



# PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	February 05, 2018
Location:	Port Moody 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 05 February 2018 be adopted.**
3. ADOPTION OF MINUTES\*
  - **THAT the Minutes of the 04 December 2017 be approved.**
4. DELEGATIONS/PRESENTATIONS
  - No delegations/presentations (10 min)
5. STANDING ITEMS/UNFINISHED BUSINESS
  - 5.1 Community Concerns/Considerations\* (10 min)
    - Ioco Wye
    - Rocky Point police incident
    - Noons Creek/Ungless intersection
  - **THAT (any) community concerns/considerations be received.**
6. NEW BUSINESS
  - 6.1 BCAPB Conference Sponsorship Request\* (5 min)
    - **THAT the British Columbia Association of Police Boards 2018 Conference sponsorship request of \$475 (coffee break level) be approved and paid.**  
*(Budget funding source: HR-CORP.DUES & BOARD/COMMITTEE CNVNT)*
  - 6.2 CAPG Membership Renewal\* (5 min)
    - **THAT the Port Moody Police Board approves the 2018 membership renewal with the Canadian Association of Police Governance and payment of the membership fee in the amount of \$743.00.**  
*(Budget funding source: HR-CORP.DUES & BOARD/COMMITTEE CNVNT)*
  - 6.3 Strategic Plan Performance Report: Q4 Dashboard\* (10 min)
    - **THAT the Strategic Plan Performance Report: Q4 Dashboard be received.**
7. REPORTS FROM COMMITTEE
  - 7.1 Governance Committee\* (10 min)
    - **THAT the February 2018 Governance Committee Report be received.**
  - 7.2 Finance Committee\* (10 min)
    - **THAT the February 2018 Finance Committee Report be received; and**

## Port Moody Police Board Agenda

February 05, 2018

- **THAT the Port Moody Police Board approves the 2018 membership renewal with the British Columbia Association of Police Boards and payment of the membership fee in the amount of \$650.00.**

*(Budget funding source: HR-CORP.DUES & BOARD/COMMITTEE CNVNT)*

### 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 Correspondence received: Ministry of Public Safety

8.2 Correspondence sent: Minister of Mental Health and Addictions

8.2 Social Media Info Session February 2018

8.4 Correspondence received: Thank you for seagull rescue

### 9. PUBLIC INPUT

### 10. Adjournment