



# PORT MOODY POLICE BOARD

## Regular Meeting AGENDA

**DRAFT**

Date:	November 2, 2020
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 02 November 2020 be adopted.**
3. APPROVAL OF MINUTES\*
  - **THAT the Minutes of the 05 October 2020 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
  - 6.1 Crime Severity Index 2019 – PMPD Statistics\*
    - **THAT the Crime Severity Index 2019 – PMPD Statistics be received for information.**
7. REPORTS FROM COMMITTEE
  - 7.1 Governance Committee\*
    - **THAT the November 2020 Governance Report be received.**
  - 7.2 Finance Committee\*
    - **THAT the November 2020 Finance Committee Report be received.**
  - 7.3 Human Resource Committee  
No report this month.
8. INFORMATION ITEMS\*
  - 8.1 PRIME Corp 2019-2020 Annual Report

8.2 Appreciation Recieved

9. PUBLIC INPUT

10. ADJOURNMENT