



PORT MOODY POLICE BOARD

Regular Meeting AGENDA

DRAFT

Date:	October 04, 2023
Location	Port Moody Public Safety Building 3 rd Floor EOC, 3051 St. Johns Street Port Moody, BC - 5:00 pm

**Indicates Attachment*

1. CALL TO ORDER

ACKNOWLEDGEMENT: *Port Moody Police Board meets on the traditional territory of kʷikʷəłəm (Kwikwetlem), which lies within the shared territories of the Səlílwətał (Tsleil-Waututh), sḡəciyałtəməxʷ (Katzie), xʷməθkʷəy̓əm (Musqueam), qiqéy̓t (Qayqayt), Skwxwú7mesh Úxwumixw (Squamish), and 'stə:ləw (Sto:lo) nations.*

2. ADOPTION OF AGENDA*

- **THAT the Agenda for the Regular Police Board meeting of 04 October 2023 be adopted.**

3. APPROVAL OF MINUTES*

- **THAT the Minutes of the 11 September 2023 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.**

5.2 2021 – 2023 PMPD Strategic Plan Action Item Status Report *

- **THAT the October 2023 Strategic Plan Status Report be received for information.**

6. NEW BUSINESS

6.1

7. REPORTS FROM COMMITTEE

7.1 Governance Committee*

- **THAT the Port Moody Police Board Governance Manual revisions be approved as presented.**

7.2 Finance Committee*

- **THAT the October 2023 Finance Committee report be received for information.**

7.3 Human Resource Committee

- No report this month.

8. INFORMATION ITEMS*

- 8.1 Correspondence received: Vancouver Police Board 2022 Annual Report.

9. PUBLIC INPUT

10. ADJOURNMENT