



PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	November 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 November 2015 be adopted.**
3. ADOPTION OF MINUTES*
 - **THAT the Minutes of the 22 October 2015 Police Board Meeting be adopted.**
4. DELEGATIONS/PRESENTATIONS
 - **No delegations/presentations have applied prior to the deadline**
5. STANDING ITEMS/UNFINISHED BUSINESS
 - **No standing items/unfinished business**
6. NEW BUSINESS
 - 6.1 Request for feedback/suggestions for BCAPB Educational session scheduled on 23 January 2016.*
7. REPORTS FROM COMMITTEE
 - 7.1 Governance*
 - Review of Board Skills Matrix
 - **THAT the November 2015 Governance Committee report be received and recommendations approved.**
 - 7.2 Finance Committee*
 - 2016 – 2020 Provisional Operating and Capital Budget
 - **THAT the November 2015 Finance Committee report be received and recommendations approved**
 - 7.3 Human Resource Committee*
 - Progress report on Chief Constable performance appraisal
 - **THAT the November 2015 Human Resource Committee report be received and recommendations approved.**

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8. INFORMATION ITEMS*

- **THAT the information items, as below, be received.**
 - 8.1 City of Port Moody Finance Committee motion

9 PUBLIC INPUT

10 ADJOURNMENT