



PORT MOODY POLICE BOARD

Regular Meeting AGENDA

DRAFT

Date:	September 14, 2026
Location	Port Moody Public Safety Building 3 rd Floor EOC, 3051 St. Johns Street Port Moody, BC – 5:00 pm

**Indicates Attachment*

C Cst. Fleugel to swear in Mr. Stephen Armstrong to the Port Moody Police Board prior to the meeting being called to order.

1. CALL TO ORDER

- a. **ACKNOWLEDGEMENT:** The Port Moody Police Board carries out our business on the ancestral and unceded homelands of the k^wik^wəłəm (Kwkwetlem), səliwətał (Tsleil-Waututh), x^wməθk^wəyəm (Musqueam), Skwxwú7mesh (Squamish), q̓ičəy̓ (Katzie), q^wa:n̓ ʔəñ (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 14 September 2026 be adopted.**

3. APPROVAL OF MINUTES*

- **THAT the Minutes of the 06 July 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
- No report this month.
- c. Strategic Plan 2024 – 2026 Quarterly Report*
- No report this month.

6. NEW BUSINESS

- No new business this month

7. REPORTS FROM COMMITTEE

- Governance Committee
 - In Camera report this month.
- Finance Committee*
- THAT the July 2026 Finance Committee Report be received for information.**
- Human Resource Committee
 - In Camera report this month.

8. INFORMATION ITEMS*

- OIC 348 – 2026: Appointment of members of the Port Moody Police Board, Stephen Armstrong and Allan Johnson;
- Correspondence Received: E-COMM 911 July and August 2026 Partner Update;
- Appreciation Received:
- Report Received: 2025 I Teams Annual Report;
- Report Received: LMD I Teams 2026 Q1 and Q2 Calls;
- Police Board Workplan Calendar.
- THAT the September 2026 Information Items be received.**

9. ADJOURNMENT