



# PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	February 04, 2016
Location:	Public Safety Building, 3 <sup>rd</sup> floor Boardroom, 5:00 pm

*\*Indicates Attachment*

Chief Constable Rattenbury: Affirmation of Office; Jeanette Jackson and Terry Hawes re-appointment to the Port Moody Police Board; prior to meeting commencement.

1. CALL TO ORDER
2. ADOPTION OF AGENDA\*
  - **THAT the Agenda for the Police Board Meeting of 04 February 2016 be adopted.**
3. ADOPTION OF MINUTES\*
  - **THAT the Minutes of the 26 November 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 Strategic Plan Performance Report Q4 and 2015 year end
  - 5.2 Board improvement/education plans
    - *BCAPB Conference and AGM – May 26– 29, Nelson, BC*
    - *CAPG Conference and AGM - August 12 – 14, Ottawa, ON*
    - *September 2016 Police Board workshop*
6. NEW BUSINESS
  - 6.1 Status of implementation: *BCPPS 4.1.1 Video Surveillance Recordings in Police Buildings\**
  - 6.2 DNA Cost downloading
  - 6.3 Police Board Member Appointments\*
7. REPORTS FROM COMMITTEE
  - 7.1 Governance\*
    - Review of Police Board member appointments
    - Review of Board Standing Committee appointments
    - Review of Board Skills Matrix
    - **THAT the January 2016 Governance Committee report be received and recommendations approved.**

## Port Moody Police Board Agenda

February 04, 2016

### 7.2 Finance Committee\*

- In Camera

### 7.3 Human Resource Committee\*

- Progress report on Chief Constable performance appraisal
- **THAT the January 2016 Human Resource Committee report be received and recommendations approved.**

## 8. INFORMATION ITEMS\*

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

8.1 Correspondence received: ECOMM – Next Generation Radio Program:  
Progress Update

8.2 2016 Port Moody Police Board Planning Calendar

8.3 Correspondence - General

## 9 PUBLIC INPUT

## 10 ADJOURNMENT