



**SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY
POLICE BOARD MEETING**

Friday, May 26, 2017

***TransLink Sapperton Main Offices
Room 423, 4th Floor, 287 Nelson's Court
New Westminster, BC***

Order of Meetings:

REGULAR BOARD MEETING – 9:00 am to 9:30 am

IN CAMERA BOARD MEETING – 9:30 am to 12 noon

REGULAR BOARD A G E N D A

1. Call to Order

1.1 Consent Agenda

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of May 26, 2017;
- b) Minutes from Board meeting of February 17, 2017;
- c) Approved Minutes from the Governance Committee meeting of January 30, 2017;
- d) Approved Minutes from the Finance Committee meeting of February 8, 2017;
- e) Board Report No. 2017-10: Transit Police Q1 Financial Result (reviewed by Finance Committee – for information);
- f) Compliments Report; and
- g) 2017 Calendar of Board and Committee Meetings.

1.2 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves or receives for information the following items on the consent agenda:

- a) Agenda for the meeting of May 26, 2017;
- b) Minutes from Board meeting of February 17, 2017;
- c) Approved Minutes from the Governance Committee meeting of January 30, 2017;
- d) Approved Minutes from the Finance Committee meeting of February 8, 2017;
- e) Board Report No. 2017-10: Transit Police Q1 Financial Result (reviewed by Finance Committee – for information);
- f) Compliments Report; and
- g) 2017 Calendar of Board and Committee Meetings.

2. Delegations – Community Remarks

Remarks from members of the community.

2.1 Mental Health First Aid Training - Uultsje DeJong

Uultsje DeJong is a certified instructor under the Canadian Mental Health Commission and will be speaking to the Board about Mental Health First Aid training.

3.1 Transit Police Professional Association – Sergeant Daffydd Hermann

Oral report from the Association – no action required.

3.2 Chief Officer Information Report – Chief Officer

Chief Officer will provide a presentation on recent key activities of the Transit Police – no action required.

4. Other Business

4.1 Report from Chair, Finance Committee

The Board to receive an oral report from the Chair of the Finance Committee regarding recent activities of the Committee.

4.2 Report from Chair, Governance Committee

The Board to receive an oral report from the Chair of the Governance Committee regarding recent activities of the Committee.

4.3 E-Comm Board of Directors Appointment & AGM

The Board to consider the re-appointment of Jack McGee as the representative of the Independent Police Boards on the E-Comm Board of Directors. Additionally the Board to appoint a Transit Police Board Member to attend the E-Comm AGM on June 22, 2017 at 10:00 a.m. to vote the Board's share on any resolutions that occur at the AGM.

4.4 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors:

- A. Approve the nomination to re-appoint Jack McGee to represent the Independent Police Boards on the E-Comm Board of Directors for the 2017-2018 term.
- B. Appoint Director _____ to attend the E-Comm AGM on June 22, 2017 to vote the Board's share on any resolution or vote that occurs at the AGM.

4.5 Canadian Association of Police Governance Annual Conference – Montreal

Board Members to report attendance at the Canadian Association of Police Governance (CAPG) Annual Conference to be held in Montreal from July 14-16, 2017. Preliminary Conference agenda, AGM agenda, CAPG Board of Directors nomination and Sponsorship package are included for consideration. If a Board Member is attending the CAPG Annual Conference then the following resolution is required:

4.6 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves conference and travel expenses for Director(s) _____ to attend the Canadian Association of Police Governance conference in Montreal, July 14-16, 2017.

5. Next Meetings

The next regular meeting of the Transit Police Board is scheduled for September 29, 2017 at 9:00 a.m.

6. Closure