

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

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

PRESENT:

Mayor Meghan Lahti, Chair
Olga Kuznyetsova, Vice – Chair
Manjit Aujla
Alison Carstairs
Chloe Goodison
Wendy Ham
Jeff Summers

REGRETS:

Shahid Hussain, Insp. Brad Sheridan

STAFF:

C/Cst. Dave Fleugel, DC Cst. Ogston, Insp. Travis Carroll, Shane Archibald, Kim Tsok, Joyce Ngo, Jeannie Ziraldo, Vienna Lam, Rhonda Hnatiuk, Michelle Rain

GUESTS

No guests this month

CALL TO ORDER

1. **CALL TO ORDER**

Mayor Lahti, Chair, called the meeting to order at 5:00 pm.
The Territorial acknowledgement was recited.

**AGENDA for
02 March 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 5e. CACOLE 2026 Conference attendance

**Minutes of the
REGULAR MEETING
held 02 February 2026**

3. **ADOPTION OF MINUTES**

Moved. Seconded and Carried.

THAT Regular Meeting minutes of 05 January 2026 be approved.

**DELEGATIONS/
PRESENTATIONS**

4. **DELEGATIONS/PRESENTATIONS**

Port Moody Police Department Website - Vienna Lam. Crime Analyst, presented an overview of the new PMPD website that will be launching live on March 10th.

**STANDING
ITEMS/UNFINISHED
BUSINESS**

5.

STANDING ITEMS/UNFINISHED BUSINESS

**Community Concerns/
Considerations**

a.

Community Concerns/Considerations

- Polar Plunge for Special Olympics held Feb 28 at Rocky Point boat launch. This has turned into a wonderful, multijurisdictional community event and has a huge impact on and for the athletes;
- Canadian Chiefs of Police have issued a statement to all members regarding maintaining vigilance with the recent USA strikes on Iran;
- The Jewish Federation of Greater Vancouver has requested overt patrols during this week of celebration.

**Conferences/Training/
Education**

b.

Board Conferences, Training and Education

British Columbia Association of Police Boards 2026 Conference and AGM May 19 – 22, 2026, Whistler BC

Moved. Seconded and Carried.

THAT the Port Moody Police Board approves 2026 BCAPB Conference sponsorship in the amount of \$1000 (Friend of BCAPB level; and

THAT the 2026 BCAPB AGM Call for Resolutions be referred to the Governance Committee for consideration and recommendation to the Board at the next meeting.

Discussion. Due to the April 1st BCAPB Resolution submission deadline, please send any recommendations to the Governance Committee. The committee will meet and will email any recommended resolutions to the Board for approval.

BC Police and Security Branch – Ministry of Public Safety BC Police Board Training Calendar 2026

Moved. Seconded and Carried.

THAT the BC Police Board Training Program Calendar_2026 be received for information.

**Strategic Plan 2024 -
2026**

c.

Strategic Plan 2024 – 2026 Reports and Annual Business Plans

2025 Strategic Plan Milestone Report

Moved. Seconded and Carried.

THAT the 2025 Strategic Plan Milestone Report be received for information.

FIFA 2026

d. FIFA 2026

Insp. Carroll provided the Board with an update on FIFA event planning, highlights of which included:

- Department Operation Centre (DOC) is in the process of being organized;
- Draft schedule complete;
- Operational connection for Tri-Cities/Burnaby/Transit established;
- Dedicated FIFA email and telephone number created;
- NCO's will be participating in a Public Order Training refresh this week.

Discussion. Board suggests that a FIFA information button be added to the new website.

CACOLE 2026

e. CACOLE 2026 Conference June 1 – 4, Saskatoon

Jeff Summers and Alison Carstairs will attend the conference on behalf of the Board.

NEW BUSINESS

6.0 **NEW BUSINESS**

April 2026 Police Board meeting date

April 2026 Board meeting date: due to the statutory holiday on April 6, the **Port Moody Police Board's April 2026 meeting will be held April 13, 2026 at 5:00pm.**

REPORTS FROM COMMITTEE

7. **REPORTS FROM COMMITTEE**

GOVERNANCE COMMITTEE REPORT

7.1 **Governance Committee**

This is an In-Camera meeting this month.

FINANCE COMMITTEE REPORT

7.2 Finance Committee

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

Moved. Seconded and Carried.

THAT the March 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 Correspondence received: re *Request Follow Up from the Provincial Reports of the Independent Review of ECOMM* from

- 8.2 *Chair, Metro Vancouver Transit Police Board on behalf of Class 'A' shareholders;*
- 8.3 Report received: *ECOMM 911 Update – February 2026;*
- 8.4 Report received: *Effective, Accessible, Defensible Police Recruit Training at JIBC;*
- 8.5 *Training at JIBC;*
- 8.6 Correspondence received: Appreciation re: Alison Carstairs attendance at JIBC.
- 8.7 Board Workplan Calendar.

PUBLIC INPUT

- 9. **PUBLIC INPUT**
No public input this month.

ADJOURNMENT

- 10. **ADJOURNMENT**
Meeting adjourned at 5:29 pm

NEXT MEETING DATE

- 11. **NEXT MEETING DATE**
The next Regular Meeting: **Monday, April 13, 2026: 5:00 pm,**
3rd Floor Boardroom
Port Moody Public Safety Building
3051 St. Johns Street, Port Moody, BC

Mayor Meghan Lahti, Chair

Shane Archibald Recording Secretary