



PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	May 18, 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 18 May 2016 be adopted.**
3. ADOPTION OF MINUTES*
 - **THAT the Minutes of the 28 April 2016.**
4. DELEGATIONS/PRESENTATIONS
 - **No delegations/presentations have applied prior to the deadline**
5. STANDING ITEMS/UNFINISHED BUSINESS
 - 5.1 Confirmation of decision by email: Revised RFP for Strategic Plan Consultant

THAT on 06 May 2016, via email, it was Moved by Rosemary Rawnsley, Seconded by Jeanette Jackson and Carried;

THAT the Port Moody Police Board approves the increase of the budget for the facilitation of the Strategic Plan to \$12,500; and

THAT the timeline for the development of the plan be extended to 31 October 2016.
6. NEW BUSINESS
 - No new business
7. REPORTS FROM COMMITTEE
 - 7.1 Governance*
 - **THAT the May 2016 Governance Committee report be received; and**
 - **THAT the Port Moody Police Board approves the forwarding of letter in response to the call for resolutions to the CAPG Board of Directors as presented by the Governance Committee (31.03.16R A24)**
 - 7.2 Finance Committee
 - **In Camera item**
 - 7.3 Human Resource Committee
 - **THAT the May 2016 report from the Human Resource Committee be received**

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8. INFORMATION ITEMS*

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

8 PUBLIC INPUT

9 ADJOURNMENT