



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

Friday, June 26, 2015

*Vancouver Police Department
2120 Cambie Street, 7th Floor Boardroom
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 June 26, 2015;
- b) Minutes from Board meeting of February 27, 2015;
- c) Approved minutes from the Governance Committee meeting of February 13, 2015 and April 10, 2015;
- d) Minutes from the Board meeting of April 24, 2015;

- e) Consent Resolution approved by the Board May 25, 2015:

“That the South Coast British Columbia Transportation Authority Police Board approve the nomination of Jack McGee to represent the Independent Police Boards on the E-Comm Board of Directors for the year 2015-2016.”;

- f) Ministerial Orders re Board appointments;
- g) Draft 2016 Calendar of Board and Committee Meetings – Directors to review and report back on any conflicts to the Board Secretary; and
- h) 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 Governance Committee meeting of February 13, 2015 and April 10, 2015;
- d) Minutes from the Board meeting of April 24, 2015;
- e) Consent Resolution approved May 25, 2015:

“That the South Coast British Columbia Transportation Authority Police Board approve the nomination of Jack McGee to represent the Independent Police Boards on the E-Comm Board of Directors for the year 2015-2016.”;

- f) Ministerial Orders re Board appointments;
- g) Draft 2016 Calendar of Board and Committee Meetings – Directors to review and report back on any conflicts to the Board Secretary; and
- h) 2015 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 a report from the Chair of the Governance Committee regarding recent activities of the Committee.

4.3 BCAPB Conference and AGM, Whistler, BC - Chair

Oral report back on the 2015 BCAPB Conference and AGM held in Whistler, April 30 – May 2, 2015 from the Chair.

4.4 CAPG Annual Conference – Markham, Ontario

Board Members to report attendance at the Canadian Association of Police Governance Annual Conference to be held in the Markham, Ontario from August 26 - 29, 2015. If a Board member is attending then the following resolution is required:

4.5 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 Markham, Ontario, August 26 – 29, 2015.

4.6 Review of Committee Chairs and Members

With two Board members departing the Board there will be two vacancies on the Finance Committee and one vacancy on the Governance Committee. The Board to review the composition of the committees and accordingly:

4.7 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the appointment of Director _____ and Director _____ as Finance Committee members, and Director _____ as Governance Committee member, effective July 1, 2015 for 2015.

5. Next Meetings

The next regular meeting of the Transit Police Board is scheduled for September 25, 2015 at 9:00 a.m. and location to be determined.

6. Closure