



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

Friday, April 22, 2016

***Simon Fraser University, Morris J. Wosk Centre for Dialogue
Room 380, 3rd Floor, 580 West Hastings Street
Vancouver, 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 April 22, 2016;
- b) Minutes from Board meeting of February 19, 2016;
- c) Approved minutes from the Finance Committee meeting of February 9, 2016;
- d) Approved minutes from the Governance Committee meeting of January 25, 2016;
- e) Board Report No. 2016-03: 2015 Year End Financial Operating Status (Amended to include more detail and reviewed by Finance Committee – for Information);
- f) Board Report No. 2016-11: Q1 Financial Operating Status (Reviewed by Finance Committee – for Information)

- g) Human Resources and Compensation Committee Terms of Reference (Reviewed by HR Committee – for Approval)
- h) 2016 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 April 22, 2016;
- b) Minutes from Board meeting of February 19, 2016;
- c) Approved minutes from the Finance Committee meeting of February 9, 2016;
- d) Approved minutes from the Governance Committee meeting of January 25, 2016;
- e) Board Report No. 2016-03: 2015 Year End Financial Operating Status (Amended to include more detail and reviewed by Finance Committee – for Information);
- f) Board Report No. 2016-11: Q1 Financial Operating Status (Reviewed by Finance Committee – for Information)
- g) Human Resources and Compensation Committee Terms of Reference (Reviewed by HR Committee – for Approval)
- h) 2016 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 CAPG Annual Conference – Ottawa, Ontario

Board Members to report attendance at the Canadian Association of Police Governance Annual Conference to be held in Ottawa from August 12 – 14, 2016. If a Board members is attending then the following resolution is required:

4.4 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves travel and conference expenses for Director(s) _____ to attend the Canadian Association of Police Governance conference in Ottawa, August 12 – 14, 2016.

4.5 BCAPB Appointment of Executive Board

The Board to consider appointing an authorized representative of the BCAPB Executive Board. If a representative is appointed, the following resolution is required:

4.6 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors appoints Director _____ as an authorized representative of the BCAPB Executive Board.

4.7 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 16, 2016 at 10:00 a.m. to vote the Board's share on any resolutions that occur at the AGM.

4.8 RECOMMENDATION

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

- A. Approve the nomination to re-appointment Jack McGee to represent the Independent Police Board on the E-Comm Board of Directors for the 2016-2017 term.
- B. Appoint Director _____ to attend the E-Comm AGM on June 16, 2016 to vote the Board's share on any resolution or vote that occurs at the AGM.

5. Next Meetings

The next regular meeting of the Transit Police Board is scheduled for June 17, 2016 at 9:00 a.m.

6. Closure