



PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	March 26, 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 26 March 2015 be adopted.**
3. ADOPTION OF MINUTES*
 - **THAT the Minutes of the 16 February 2015 Police Board Meeting be adopted.**
4. DELEGATIONS/PRESENTATIONS
 - **No delegations/presentations have applied prior to the deadline**
5. STANDING ITEMS/UNFINISHED BUSINESS
 - 5.1 Monthly Operations and Budget Report
 - 5.2 Month of March: Port Moody Police Services Union representative
6. NEW BUSINESS
 - 6.1 PMPD Communications Centre Committee Report *(on table)*
 - **THAT the PMPD Communications Centre Committee Report be received**
7. REPORTS FROM COMMITTEE
 - 7.1 Governance*
 - **THAT the March 2015 Governance Committee report be received**
 - 7.2 Finance Committee *(on table)*
 - **THAT the March 2015 report from the Finance Committee be received**
 - 7.3 Human Resource Committee *(on table)*
 - **THAT the March 2015 report from the Human Resource Committee be received**
8. INFORMATION ITEMS*
 - **THAT the information items, as below, be received.**
 - 8.1 Monthly Operations Report –February 2015
 - 8.2 Correspondence sent – 22.12.2014 to Minister Anton
 - 8.3 Correspondence received -11.02.2015 from Minister Anton
9. PUBLIC INPUT
10. ADJOURNMENT

Port Moody Police Board Agenda

March 26, 2015