



PORT MOODY POLICE BOARD

Special Regular Meeting AGENDA

DRAFT

Date:	August 17, 2020
Location:	Zoom Audio Call +1 647 375 2970 Canada Meeting ID: 636 8387 6262 Password: 5707491 6:30 pm

**Indicates Attachment*

1. CALL TO ORDER
2. ADOPTION OF AGENDA
THAT the Agenda for the Regular Police Board meeting of 17 August 2020 be adopted.
3. ECOMM Board of Directors Designate 2020 – 2021 Term
THAT the Port Moody Police Board nominate Mike Welte, of the Abbotsford Police Board, to serve as the nominee of the Port Moody Police Board to the E-Comm Board of Directors for the 2020-2021 term, such Board to be elected by E-Comm Shareholders at the September 17, 2020 Annual General Meeting.
4. ECOMM Annual General Meeting September 17, 2020.
Decision required on the individual who will attend the meeting via Zoom as Port Moody Police Board's voting representative.
5. Adjourn