



PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	May 28, 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 28 May 2015 be adopted.**
3. ADOPTION OF MINUTES*
 - **THAT the Minutes of the 23 April 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 BCAPB Conference and AGM Report
 - **Peter Schmidt and Jeanette Jackson to provide report of highlights of conference and AGM for information**
 - 6.2 ECOMM Board of Directors Designate - 2015 -2016 Term
 - **THAT the Port Moody Police Board approve the nomination of Jack McGee, West Vancouver Police Board member, as representative of the Independent Police Boards on the ECOMM Board of Directors.**
 - 6.3 Emergency Communications Strategic Vision*
 - **Review of report received from Policing and Security Branch and subsequent discussion**
7. REPORTS FROM COMMITTEE
 - 7.1 Governance
 - **THAT the May 2015 Governance Committee report be received**
 - 7.2 Finance Committee*
 - **THAT the May 2015 report from the Finance Committee be received**
 - 7.3 Human Resource Committee
 - **THAT the May 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 –April 2015
 - 8.2 Correspondence received – Cst. Morson

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8.3 Correspondence received – Cst. West

8.4 Correspondence received – Cst Szakacs

8.5 Correspondence received - BCAPB

9 PUBLIC INPUT

10 ADJOURNMENT