



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

Friday, June 17, 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 June 17, 2016;
- b) Minutes from Board meeting of April 22, 2016;
- c) Approved Minutes from the Governance Committee meeting of April 15, 2016;
- d) Compliments Report;
- e) 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 June 17, 2016;
 - b) Minutes from Board meeting of April 22, 2016;
 - c) Approved minutes from the Governance Committee meeting of April 15, 2016;
 - d) Compliments Report;
 - e) 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 E-Comm AGM**
The Board to receive a report back on the E-Comm AGM held June 16, 2016, from the Director that attends the meeting.
- 5. Next Meetings**
The next regular meeting of the Transit Police Board is scheduled for September 30, 2016 at 9:00 a.m.
- 6. Closure**