



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

Friday, April 24, 2015

*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 April 24, 2015;
- b) Minutes from Board meeting of February 27, 2015;
- c) Approved minutes from the Finance Committee meeting of October 20, 2014 and February 23, 2015;
- d) Approved minutes from the Governance Committee meeting of February 13, 2015;

- e) Revised Terms of Reference for the Governance Committee – reviewed by the Governance Committee and recommended for approval;
- f) Director Job Description - for information from Governance Committee;
- g) Report No. 2015-03, Transit Police 2014 Year-End Financial Results (Public);
- h) Report No. 2015-09, Q1 Financial Operating Status (Public);
- i) CAPG membership invoice for 2015 (paid);
- j) BCAPB membership invoice for 2015 (paid); and
- k) 2015 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 24, 2015;
- b) Minutes from Board meeting of February 27, 2015;
- c) Approved minutes from the Finance Committee meeting of October 20, 2014 and February 23, 2015;
- d) Approved minutes from the Governance Committee meeting of February 13, 2015;
- e) Revised Terms of Reference for the Governance Committee – reviewed by the Governance Committee and recommended for approval;
- f) Director Job Description - for information from Governance Committee;
- g) Report No. 2015-03, Transit Police 2014 Year-End Financial Results (Public);
- h) Report No. 2015-09, Q1 Financial Operating Status (Public);
- i) CAPG membership invoice for 2015 (paid);
- j) BCAPB membership invoice for 2015 (paid); and
- k) 2015 Calendar of Board and Committee meetings.

1.3 Transit Police Professional Association – Sergeant Daffydd Hermann

Oral report from the Association – no action required

1.4 Chief Officer Information Report – Chief Officer

Oral report from the Chief Officer – no action required.

2. Delegations – Community Remarks

Remarks from members of the community.

3. Other Business

3.1 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.

3.2 Report from Chair, Governance Committee

The Board to receive a report from the Chair of the Governance Committee regarding recent activities of the Committee.

4. Appointment to E-Comm Board of Directors

Port Moody Mayor Mike Clay represents the independent Police Boards on the E-Comm Board of Directors. Mayor Clay has served multiple terms and has opted not to seek re-election for 2015-2016. The Board to consider endorsing a candidate for the election that will take place at the E-Comm AGM scheduled for June 2015. If a candidate is identified and endorsed then the following recommendation would be in order:

4.1 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the appointment of _____ to represent the independent Police Boards on the E-Comm Board of Directors for the year 2015-2016.

5. Next Meetings

The next regular meeting of the Transit Police Board is scheduled for June 26, 2015 at 9:00 a.m. and location to be determined.

6. Closure