



PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	November 24, 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 24 November 2016 be adopted.**
3. ADOPTION OF MINUTES*
 - **THAT the Minutes of the 27 October 2016 be approved.**
4. DELEGATIONS/PRESENTATIONS
 - No delegations/presentations
5. STANDING ITEMS/UNFINISHED BUSINESS
 - 5.1 Community Concerns/Considerations
 - **THAT (any) community concerns/considerations be received.**
6. NEW BUSINESS
7. REPORTS FROM COMMITTEE
 - 7.1 Governance Committee*
 - **THAT the October 2016 Governance Committee report be received and recommendations approved.**
 - 7.2 Finance Committee – Memorandum: Close Excess Traffic Fine Reserve and Move to 2016 Budget Revenue
 - **THAT the Police Board approve bringing into the 2016 budget revenue \$76,303 from the excess traffic fine revenue portion of the Future Operating Reserve and forward this report to Finance Committee for approval.**
 - 7.3 Human Resource Committee
 - **This is an In Camera meeting item**
8. INFORMATION ITEMS
9. PUBLIC INPUT
10. ADJOURNMENT