



# PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	July 23, 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 23 July 2015 be adopted.**
3. ADOPTION OF MINUTES\*
  - **THAT the Minutes of the 24 June 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\*
  - 5.2 Strategic Plan Performance Report 2 Q Dashboard (*on table*)
6. NEW BUSINESS
  - 6.1 CAPG Conference – August 26<sup>th</sup> – August 30<sup>th</sup>, Markham, ON\*
    - **THAT attendance by up to three representatives of the Port Moody Police Board at the 2015 CAPG Conference is approved; and**
    - **THAT the Port Moody Police Board approves of the election of the slate for the CAPG Board of Directors and Executive Committee for the term 2015-2017; and**
    - **THAT the Port Moody Police Board has considered and is in favour of Resolution 15-01 put forth by the Abbotsford Police Board and 15-02 put forth by the Delta Police Board.**
7. REPORTS FROM COMMITTEE
  - 7.1 Governance Committee\*
    - **THAT the July 2015 Governance Committee report be received**
  - 7.2 Finance Committee
    - **Update on new report format**
  - 7.3 Human Resource Committee
    - **Move to in camera**
8. INFORMATION ITEMS\*
  - **THAT the information items, as below, be received.**
    - 8.1 Correspondence received
    - 8.2 2014 Annual Report

**Port Moody Police Board Agenda**

July 23, 2015

9 PUBLIC INPUT

10 ADJOURNMENT