



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

**Friday, February 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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**\*Note: A group photo of the Police Board will take place prior to the call to order. Board members are asked to arrive 15 minutes early for the photo. Business attire is appreciated.**

**1. Call to Order**

**1.1 Consent Agenda**

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of February 17, 2017;
- b) Minutes from Board meeting of November 25, 2016;
- c) Approved Minutes from the Governance Committee meeting of November 7, 2016;
- d) Compliments Report;
- e) Board Report No. 2017-05: 2016 Year-End Financial Operating Status (Reviewed by Finance Committee – for information);
- f) Board and Committee Attendance Report 2016;

- g) Ministerial Order No. 484 Reappointing Chair and Directors Gallivan, Levine and Pejman; and
- h) Consent Resolution approved by the Board January 9, 2017:  
“That the South Coast British Columbia Transportation Authority Police Board of Directors approves travel and conference expenses for Directors Gallivan and Levine to attend The Mental Health of Police Personnel conference in Ottawa, February 13-15, 2017.”

## **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 February 17, 2017;
- b) Minutes from Board meeting of November 25, 2016;
- c) Approved Minutes from the Governance Committee meeting of November 7, 2016;
- d) Compliments Report;
- e) Board Report No. 2017-05: 2016 Year-End Financial Operating Status (Reviewed by Finance Committee – for information);
- f) Board and Committee Attendance Report 2016;
- g) Ministerial Order No. 484 Reappointing Chair and Directors Gallivan, Levine and Pejman; and
- h) Consent Resolution approved by the Board January 9, 2017:  
“That the South Coast British Columbia Transportation Authority Police Board of Directors approves travel and conference expenses for Directors Gallivan and Levine to attend The Mental Health of Police Personnel conference in Ottawa, February 13-15, 2017.”

## **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**

Oral report from the Chief Officer – 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 along with the following recommendation:

**4.2 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the Transit Police 2017 Final Budget in the amount of \$32,674,482, as presented in Board Report No. 2017-02.

**4.3 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.

**4.4 The Mental Health of Police Personnel Conference – Director Levine**

Director Levine to report back on the February 13-15, 2017 Mental Health of Police Personnel Conference.

**4.5 Police Board Training Session – Directors Fordy and Levine**

Directors Fordy and Levine to report back on the recent Police Board Training Session held January 28, 2017.

**4.6 Review of Committee Chairs and Members**

The Board is asked to consider the Board composition, review the committee membership as circulated and make recommendations for 2017.

**4.7 RECOMMENDATION**

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

- A. The reappointment of Pat Gallivan as Chair of the Human Resources and Compensation Committee and that Directors \_\_\_\_\_ and \_\_\_\_\_ are (re)appointed for 2017.
- B. The reappointment of Sara Levine as Chair of the Governance Committee and Directors \_\_\_\_\_ and \_\_\_\_\_ are (re)appointed for 2017.
- C. The reappointment of Ali Pejman as Chair of the Finance Committee and Directors \_\_\_\_\_ and \_\_\_\_\_ are (re)appointed for 2017.

**4.8 British Columbia Association of Police Boards (BCAPB) Membership, Representative and Annual Conference**

The Board to determine if they would like to continue with their membership in the BCAPB and if so, to consider (re)appointing a Board Member to represent the Board on the BCAPB Executive Board. Furthermore, the BCAPB Annual conference and AGM will be held in Vancouver, April 6-8, 2017. Board members are asked whether they will be attending.

**4.9 RECOMMENDATION:**

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

- A. Approve the renewal of the BCAPB membership for 2017 in the amount of \$650.
- B. Appoint/Reappoint Director \_\_\_\_\_ as an authorized representative of the BCAPB Executive Board.
- C. Approve the attendance and related registration cost of Director(s) \_\_\_\_\_ at the BCAPB conference in Vancouver, April 6-8, 2017.

**4.10 Canadian Association of Police Governance (CAPG) Membership**

The Board to determine if they would like to continue with their membership in the CAPG.

**4.11 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the renewal of the CAPG membership for 2017 in the amount of \$1,070.

**5. Next Meetings**

The next regular meeting of the Transit Police Board is tentatively scheduled for April 28, 2017 at 9:00 a.m.

**6. Closure**