



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

Friday, November 25, 2016

***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 November 25, 2016;
- b) Minutes from Board meeting of September 30, 2016;
- c) Approved Minutes from the Finance Committee meeting of September 21, 2016;
- d) Approved Minutes from the Governance Committee meeting of September 12, 2016;
- e) Compliments Report;
- f) Board Report No. 2016-29: Q3 Financial Operating Status (Reviewed by Finance Committee – for information); 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 November 25, 2016;
- b) Minutes from Board meeting of September 30, 2016;
- c) Approved Minutes from the Finance Committee meeting of September 21, 2016;
- d) Approved Minutes from the Governance Committee meeting of September 12, 2016;
- e) Compliments Report;
- f) Board Report No. 2016-29: Q3 Financial Operating Status (Reviewed by Finance Committee – for information); and
- g) 2017 Calendar of Board and Committee Meetings.

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.

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 The Canadian Institute’s Forum on Law of Policing – Director Levine

Director Levine to report back on the November 22-23, 2016 Canadian Institute’s Annual Forum on Law of Policing.

5. Next Meetings

The next regular meeting of the Transit Police Board is scheduled for December 16, 2016 at 9:00 a.m.

6. Closure