



PORT MOODY POLICE BOARD

Regular Meeting AGENDA

DRAFT

Date:	November 1, 2021
Location	Virtual via Zoom https://us06web.zoom.us/j/81889485885?pwd=V3Q5MFJQc0JISVFpRkEwazJCajZ4Zz09 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 November 2021 be approved.**
3. APPROVAL OF MINUTES*
 - **THAT the Minutes of the 04 October 2021 Regular Police Board meeting be adopted.**
4. DELEGATIONS/PRESENTATIONS
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 November 2021 Governance Committee Report be received.**
 - 7.2 Finance Committee*
 - **THAT the November 2021 Finance Committee Report be received.**
 - 7.3 Human Resource Committee
This report is an In-Camera Meeting item.
8. INFORMATION ITEMS*
 - 8.1 Correspondence received: Ref: 622304 Police Services Branch, BC Ministry of Public Safety and Solicitor General re: *Police Board Governance Training*

8.2 Correspondence received: Ref: 623946 Police Services Branch, BC Ministry of Public Safety and Solicitor General re: Vancouver Police Board response to a Service and Policy complaint.

9. PUBLIC INPUT

10. ADJOURNMENT