



# PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	June 24, 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 24 June 2015 be adopted.**
3. ADOPTION OF MINUTES\*
  - **THAT the Minutes of the 28 May 2015 Police Board Meeting be adopted.**
4. DELEGATIONS/PRESENTATIONS
  - .No delegations or presentations have applied prior to the deadline.
5. STANDING ITEMS/UNFINISHED BUSINESS
  - 5.1 Monthly Operations and Budget Report\*
6. NEW BUSINESS
  - 6.1 **CAPG Conference – August 26<sup>th</sup> – August 30<sup>th</sup>, Markham, ON –**
    - **THAT <name(s)> be approved to attend the 2015 CAPG Conference as representatives of the Port Moody Police Board.**
  - 6.2 **2014 Annual Report (still awaiting content – move to July 2015)**
7. REPORTS FROM COMMITTEE
  - 7.1 Governance\*
    - **THAT the June 2015 Governance Committee report be received**
  - 7.2 Finance Committee
    - **THAT the June 2015 report from the Finance Committee be received**
  - 7.3 Human Resource Committee
    - **THAT the June 2015 report from the Human Resource Committee be received**
  - 7.4 PMPD Communications Centre (*March/June/September*)
    - **THAT the June 2015 report from the PMPD Communications Centre be received**
8. INFORMATION ITEMS\*
  - **THAT the information items, as below, be received.**
    - 8.1 Police Board Appointments – 328-2015 Theriault\_Zille
    - 8.2 Monthly Operations Report – May 2015
    - 8.3 Correspondence/Appreciation received
9. PUBLIC INPUT

## Port Moody Police Board Agenda

June 24, 2015

10 ADJOURNMENT

**6:00 pm - Annual Police Board meeting with City Council.**

Attending: Councillor Dilworth  
Councillor Junker  
Councillor Royer  
Councillor Vagramov

Regrets: Councillor Glumac, Councillor Lahti