



# PORT MOODY POLICE BOARD

## Regular Meeting AGENDA

**DRAFT**

Date:	January 4, 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 04 January 2021 be adopted.**
3. APPROVAL OF MINUTES\*
  - **THAT the Minutes of the 02 November 2020 Regular Police Board meeting be approved.**
4. DELEGATIONS/PRESENTATIONS
  - Delegation: Ms. Wendy Smith: Upcoming Taxes
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\*
    - **THAT the January 2021 Governance Committee Report be received.**
  - 7.2 Finance Committee\*
    - **THAT the January 2021 Finance Committee Report be received.**
  - 7.3 Human Resource Committee  
No report this month.
8. INFORMATION ITEMS\*
  - 8.1 Correspondence Received: ADM Butterworth Carr Message
  - 8.2 Correspondence Received: Citizen; various
9. PUBLIC INPUT

## 10. ADJOURNMENT