



PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	November 06, 2017
Location:	Port Moody 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 06 November 2017 be adopted.**
3. ADOPTION OF MINUTES*
 - **THAT the Minutes of the 02 October 2017 be approved.**
4. DELEGATIONS/PRESENTATIONS
 - Welcome to Port Moody City Council members
 - Presentation: Review of Community Action Team pilot project (10 min)
5. STANDING ITEMS/UNFINISHED BUSINESS
 - 5.1 City Council: Community Concerns/Considerations (20 min)
 - **THAT (any) community concerns/considerations be received.**
6. NEW BUSINESS
 - 6.1 PMPD Community Action Team* (5 min)
 - **THAT the addition of the Community Action Team (CAT) to the PMPD Organization Chart is approved.**
7. REPORTS FROM COMMITTEE
 - 7.1 Governance Committee* (10 min)
 - **That the November 2017 Governance Committee Report be received and recommendations approved.**
 - 7.2 Finance Committee* (10 min)
 - **THAT the November 2017 Finance Committee Report be received.**
 - 7.3 Human Resource Committee
 - **This is an In Camera meeting item.**
8. INFORMATION ITEMS* (5 min)
 - **THAT the information items, as below, be received.**
 - 8.1 Prime BC 2017 Annual Report
 - 8.2 2017 MARCOM Platinum award for PMPD Strategic Plan

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9. PUBLIC INPUT

10. ADJOURNMENT