



PORT MOODY POLICE BOARD

Regular Meeting AGENDA

DRAFT

Date:	February 03, 2020
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 Regular Police Board meeting of 03 February 2020 be adopted.**
3. ADOPTION OF MINUTES*
 - **THAT the Minutes of the 06 January 2020 Regular Police Board meeting be approved.**
4. DELEGATIONS/PRESENTATIONS
 - No delegations/presentations scheduled for this month.
5. STANDING ITEMS/UNFINISHED BUSINESS
 - 5.1 Community Concerns/Considerations
 - **THAT (any) community concerns/considerations be received for information.**
6. NEW BUSINESS

No new business this month.
7. REPORTS FROM COMMITTEE
 - 7.1 Governance Committee*
 - **THAT the February 2020 Governance Committee Report be received.**
 - 7.2 Finance Committee

No regular report this month.
 - 7.3 Human Resource Committee
 - This report is moved to In Camera.
8. INFORMATION ITEMS*
 - **THAT the information items for February 2020 be received.**
 - 8.1 PMPD Police Information Check (PIC) Service Fee Schedule 2020
9. PUBLIC INPUT
10. ADJOURNMENT