



# PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	January 26, 2017
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 26 January 2017 be adopted.**
3. ADOPTION OF MINUTES\*
  - **THAT the Minutes of the 24 November 2016 Police Board Meeting be adopted.**
4. DELEGATIONS/PRESENTATIONS
  - **No delegations/presentations have applied prior to the deadline**
5. STANDING ITEMS/UNFINISHED BUSINESS
  - 5.1 Community considerations and/or concerns
    - **THAT any community considerations and/or concerns arising be received.**
  - 5.2 Strategic Plan Performance 2016 Q4Report Q4\*
    - **THAT the Strategic Plan Performance Report 2016 Q4 be received.**
  - 5.3 Change of regular Police Board Meeting dates for the year 2017
    - **THAT the regular meeting dates of the Port Moody Police Board be changed and held at 5:00 pm on the first Monday of each month.**
6. NEW BUSINESS
  - 6.1 British Columbia Association of Police Boards (BCAPB)
    - 6.1.1 2017 BCAPB Meeting Schedule\*
      - **THAT the 2017 BCAPB meeting schedule be received.**
    - 6.1.2 2017 BCAPB AGM and Conference\*
      - **THAT the notice of and draft agenda for the 2017 BCAPB AGM and Conference be received;**
      - **AND THAT the 2017 BCAPB AGM Call for Resolutions be received and assigned the Governance Committee for consideration;**
      - **AND THAT the Port Moody Police Board approves the BCAPB Conference sponsorship request in the amount of \$475 (coffee break level).**
    - 6.1.3 BCAPB Board Code of Conduct template\*
      - **THAT the BCAPB Board Code of Conduct be adopted by the Port Moody Police Board.**
    - 6.1.4 2017 BCAPB Membership Renewal\*
      - **THAT the Port Moody Police Board approves 2017 BCAPB Membership renewal in the amount of \$650**

## Port Moody Police Board Agenda

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### 6.1.5 BCAPB Appointment of 2017 Executive Board\*

**THAT the Port Moody Police Board appoints Terry Hawes as authorized representative and Leah Zille as alternate representative of the BCAPB Executive Board for the year 2017.**

## 7. REPORTS FROM COMMITTEE

### 7.1 Governance\*

#### 7.1.1. Review of Board Skills Matrix

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

### 7.2 Finance Committee

- In Camera

### 7.3 Human Resource Committee

- In Camera

## 8. INFORMATION ITEMS\*

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

8.1 Correspondence: SD43 appreciation

8.2 2017 Port Moody Police Board Draft Workflow Calendar

8.3 Dalhousie University – Insp. Kaila

## 9 PUBLIC INPUT

## 10 ADJOURNMENT