



PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	September 22, 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 22 September 2016 be adopted.**
3. ADOPTION OF MINUTES*
 - **THAT the Minutes of the 27 July 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.**
 - 5.2 Evergreen Skytrain Line*
 - **THAT a meeting be scheduled between the Transit Police Board and the PMPD Board to the introduction of the Evergreen Skytrain Line extension as soon as possible;**
 - **AND THAT Chief Rattenbury provides an update to the Board on joint training/exercises with the Transit Police and any concerns for the Evergreen Line opening.**
 - 5.3 Canadian Association of Police Governance (CAPG) 2016 Conference and AGM Report
 - **THAT the CAPG 2016 Conference and AGM Report be received.**
 - 5.4 British Columbia Association of Police Boards (BCAPB) Report
 - **THAT the September 2016 BCAPB report be received.**
6. NEW BUSINESS
 - 6.1 PMPD Policy OB180 Missing Persons*
 - **THAT the Port Moody Police Board approves the update of PMPD Policy OB180 Missing Persons**
 - 6.2 PMPD Policy Revision
7. REPORTS FROM COMMITTEE
 - 7.1 Governance Committee*
 - **THAT the September 2016 Governance Committee report be received and recommendations approved.**

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7.2 Finance Committee

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

7.3 Human Resource Committee

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

8. INFORMATION ITEMS*

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

8.1 Correspondence Received: CAPG President Response/Resolution Chart

8.2 Public Safety Canada: 2016 Public Report on the Terrorist Threat to Canada

8.3 Correspondence Received: Thank you from JIBC Past President

9. PUBLIC INPUT

10. ADJOURNMENT