



PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	June 23, 2016
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 23 June 2016 be adopted.**
3. ADOPTION OF MINUTES*
 - **THAT the Minutes of the 18 May 2016.**
4. DELEGATIONS/PRESENTATIONS
 - **Standing invitation: Port Moody City Council**
 - **Presentations: PMPD Victim Services and PMPD Mental Health Officer**
5. STANDING ITEMS/UNFINISHED BUSINESS
 - 5.1 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.**
 - 5.2 City HR/PMPD LOU Mid-Year Report *(on table)*
 - **THAT the City HR/PMPD Mid-Year Report be received.**
 - 5.3 PMPD 2015 Annual Report *(on table)*
 - **THAT the draft 2015 Annual Report be received.**
6. NEW BUSINESS
7. REPORTS FROM COMMITTEE
 - 7.1 Governance*
 - **THAT the June 2016 Governance Committee report be received and recommendations approved.**
 - 7.2 Finance Committee *(on table)*
 - **THAT the June 2016 Governance Committee report be received and recommendations approved.**
 - 7.3 Human Resource Committee *(on table)*
 - **THAT the June 2016 report from the Human Resource Committee be received and recommendations approved.**

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8. INFORMATION ITEMS*

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

8.1 Correspondence received: Thank you from BCAPB President Bill Reid

8.2 Correspondence sent: Invitation to Port Moody City Council

8.3 PMPD Board Planning Calendar 2016

8.4 Correspondence sent: Letter to CAPG Board of Directors

8.5 Correspondence received: Thank you from St. Joseph's Paris

8.6 Correspondence received: OIC 371-3016 Police Board Member Appts.

9. PUBLIC INPUT

10. ADJOURNMENT