



# PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	April 09, 2018
Location:	Port Moody Public Safety Building, 3 <sup>rd</sup> floor Boardroom, 5:00 pm

*\*Indicates Attachment*

1. CALL TO ORDER
  - Oath of Office for incoming Police Board member David Fox\*
2. ADOPTION OF AGENDA\*
  - **THAT the Agenda for the Police Board Meeting of 09 April 2018 be adopted.**
3. ADOPTION OF MINUTES\*
  - **THAT the Minutes of the 05 March 2018 be approved.**
4. DELEGATIONS/PRESENTATIONS
5. STANDING ITEMS/UNFINISHED BUSINESS
  - 5.1 Community Concerns/Considerations (10 min)
    - **THAT (any) community concerns/considerations be received.**
  - 5.2 British Columbia Association of Police Boards (BCAPB) Report (10 min)
    - No report this month. BCAPB 2018 Conference and AGM debrief.
6. NEW BUSINESS
7. REPORTS FROM COMMITTEE
  - 7.1 Governance Committee (1 min)
    - In Camera meeting item.
  - 7.2 Finance Committee (1 min)
    - In Camera meeting item.
  - 7.3 Human Resource Committee (1 min)
    - In Camera meeting item.
8. INFORMATION ITEMS\* (10 min)
  - **THAT the information items, as below, be received.**
    - 8.1 BC Police and Security Branch Public Engagement – Unbiased Policing;
    - 8.2 Director E-Comm 911 Board update received from Jack McGee;
    - 8.3 Appreciation received.
9. PUBLIC INPUT

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10. ADJOURNMENT