓
  - g. BCAPB Sponsorship request ✓
3. Business Arising Out Of Previous Minutes – *information* Chair Braun
4. Presentation – Trauma Informed Leadership C/Cst. Rich
5. Chief’s Report – *information* C/Cst. Rich
6. BCAPB
  - a. Report – *information* A. Gill
  - b. BCAPB Notice of AGM & Conference (April 5-7, Victoria, BC) – *decision* ✓ Chair Braun
  - c. Call for Resolutions (due January 31, 2018) – *decision* ✓ Chair Braun
  - d. Appointment of Executive Board Representative – *decision* ✓ Chair Braun
7. CAPG
  - a. Membership – *decision* ✓ Chair Braun
  - b. CAPG Conference and AGM (Aug 8 – 11, Winnipeg, MB) – *decision* ✓ Chair Braun
  - c. Call for Resolutions (due April 6, 2018) Resolution – *decision* ✓ Chair Braun
8. Other Business Chair Braun
9. Questions from the public relating to today’s Agenda Chair Braun

### **Next meeting:**

Date & Time: Tuesday, February 27, 2018 @ 12Noon

Location: City Hall, Room 530 Boardroom  
32315 South Fraser Way, Abbotsford