

**SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE SERVICES  
REGULAR MEETING TRANSIT POLICE BOARD**

Minutes of a Regular Meeting of the South Coast British Columbia Transportation Authority Transit Police Board held on Friday, November 27, 2015 at TransLink Head Office, Room 423, 287 Nelson's Court, New Westminster, BC.

**DIRECTORS PRESENT:**

Mark Reder, **Chair**

Brad Birt

Pat Gallivan

Sara Levine (arrived at 9:15 a.m.)

Adam Palmer, Chief Constable, VPD

Catherine Roome

**REGRETS:**

Dave Critchley, Chief Superintendent RCMP

Ali Pejman

**STAFF IN ATTENDANCE:**

Taryn Barton, Board Secretary

Ed Eviston, Deputy Chief

Daffydd Hermann, Transit Police Services (departed at 9:32 a.m.)

Barry Kross, Chief Officer

CJ Kyle, Transit Police Services

Lance Talbott, Transit Police Services

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**1. Call to Order**

The regular meeting was called to order at 9:00 a.m. The record notes that the meeting was duly constituted and that a quorum was present.

**1.1 Consent Agenda**

The following items were considered in the consent agenda:

- a) Agenda for the meeting of November 27, 2015;
- b) Minutes from Board meeting of September 25, 2015;
- c) Approved minutes from the Governance Committee meeting of September 8, 2015;
- d) Board Report 2015-23: Q2 Financial Operating Results;

- e) Board Report No. 2015-32: Q3 Financial Operating Results;
- f) Notice of BCAPB Events: Orientation and 2016 Conference & AGM;
- g) Invitation to the Provincial Committee on Cultural Diversity and Policing (PCCDP) Forum;
- h) 2016 Calendar of Board and Committee meetings.

The Board deliberated on the Strategic Communication Plan referenced in the Governance Committee Minutes in Item (c) on the Consent Agenda and it was noted that it may be a good time to revisit and seek the Board's input.

The Chair referenced the BCAPB Annual Meeting, Item (f) on the Consent Agenda, and encouraged Board Members to consider attending. A motion will be brought forward at a future meeting to confirm attendance and approve related travel expenses.

**1.2 It was MOVED and SECONDED:**

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 27, 2015;
- b) Minutes from Board meeting of September 25, 2015;
- c) Approved minutes from the Governance Committee meeting of September 8, 2015;
- d) Board Report 2015-23: Q2 Financial Operating Results;
- e) Board Report No. 2015-32: Q3 Financial Operating Results;
- f) Notice of BCAPB Events: Orientation and 2016 Conference & AGM;
- g) Invitation to the Provincial Committee on Cultural Diversity and Policing (PCCDP) Forum;
- h) 2016 Calendar of Board and Committee meetings.

**CARRIED**

**2. Delegations – Community Remarks**

There were no remarks as no members of the community were present.

**3.1 Transit Police Professional Association – Sergeant Daffydd Hermann**

The Board received an oral report from the Association on recent activities. Sgt Hermann answered questions from the Board.

**\*9:15 a.m.**

Director Levine entered the meeting

The grievance process was outlined and the Chief commended the collaborative approach that has been undertaken. The Board was advised of concerns over the sharing of and access to personal information. The Board will discuss further in camera.

**\*9:32 a.m.**

Sergeant Hermann exited the meeting

\*The record notes that following an in camera discussion, the Board would like to include in the public meeting minutes that the Board considered putting forward a motion for management to provide a report with an overview of the issue, who has access to personal information, efforts of remediation and recovery of data, and steps to ensure it will not happen again.

### **3.2 Chief Officer Information Report – Chief Officer**

The Board received an oral report from the Chief Officer on the following:

- Recent promotion of internal candidates demonstrating effective succession planning.
- Constable Martin Hurst received the Meritorious Service Award at the Police Honours Night ceremonies.
- Presentations were outlined from the Mental Health symposium, co-hosted by TPS, held earlier this week and attended by over 150 people.

## **4. Other Business**

### **4.1 Report from Chair, Finance Committee**

The Board received an oral report from Director Birt regarding recent activities of the Committee. The budget approval process was reviewed at the last meeting along with the Q3 Financial Operating Status.

### **4.2 Report from Chair, Governance Committee**

The Chair of the Governance Committee advised that there was nothing to report at this time.

## **5. Next Meeting**

The next regular meeting of the Transit Police Board is scheduled for December 11, 2015 at 9:00 a.m., however, the Board may decide to defer this to the new year.

**6. Closure**

There being no further business, the meeting was terminated at 9:40 am.

Certified Correct:

*Original Signed Minutes on File*

*Original Signed Minutes on File*

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Mark Reder, Chair

Taryn Barton, Board Secretary