



PORT MOODY POLICE BOARD AGENDA

DRAFT

Date:	January 07, 2019
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 07 January 2019 be adopted.**
3. ADOPTION OF MINUTES*
 - **THAT the Minutes of the 03 December 2018 be approved.**
4. DELEGATIONS/PRESENTATIONS
 - No Delegations/Presentation
5. STANDING ITEMS/UNFINISHED BUSINESS
 - 5.1 Community Concerns/Considerations (10 min)
 - **THAT (any) community concerns/considerations be received.**
 - 5.2 PMPD Strategic Plan Update Q4 2018
 - **THAT the PMPD Strategic Plan Q4 2018 update be received.**
6. NEW BUSINESS (1 min)
 - No new business
7. REPORTS FROM COMMITTEE
 - 7.1 Governance Committee (5 min)
 - **THAT the January 2019 Governance Committee Report be received.**
 - 7.2 Finance Committee* (10 min)
 - **THAT the January 2019 Finance Committee Report be received; and**

THAT the Police Board approves the transfer of \$150,000 from the *Future Operating Reserve* to set up an Operating Project for the Policy Renewal Project.
 - 7.3 Human Resource Committee (1 min)
 - In Camera meeting item.
8. INFORMATION ITEMS* (5 min)
 - **THAT the information items, as below, be received.**
 - 8.1 Police Board Member reappointment OIC 678 Fox

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9. PUBLIC INPUT

10. ADJOURNMENT