



# PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	October 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 October 2015 be adopted.**
3. ADOPTION OF MINUTES\*
  - **THAT the Minutes of the 24 September 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 Chief Constable's Report to the Board
    - **THAT the October 2015 Chief Constables Report to the Board be received**
  - 5.2 Strategic Plan Performance Report 3 Q dashboard
6. NEW BUSINESS
  - 6.1 Communities Embracing Restorative Action (CERA) Society request for a "Fee for Service" Grant\*
    - **THAT the Board approve a "Fee for Service" Grant in the amount of \$6960.00 requested by CERA Society for the 2016 fiscal year.**
  - 6.2 Purchase of Administration Vehicle from the Equipment Replacement Reserve\*
    - **THAT authorization be granted as recommended in the report dated September 23, 2015 from the Police Department regarding the purchase of an administrative vehicle from the Equipment Reserve Fund.**
    - **AND THAT the one-time purchase from the Equipment Reserve Fund take place in 2015.**
  - 6.3 Purchase of Firearms – Two Colt Canada C8 Rifles\*
    - **THAT PMPD access the MIERT related portion, \$9,576, of the Future Operating Reserve to fund the purchase of two rifles required by the Firearms Section of the Port Moody Police Department. as recommended in the report dated September 23, 2015 from Port Moody Police Department regarding Firearms – Two Colt Canada C8 Rifles.**

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### 6.4 BCAPB October 2, 2015 Meeting Brief Report

- **THAT the BCAPB 02 October 2015 Meeting Brief report be received and recommendations approved.**

## 7. REPORTS FROM COMMITTEE

### 7.1 Governance\*

- Port Moody Police Board Governance manual review
- **THAT the October 2015 Governance Committee report be received and recommendations approved.**

### 7.2 Finance Committee\*

- 2016 – 2020 Provisional Operating and Capital Budget
- **THAT the October 2015 Finance Committee report be received and recommendations approved**

### 7.3 Human Resource Committee\*

- :Letter of Understanding between City of Port Moody and The Port Moody Police Board
- **THAT the October 2015 Human Resource Committee report be received and recommendations approved.**

## 8. INFORMATION ITEMS\*

- **THAT the information items, as below, be received.**
  - 8.1 Draft Memo re: Police Board Meeting Process
  - 8.2 Completed LOU – City of Port Moody and Port Moody Police Board: Human Resource Consultation

## 9 PUBLIC INPUT

## 10 ADJOURNMENT