



# PORT MOODY POLICE BOARD AGENDA

DRAFT

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| Date:     | July 27, 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 27 July 2016 be adopted.**
3. ADOPTION OF MINUTES\*
  - **THAT the Minutes of the 23 June 2016.**
4. DELEGATIONS/PRESENTATIONS
  - No delegations/presentations
5. STANDING ITEMS/UNFINISHED BUSINESS
  - 5.1 Strategic Plan Performance Report: 2016 2Q dashboard\*
    - **THAT the Strategic Plan Performance Report: 2016 2Q dashboard be received. .**
6. NEW BUSINESS
  - No new business
7. REPORTS FROM COMMITTEE
  - 7.1 Governance Committee\*
    - **THAT the July 2016 Governance Committee report be received and recommendations approved.**
  - 7.2 Finance Committee\*
    - **THAT the July 2016 Finance Committee report be received and recommendations approved.**
  - 7.3 Human Resource Committee
    - **This item moved to In Camera**
8. INFORMATION ITEMS\*
  - **THAT the information items, as below, be received.**
    - 8.1 Correspondence Received: Golden Spike Days Festival
    - 8.2 Statistics Canada Crime Severity Index 2015
9. PUBLIC INPUT
10. ADJOURNMENT