



PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	September 24, 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 24 September 2015 be adopted.**
3. ADOPTION OF MINUTES*
 - **THAT the Minutes of the 23 July 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* *(budget report on table)*
 - **THAT the July and August 2015 Monthly Operations and Budget Report be received**
 - 5.2 Month of September: Port Moody Police Services Union representatives
6. NEW BUSINESS
 - 6.1 2015 CAPG Conference and AGM report*
 - **THAT the 2015 CAPG Conference and AGM report be received**
7. REPORTS FROM COMMITTEE
 - 7.1 Governance*
 - Annual Work Plan Calendar Review
 - **THAT the September 2015 Governance Committee report be received**
 - 7.2 Finance Committee *(on table)*
 - 2016 – 2020 PMPD Financial Plan
 - **THAT the September 2015 report from the Finance Committee be received**
 - 7.3 Human Resource Committee*
 - :Letter of Understanding between City of Port Moody and The Port Moody Police Board
 - **THAT the September 2015 report from the Human Resource Committee be received**
8. INFORMATION ITEMS*
 - **THAT the information items, as below, be received.**

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8.1 Now News Editorial 14 August 2015

9 PUBLIC INPUT

10 ADJOURNMENT