



# PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	January 22, 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 22 January 2015 be adopted.**
3. ADOPTION OF MINUTES\*
  - **THAT the Minutes of the 17 November 2014 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 2014 Budget Year Surplus\*
    - **THAT the Board receive the Memorandum: Proposed Financial Reserves and Project for 2014 Budget Year Surplus Prediction; and**
    - **THAT the Board approves the carry forward of the surplus 2014 operating funds into 2015 for two reserves and two projects as outlined in the Memorandum.**
6. NEW BUSINESS
  - 6.1 BCAPB Conference and AGM, Whistler, BC, April 30 – May 2, 2015
    - **THAT the Board identify BCAPB 2015 Conference and AGM representatives from the Port Moody Police Board; and**
    - **THAT the Board approve the members' attendance at the BCAPB 2015 Conference and AGM.**
7. REPORTS FROM COMMITTEE
  - 7.1 Governance\*
    - **THAT the Board receive the January 2015 Governance Committee report; and**
    - **THAT the Board approve the revised Port Moody Police Board Risk Management Policy; and**
    - **THAT the Board approve the Annual Calendar and its' use as the Board's work plan for 2015.**

## Port Moody Police Board Agenda

January 22, 2015

### 7.2 Finance Committee\*

- **THAT the Board receive the January 2015 report from the Finance Committee; *and***
- **THAT the Board accepts the recommendations provided in the January 2015 Finance Committee report; and**
- **THAT the Board will adopt within its' 2015 work plan, the development, approval and implementation of the required updates to the policies and procedures identified within the January 2015 Finance Committee Report; and**
- **THAT the Board approve the update and revision to Chapter 1, Section 11 of the Board Manual reflecting correct references and the Board's desired Travel and Training guideline**

### 7.3 Human Resource Committee

- **Item moved to the In Camera meeting**

## 8. INFORMATION ITEMS\*

- **THAT the information items, as below, be received.**
  - 8.1 Monthly Operations Report –December 2014
  - 8.2 Correspondence Received: PSS Division – Manhas Board Appt.
  - 8.3 2015 Rotating Chair Schedule
  - 8.4 Note of Appreciation – Cst. Sledding
  - 8.5 ECOMM 911 – notice of legal name change
  - 8.6 PrimeCorp 2013 -2014 Annual Report
  - 8.7 BCAPB 2015 Membership Invoice
  - 8.8 CAPG 2015 Membership invoice

## 9 PUBLIC INPUT

## 10 ADJOURNMENT