



PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	April 23, 2015
Location:	Public Safety Building, 3 rd floor Boardroom, 5:00 pm

**Indicates Attachment*

1. CALL TO ORDER
2. ADOPTION OF AGENDA*
 - **THAT the Agenda for the Police Board Meeting of 23 April 2015 be adopted.**
3. ADOPTION OF MINUTES*
 - **THAT the Minutes of the 26 March 2015 Police Board Meeting be adopted.**
4. DELEGATIONS/PRESENTATIONS
 - **Presentation: BC Liquor Control Branch – McKenzie Castle-** *recent changes to liquor laws and effects they may have on policing.*
5. STANDING ITEMS/UNFINISHED BUSINESS
 - 5.1 Monthly Operations and Budget Report*
 - 5.2 Month of April: Strategic Plan Performance Report – 1Q Dashboard*
6. NEW BUSINESS
 - 6.1 Proposal received: PMPD Ceremonial Holsters Proposal and resulting memo from C Cst. Rattenbury*
 - **Review of proposal and subsequent discussion**
 - 6.2 ECOMM Board of Directors Designate - 2015 -2016 Term
 - **Review of correspondence received and subsequent discussion**
 - 6.3 CAPG call for nominations for the 2015 Board of Directors*
 - **Review of report received from Peter Schmidt and subsequent discussion**
7. REPORTS FROM COMMITTEE
 - 7.1 Governance
 - **THAT the April 2015 Governance Committee report be received**
 - 7.2 Finance Committee
 - **THAT the April 2015 report from the Finance Committee be received**
 - 7.3 Human Resource Committee
 - **THAT the April 2015 report from the Human Resource Committee be received**

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8. INFORMATION ITEMS*

- **THAT the information items, as below, be received.**

8.1 Monthly Operations Report –March 2015

8.2 Correspondence received -06.04.2015 from Port Moody Historical Society

8.3 CAPG Conference 2015 = Preliminary program

8.4 Board work plan Calendar 2015 – for reference

9 PUBLIC INPUT

10 ADJOURNMENT