



# PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	April 28, 2016
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 28 April 2016 be adopted.**
3. ADOPTION OF MINUTES\*
  - **THAT the Minutes of the 31 March 2016 Police Board Meeting be adopted.**
4. DELEGATIONS/PRESENTATIONS
  - **No delegations/presentations have applied prior to the deadline**
5. STANDING ITEMS/UNFINISHED BUSINESS
  - 5.1 Month of March Standing Item: Strategic Plan Report 2016 Q1  
**THAT the Strategic Plan Report 2016 Q1 be received.**
  - 5.2 Department Policy Addition: Video Surveillance Policy\* (04.02.16R A1 1)\*  
**THAT the Port Moody Police Board approves the addition of the Video Surveillance Policy to the department's Policy and Procedures Manual.**
  - 5.3 Update on Building Improvements/move to ECOMM (31.03.16R A23)  
**THAT the update on building improvements be received.**
  - 5.4 Police Board Member Appointments – update from the Chair (04.02.16R A13)  
**THAT the Police Board Member appointments update be received.**
  - 5.5 Canadian Association of Police Governance Conference Attendance (04.02.16R A21)\*  
**THAT the Port Moody Police Board approves the attendance and related expenses for up to 3 members of the board at the 2016 CAPG Conference.**
6. NEW BUSINESS
  - 6.1 E-Comm Board of Directors designate 2016 – 2017\*
    - **THAT the Port Moody Police Board approves the reappointment of Jack McGee as the representative for the Independent Police Boards on the 2016 – 2107 E-Comm Board of Directors**
  - 6.2 CAPG 2016 Conference Sponsorship\*
    - **THAT the Port Moody Police Board approves sponsorship of the 2016 CAPG Conference in the amount of \$500 (Pewter Level)**

## Port Moody Police Board Agenda

April 28, 2016

### 6.3 Department Policy Addition: Risk Management Policy\*

- **THAT the Port Moody Police Board approves the addition of the Risk Management Policy to the department's Policy and Procedure Manual.**

## 7. REPORTS FROM COMMITTEE

### 7.1 Governance\*

- **THAT the April 2016 Governance Committee report be received; and**
- **THAT the Port Moody Police Board approves the forwarding of resolution(s) as recommended by the Governance Committee (31.03.16R A24)**

### 7.2 Finance Committee

- **In Camera item**

### 7.3 Human Resource Committee

- **THAT the April 2016 report from the Human Resource Committee be received**

## 8. INFORMATION ITEMS\*

- **THAT the information items, as below, be received.**

8.1 PMPD Transition Bulletin – 2 – Final Apr 2016

## 8 PUBLIC INPUT

## 9 ADJOURNMENT