



PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	March 05, 2018
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 05 March 2018 be adopted.**
3. ADOPTION OF MINUTES*
 - **THAT the Minutes of the 05 February 2018 be approved.**
4. DELEGATIONS/PRESENTATIONS
 - Presentation: Cathy Peters: *Child Sex Trafficking in BC Municipalities and Locally* (15 min)
5. STANDING ITEMS/UNFINISHED BUSINESS
 - 5.1 Community Concerns/Considerations* (10 min)
 - Update on Noons Creek/Ungless intersection
 - **THAT (any) community concerns/considerations be received.**
 - 5.2 British Columbia Association of Police Boards (BCAPB) Report (5 min)
 - **THAT the March 2018 BCAPB report be received.**
6. NEW BUSINESS
 - 6.1 BCAPB 2018 Conference and AGM* (10 min)
 - **THAT the Resolutions for the 2018 BCAPB AGM submitted by the Abbotsford Police Board be received; and**
 - **THAT Terry Hawes be Port Moody Police Board's authorized voting representative at the 2018 BCAPB AGM**
7. REPORTS FROM COMMITTEE
 - 7.1 Governance Committee (2 min)
 - No report this month
 - 7.2 Finance Committee* (10 min)
 - **THAT the March 2018 Finance Committee Report be received.**
 - 7.3 Human Resource Committee
 - In Camera meeting item.

Port Moody Police Board Agenda

March 05, 2018

8. INFORMATION ITEMS* (10 min)

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

8.1 The Canadian Association for Civilian Oversight of Law Enforcement 2018 Conference

8.2 Correspondence received: Ministry of Public Safety & Solicitor General

8.3 Correspondence received: New Westminster Police Board

8.4 Correspondence received: CACP Federal Budget Highlights

9. PUBLIC INPUT

10. ADJOURNMENT