



# PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	March 31, 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 31 March 2016 be adopted.**
3. ADOPTION OF MINUTES\*
  - **THAT the Minutes of the 25 February 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: Port Moody Police Services Union representative
  - 5.2 Department Policy Change: AD110 Travel Expense Policy\* (26.11.15R A1 2)
    - **THAT the Port Moody Police Board approves the proposed amendment to the Policy and Procedures Manual Section AD110 Travel Expense Policy.**
  - 5.3 Video Surveillance Compliance Policy – update from Insp. Kaila (04.02.16R A1 1)
    - **THAT the Video Surveillance Compliance Policy update be received.**
  - 5.4 DNA Analysis Report\* (04.02.16R A15)
    - **THAT the DNA Analysis Report be received.**
  - 5.5 Police Board Member Appointments – update from the Chair (04.02.16R A13)
    - **THAT the Police Board Member appointments update be received.**
6. NEW BUSINESS
  - 6.1 CAPG Call for Resolutions 2016\*
    - **THAT the CAPG Call for Resolutions 2016 be received and assigned to the Governance Committee for review and consideration.**
  - 6.2 BCAPB Board Representative/Conference Sponsorship Request/AGM Attendance\*
    - **THAT a Board authorized representative and alternate representative be appointed of the BCAPB Executive Board.**
    - **THAT the BCAPB Conference sponsorship request in the amount of \$450 be approved.**
7. REPORTS FROM COMMITTEE
  - 7.1 Governance\*
    - **THAT the March 2016 Governance Committee report be received**

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### 7.2 Finance Committee

- **In Camera item**

### 7.3 Human Resource Committee

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

## 8. INFORMATION ITEMS\*

- **THAT the information items, as below, be received.**
  - 8.1 BCAPB 2016 Conference and AGM Registration Form

## 9 PUBLIC INPUT

## 10 ADJOURNMENT