



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

Friday, September 29, 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 September 29, 2017;
- b) Minutes from Board meeting of May 26, 2017;
- c) Approved Minutes from the Governance Committee meeting of April 6, 2017;
- d) Approved Minutes from the Finance Committee meeting of April 18, 2017;
- e) Board Report No.2017-21: Q2 Financial Operating Status (Reviewed by Finance Committee – for Information);
- f) Human Resources and Compensation Committee Terms of Reference (Reviewed by HR Committee – for Approval)
- g) Governance Committee Terms of Reference (Reviewed by Governance Committee – for Approval)

- h) Compliments Report; and
- i) 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 September 29, 2017;
- b) Minutes from Board meeting of May 26, 2017;
- c) Approved Minutes from the Governance Committee meeting of April 6, 2017;
- d) Approved Minutes from the Finance Committee meeting of April 18, 2017;
- e) Board Report No.2017-21: Q2 Financial Operating Status (Reviewed by Finance Committee – for Information);
- f) Human Resources and Compensation Committee Terms of Reference (Reviewed by HR Committee – for Approval)
- g) Governance Committee Terms of Reference (Reviewed by Governance Committee – for Approval)
- h) Compliments Report; and
- i) 2017 Calendar of Board and Committee Meetings.

2. Delegations – Community Remarks

Remarks from members of the community.

2.1 Alzheimer Society of BC – Maria Howard, CEO

Ms. Howard will be providing a brief presentation on the role of the Alzheimer Society of BC and the services offered, particularly for first responders.

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 (*or oral report*) 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 Canadian Association of Police Governance Annual Conference – Chair & Director Birt**
The Board to receive a report back on the CAPG Annual Conference and AGM held in Montreal, July 13-16, from the Board Chair and Director Birt.
- 4.4 Police Services Pilot Training Program for Police Board Members**
Police Services is developing a 5-day pilot training program for police board appointees and will fund the admission for two participants. Board members are requested to check their availability and determine who will attend the pilot project confirmed for December 1-3, 2017 (New Westminster) and January 27-28, 2018 (Victoria).
- 4.5 RECOMMENDATION**
THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the participation of Directors _____ and _____ 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 discuss the quarterly meeting schedule adopted for 2017 and determine if the Board wishes to continue with a similar meeting schedule for 2018. For information, a draft 2018 Calendar of Board and Committee meetings based on quarterly business meetings is attached for Directors to review. If the Board wishes to proceed with a quarterly calendar, Directors are asked to review the draft 2018 Calendar and report back on any conflicts to the Board Secretary.
- 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**