



# PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	February 16, 2015
Location:	Public Safety Building, 3 <sup>rd</sup> floor Boardroom, 5:00 pm

*\*Indicates Attachment*

1. CALL TO ORDER
2. ADOPTION OF AGENDA\*
  - **THAT the Agenda for the Police Board Meeting of 16 February 2015 be adopted.**
3. ADOPTION OF MINUTES\*
  - **THAT the Minutes of the 22 January 2015 Police Board Meeting be adopted.**
4. DELEGATIONS/PRESENTATIONS
  - **Presentation: Mr. Richard Rosenthal, Chief Civilian Officer, Independent Investigations Office of British Columbia\***
5. UNFINISHED BUSINESS
  - 5.1 2015 – 2019 Financial Plan
    - **THAT the Provisional 2015 – 2019 Financial Plan be approved and forwarded to Council.**
6. NEW BUSINESS
  - 6.1 BCAPB 2015 Conference & AGM Sponsorship Request\*
    - **THAT the Police Board consider sponsoring on of the events at the BCAPB AGM**
  - 6.2 Strategic Plan Performance Report
    - **Dashboard: Progress report on initiatives assigned to 2014**
7. REPORTS FROM COMMITTEE
  - 7.1 Governance\*
    - **THAT the Board receive the February 2015 Governance Committee report; and**
    - **THAT the Board approve the recommendations contained within the February 2015 Governance Committee report.**
  - 7.2 Finance Committee (*report on table*)
    - **THAT the Board receive the February 2015 report from the Finance Committee**
  - 7.3 Human Resource Committee
    - **Item moved to the In Camera meeting**

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February 16, 2015

### 8. INFORMATION ITEMS\*

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

8.1 Monthly Operations Report –January 2015

8.2 Correspondence Received – PSS Division – R. Simons Board Term

8.3 BCAPB AGM and Conference information package

### 9 PUBLIC INPUT

### 10 ADJOURNMENT