7.17.

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| --- | --- |
| Date: | October 27, 2016 |
| Location: | Public Safety Building, 3rd floor Boardroom, 5:00 pm |

*\*Indicates Attachment*

1. CALL TO ORDER

1. ADOPTION OF AGENDA\*
   * **THAT the Agenda for the Police Board Meeting of 27 October 2016 be adopted.**
2. ADOPTION OF MINUTES\*
   * **THAT the Minutes of the 22 September 2016 be approved.**
3. DELEGATIONS/PRESENTATIONS

* No delegations/presentations

1. STANDING ITEMS/UNFINISHED BUSINESS
   1. Police Union Representatives (standing invitation)
   2. Community Concerns/Considerations

* **THAT (any) community concerns/considerations be received.**

5.2 Strategic Plan Performance Report 3 Q dashboard\*

* **THAT the Strategic Plan Performance Report 3 Q dashboard be received;** 
  1. BCAPB Report\*
* **THAT The October 2016 BCAPB Report be received.**

1. NEW BUSINESS

6.1 Equipment Purchase Report\*

* **THAT authorization be granted to purchase and AirClean Systems Ductless Fume Hood from the current operational budget;**
* **AND THAT the report be forwarded to the City of Port Moody Finance Committee.**

1. REPORTS FROM COMMITTEE

7.1 Governance Committee\*

* **THAT the October 2016 Governance Committee report be received and recommendations approved.**

7.2 Finance Committee

* **This is an In Camera meeting item**

7.3Human Resource Committee

* **This is an In Camera meeting item**

1. INFORMATION ITEMS\*

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

8.1 Correspondence Received: ECOMM Next Generation Radio Program

8.2 Correspondence Received: CAPG Committee Information

1. PUBLIC INPUT
2. ADJOURNMENT