



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

**Friday, November 17, 2017**

***TransLink Sapperton Main Offices  
Room 423, 4<sup>th</sup> 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**

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**1. Call to Order**

**1.1 Consent Agenda**

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of November 17, 2017;
- b) Minutes from Board meeting of September 29, 2017;
- c) Approved Minutes from the Governance Committee meeting of September 11, 2017;
- d) Board Report No. 2017-35: Q3 Financial Operating Status (Reviewed by Finance Committee – for information);
- e) Correspondence from BCAPB regarding Dates for 2018 Annual Conference and AGM;
- f) Metro Vancouver Transit Police Report for November 2017 TransLink Board Meeting (for information); and
- g) Compliments Report.

## **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 November 17, 2017;
- b) Minutes from Board meeting of September 29, 2017;
- c) Approved Minutes from the Governance Committee meeting of September 11, 2017;
- d) Board Report No. 2017-35: Q3 Financial Operating Status (Reviewed by Finance Committee – for Information); and
- e) Correspondence from BCAPB regarding Dates for 2018 Annual Conference and AGM;
- f) Metro Vancouver Transit Police Report for November 2017 TransLink Board Meeting (for information); and
- g) Compliments Report.

## **2. Delegations – Community Remarks**

Remarks from members of the community.

### **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 an oral report on recent key activities of the Transit Police – no action required.

### **3.3 Mental Health Presentation – Sergeant David Olson**

Sergeant Olson to provide a presentation to the Board on pragmatic approaches to challenging behaviours between those suffering chronic mental health issues and transit staff and passengers.

## **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. The draft minutes from the last meeting are included for information only.

**4.3 Electronic Communications Update – Director Levine**

Director Levine to update on next steps for the Board.

**4.4 Police Services Pilot Training Program for Police Board Members**

The Board to approve the attendance and any travel related expenses for Director Levine at the 5-day pilot training program for police board appointees scheduled for December 1-3, 2017 (New Westminster) and January 27-28, 2018 (Victoria). There is space for an additional Board member to attend.

**4.5 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the participation of Director Levine and one additional Board Member at the Police Services 5-day pilot training program for Police Board members scheduled for December 1-3, 2017 in New Westminster and January 27-28, 2018 in Victoria and any related travel expenses.

**4.6 Board Meeting Schedule**

The Board to review the redrafted 2018 Board Meeting schedule and advise the Board Secretary of any conflicts. If the Board is in favour of the revised schedule format, the following recommendation would be in order:

**4.7 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approve the 2018 Board Meeting schedule.

**4.8 Law of Policing Conference**

The Canadian Institute's Law of Policing Conference is being held in Vancouver, November 20-23, 2017. The Board to determine if any Board Member(s) will be attending and if so the following recommendation would be in order:

**4.9 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approve the attendance and registration cost for Director(s) \_\_\_\_\_ at the Canadian Institute's November 20-23, 2017 Law of Policing Conference in Vancouver.

**5. Next Meetings**

The next regular meeting of the Transit Police Board is tentatively scheduled for February 16, 2018 at 9:00 a.m., pending Board approval.

**6. Closure**