



PORT MOODY POLICE BOARD

Regular Meeting AGENDA

DRAFT

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| Date: | July 5, 2021 |
| Location: | Virtual via Zoom https://zoom.us/j/98351280250 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 05 July 2021 be adopted.**
3. APPROVAL OF MINUTES*
 - **THAT the Minutes of the 07 June 2021 Regular Police Board meeting be approved.**
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
 - 6.1 Police Board Committee appointments
 - **THAT the following Police Board Committee appointments are approved:**
Governance Committee: Mary Vellani, Chair and Chloe Goodison
Finance Committee: Dave Fox and Manjit Nijjar, Co-Chairs
Human Resource Committee: Nick Zupan, Chair and Dave Fox
7. REPORTS FROM COMMITTEE
 - 7.1 Governance Committee*
 - **THAT the July 2021 Governance Committee Report be received.**
 - 7.2 Finance Committee*
 - **THAT the July 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: Lower Mainland District Integrated Teams (LMD I-Teams)
2020 Annual Report

9. PUBLIC INPUT

10. ADJOURNMENT