



PORT MOODY POLICE BOARD

Regular Meeting AGENDA

DRAFT

Date:	May 4, 2026
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^wik^wəłəm (Kwkwetlem), səliiwətał (Tsleil-Waututh), x^wməθk^wəyəm (Musqueam), Skwxwú7mesh (Squamish), qícəy (Katzie), q^wa:n ʔən (Kwantlen), qiqéyt (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 04 May 2026 be adopted.**

3. APPROVAL OF MINUTES*

- **THAT the Minutes of the 13 April 2026 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.

d. FIFA 2026

- Update on event planning.

6. NEW BUSINESS*

a. Workforce Diversity Monitoring

- **THAT the Workforce Diversity Monitoring Update Report be received.**

7. REPORTS FROM COMMITTEE

a. Governance Committee

- No report this month

b. Finance Committee*

- **THAT the January 2026 Finance Committee Report be received for information.**

c. Human Resource Committee

- No report this month.

8. INFORMATION ITEMS*

a. Update received: *ECOMM Partner Update April 2026*;

b. Correspondence sent/received: *Request for E-Comm presentation to Board July 6*
- Confirmed;

c. Correspondence sent; *Letter to E-Comm Board of Director Nominee 2026-2027*
Term;

d. Correspondence sent: *Invitation to Council to attend June 8 Board meeting*;

e. Board Workplan Calendar.

9. ADJOURNMENT