



PORT MOODY POLICE BOARD

Regular Meeting AGENDA

DRAFT

Date:	February 1, 2021
Location:	Virtual via Zoom Port Moody, BC - 5:00 pm

**Indicates Attachment*

1. CALL TO ORDER
2. ADOPTION OF AGENDA*
 - **THAT the Agenda for the Regular Police Board meeting of 01 February 2021 be adopted.**
3. APPROVAL OF MINUTES*
 - **THAT the Minutes of the 04 January 2021 Regular Police Board meeting be approved.**
4. DELEGATIONS/PRESENTATIONS
 - No Delegations or Presentations this month.
5. STANDING ITEMS/UNFINISHED BUSINESS
 - 5.1 Community Concerns/Considerations
 - **THAT (any) community concerns/considerations be received for information.**
6. NEW BUSINESS
7. REPORTS FROM COMMITTEE
 - 7.1 Governance Committee
This report moved to the In-Camera meeting.
 - 7.2 Finance Committee
No Regular Finance Committee Report this month.
 - 7.3 Human Resource Committee
This report moved to the In-Camera meeting.
8. INFORMATION ITEMS*
 - 8.1 Correspondence Received: Order in Council No. 693, Reappointment of Port Moody Police Board member Dave Fox, term ending December 31, 2022;
 - 8.2 Correspondence Received: Police Services Branch announcement, appointment of Acting Assistant Deputy Minister Wayne Rideout;

8.3 Appreciation Recieved

9. PUBLIC INPUT

10. ADJOURNMENT