

**PORT MOODY POLICE BOARD  
REGULAR MEETING  
MINUTES  
Monday, February 2, 2026 5:00 pm  
3<sup>rd</sup> Floor EOC, Public Safety Building  
3051 St. Johns Street, Port Moody, BC**

Minutes of the PORT MOODY POLICE BOARD Regular Meeting held 02 February 2026, Port Moody, British Columbia

**PRESENT:**

Olga Kuznyetsova, Vice – Chair  
Manjit Aujla  
Chloe Goodison  
Wendy Ham  
Shahid Hussain  
Jeff Summers

**REGRETS:**

Mayor Meghan Lahti, Alison Carstairs, Insp. Brad Sheridan, Rhonda Hnatiuk

**STAFF:**

C/Cst. Dave Fleugel, DC Cst. Ogston, Insp. Travis Carroll, Shane Archibald, Kim Tsok, Joyce Ngo, Jeannie Ziraldo,

**GUESTS**

No guests this month

**CALL TO ORDER**

1. **CALL TO ORDER**

Olga Kuznyetsova, Vice- Chair, called the meeting to order at 5:02 pm.

The Territorial acknowledgement was recited.

**AGENDA for  
02 February 2026**

2. **APPROVAL OF THE AGENDA**

Moved. Seconded and Carried.

**THAT the Agenda for the Regular Meeting of the Port Moody Police Board held on 02 February 2026 be adopted with the addition of 5d. FIFA 2026**

**Minutes of the  
REGULAR MEETING  
held 05 January 2026**

3. **ADOPTION OF MINUTES**

Moved. Seconded and Carried.

**THAT Regular Meeting minutes of 05 January 2026 be approved.**

**DELEGATIONS/  
PRESENTATIONS**

4. **DELEGATIONS/PRESENTATIONS**

No delegations/presentations this month.

**STANDING  
ITEMS/UNFINISHED  
BUSINESS**

5. **STANDING ITEMS/UNFINISHED BUSINESS**

**Community Concerns/  
Considerations**

a. Community Concerns/Considerations

No community concerns/considerations this month.

**Conferences/Training/  
Education**

b. Board Conferences, Training and Education

Canadian Association for the Civilian Oversight of Law Enforcement (CACOLE) 2026 Annual Professional Development Conference  
June 1 – 4, 2026.

Moved. Seconded and Carried.

**THAT the Port Moody Police Board approves up to four (4) Police Board members to attend the 2026 CACOLE Conference.**

**Strategic Plan 2024 -  
2026**

c. Strategic Plan 2024 – 2026 Reports and Annual Business Plans

DC Ogston provided an overview of the 2026 Strategic Plans Business Plans for information. Discussion.

Moved. Seconded and Carried.

**THAT the 2026 Strategic Plan Annual Business Plans be received for information.**

**FIFA 2026**

d. FIFA 2026

FIFA 2026 event is a standing item until the conclusion of the tournament. Insp. Carroll provided a brief status update on policing plans for the duration of the event.

**NEW BUSINESS**

6.0 **NEW BUSINESS**

No new business this month.

**REPORTS FROM  
COMMITTEE**

7. **REPORTS FROM COMMITTEE**

**GOVERNANCE  
COMMITTEE REPORT**

7.1 **Governance Committee**

Olga Kuznyetsova presented the February 2026 Governance Committee Report for information and Policies for approval.

Moved. Seconded and Carried.

**THAT the February 2026 Governance Committee Report be received for information; and**

**THAT THE Board approves updated policy OD40 Journals and Notebooks as included in Attachment 2 of this report; and**

**THAT the Board approves the policy OD160 Fair and Equitable Policing as included in Attachment 4 to this Report; and**

**THAT the Board approves the updated policy OH31 Extended Range Impact Weapons as included in Attachment 6 to this Report to replace policy OH31 Kinetic Energy Impact Weapons; and**

**THAT the Board approves the policy OK141 Profit-Oriented Crime Investigations.**

**FINANCE COMMITTEE REPORT**

7.2 Finance Committee

Manjit Aujla presented the February 2026 Finance Committee report for information.

Moved. Seconded and Carried.

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

**HUMAN RESOURCE COMMITTEE**

7.3 Human Resource Committee

No report this month.

**INFORMATION ITEMS**

8. **INFORMATION ITEM(S)**

8.1 Report received: BC MPSSGPSB *Police Resources inf British Columbia, 2024*;

8.2 Update received: ECOMM 911 – January 2026;

Correspondence received: Province of BC Ref: 685703 Re: Health

8.3 Canada Exemption Issued Under subsection 56(1) of the

8.4 *Controlled Drugs and Substances Act (CDSA)*;

8.5 Correspondence received: Canadian Association of Chiefs of

8.6 Police Statement: *Canada's voluntary assault-style firearms compensation program*;

8.7 Correspondence received: JIBC letter to Port Moody Police Board;

8.8 Report received: IIO Winter 2025-26 External Newsletter;

8.9 Sponsorship request: Courageous Companions Service Dog Program 2026;

8.10 Board Workplan Calendar.

**PUBLIC INPUT**

9. **PUBLIC INPUT**

No public input this month.

**ADJOURNMENT**

10. **ADJOURNMENT**

Meeting adjourned at 5:21 pm

**NEXT MEETING DATE**

11. **NEXT MEETING DATE**

The next Regular Meeting: **Monday, March 2, 2026: 5:00 pm**,  
3<sup>rd</sup> Floor Boardroom

Regular Meeting February 2, 2026

Port Moody Public Safety Building  
3051 St. Johns Street, Port Moody, BC

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Olga Kuznyetsova, Vice - Chair

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Shane Archibald Recording Secretary