



PORT MOODY POLICE BOARD

Regular Meeting AGENDA

DRAFT

Date:	March 3, 2025
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: The Port Moody Police Board carries out our business on the ancestral and unceded homelands of the k^wi^kw^əł^əm (Kwkwetlem), sə^lilwə^tə^t (Tseil-Waututh), x^wməθ^kwə^yəm (Musqueam), S^kwxwú⁷mesh (Squamish), qⁱcə^y (Katzie), q^wa:ń^łəń^ł (Kwantlen), qⁱqé^yt (Qayqayt), and Stó:lō (Sto:lo) Peoples, and extends appreciation for the opportunity to work on this territory.

2. ADOPTION OF AGENDA*

- **THAT the Agenda for the Regular Police Board meeting of 03 March 2025 be adopted.**

3. APPROVAL OF MINUTES*

- **THAT the Minutes of the 10 February 2025 Regular Police Board meeting be approved.**

4. DELEGATIONS/PRESENTATIONS

- No delegations or presentations this month

5. STANDING ITEMS/UNFINISHED BUSINESS

a. Community Concerns/Considerations

- **THAT (any) community concerns/considerations be received for information.**

b. Board Conferences, Training and Education

c. Strategic Plan 2024 – 2026 Quarterly Report

- No report this month

6. NEW BUSINESS

6.1 ECOMM 911 Transformation Update*

- **THAT the March 2025 ECOMM 911 Transformation Update be received for information.**

7. REPORTS FROM COMMITTEE

a. Governance Committee*

- **THAT the February 2025 Governance Committee Report be received for information *and***
- **THAT the Port Moody Police Board approves the following proposed resolutions to be forwarded to the BCAPB AGM:**

1. E-COMM funding and cost pressures

WHEREAS over the past several years participating police agencies have experienced significant cost pressures resulting from E-Comm cost escalations which have significantly surpassed rate of inflation, *and* WHEREAS E-Comm is projecting cost pressures continue in the future at a rate higher than rate of inflation, *and* WHEREAS E-Comm is anticipating to re-coup losses incurred in prior years through the additional billing to participating agencies,
BE IT RESOLVED THAT (1) BCAPB continue to advocate for a cell phone levy as a source of funding for E-Comm costs that would offset the need for increase in participating municipal police departments' fees, and (2) BCAPB continue to advocate that E-Comm Board implements cost control measures to contain E-Comm fee increases to rate of inflation, and (3) BCAPB advocates for E-Comm to implement the findings and recommendations of the independent reviews, including changes to the governance model.

2. Police Academy class size limitations

WHEREAS certain BC municipalities are planning significant increases in the size of their sworn member complement, *and* WHEREAS BC is projecting unprecedented population growth over the next several years that will necessitate further increases in municipal police forces, *and* WHEREAS Police Academy capacity at Justice Institute of BC already constitutes a constraint on the ability to timely recruit and train the required number of police officers,
BE IT RESOLVED THAT BCAPB lobby the Provincial government to implement the elections campaign commitment and have Justice Institute of BC increase the capacity of Police Academy by at least increasing class size to 96 seats, to ensure that such capacity meets the growing needs of municipal police departments over the coming years

- b. Finance Committee*
 - **THAT the February 2025 Governance Committee Report be received for information**
- c. Human Resource Committee
 - The report is an In-Camera item this month.

8. INFORMATION ITEMS*

- a. Appreciation received.
- b. Report received: BC Ministry of Public Safety Police Resources in British Columbia 2023.
- c. Board Workplan Calendar 2025

9. ADJOURNMENT