

# ABBOTSFORD POLICE BOARD – REGULAR MEETING AGENDA

Tuesday, February 19, 2019 at 12:00 pm

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

✓ indicates attachment



## AGENDA ITEMS

## PRESENTER

- |  |             |
|--|-------------|
| 1. Adoption of Agenda – <i>decision</i> ✓  | Chair Braun |
| 2. Consent Agenda – <i>decision</i>  | Chair Braun |
| a. Minutes of previous meeting – January 22, 2019 ✓  |             |
| b. Financial Statements – Y/E 2018 ✓   |             |
| c. Financial Statements – January 2019 ✓   |             |
| d. Operational Crime Overview ✓  |             |
| e. Upcoming Events ✓   |             |
| f. CAPG – membership renewal ✓   |             |
| 3. Business Arising Out Of Previous Minutes  | Chair Braun |
| 4. Presentation: Civil Forfeiture  | Cst. Hawkes |
| 5. 2019 Strategic Plan – <i>information</i> ✓  | C/Cst. Serr |
| 6. Chief’s Report – <i>information</i>   | C/Cst. Serr |
| 7. ICD/Rotman Executive – Police Board Training program –<br><i>decision on attendance</i> ✓ | Chair Braun |
| 8. BCAPB – <i>information</i>  | Aman Gill   |
| a. CAPG Conference August 2020 – <i>decision</i> ✓   |             |
| 9. CAPG  | Chair Braun |
| a. Conference & AGM, August 8 – 11, 2019, Calgary, AB –<br><i>decision</i> re attendance     |             |
| b. Call for Resolutions – due March 31, 2019 ✓   |             |
| 10. Other Business   | Chair Braun |
| 11. Questions from the public relating to today’s Agenda                                     | Chair Braun |

### **Next meeting:**

Date & Time: Tuesday, March 26, 2019 @ 12Noon

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