



PORT MOODY POLICE BOARD

Regular Meeting AGENDA

DRAFT

Date:	October 5, 2020
Location:	Virtual – Go to Meeting or 3 rd Floor EOC, Public Safety Building 3051 St. Johns Street, Port Moody. BC - 5:00 pm

**Indicates Attachment*

1. CALL TO ORDER

Welcome and introduction: Deputy Chief Constable Leslie Stevens.

2. ADOPTION OF AGENDA*

- **THAT the Agenda for the Regular Police Board meeting of 05 October 2020 be adopted.**

3. APPROVAL OF MINUTES*

- **THAT the Minutes of the 14 September 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 Canadian Association of Police Governance (CAPG) Conference and AGM *

- **THAT the Port Moody Police Board approves sponsorship in the amount of \$990 for the 2020 CAPG Conference to the CAPG; and**
- **THAT the Port Moody Police Board approves the registration fee of \$750 for Board member participation in the virtual CAPG Conference being held virtually October 29 to November 2nd.**

7. REPORTS FROM COMMITTEE

7.1 Governance Committee

This report is moved to the In-Camera meeting.

7.2 Finance Committee*

- **THAT the October 2020 Finance Committee Report be received.**

7.3 Human Resource Committee

This report is moved to the In-Camera meeting.

8. INFORMATION ITEMS*

8.1 ECOMM 911 2020 Annual General meeting information.

9. PUBLIC INPUT

10. ADJOURNMENT