



PORT MOODY POLICE BOARD

Regular Meeting AGENDA

DRAFT

Date:	May 3, 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 03 May 2021 be adopted.**
3. APPROVAL OF MINUTES*
 - **THAT the Minutes of the 12 April 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

No new business this month.
7. REPORTS FROM COMMITTEE
 - 7.1 Governance Committee*

This report is an In-Camera meeting item this month.
 - 7.2 Finance Committee*
 - **THAT the May 2021 Finance Committee Report be received.**
 - 7.3 Human Resource Committee

This report is as In-Camera Meeting item.
8. INFORMATION ITEMS*
 - 8.1 Correspondence received: Letter to Community Leaders and Constituents from Nelly Shin, MP

9. PUBLIC INPUT

10. ADJOURNMENT