



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

Friday, September 27, 2013
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 September 27, 2013;
- b) Minutes from Board meeting of June 21, 2013;
- c) 2014 Calendar of Board and Committee meeting dates;
- d) Report from Governance Committee on director educational opportunities;
- e) Revised Governance Committee Terms of Reference (note – red line revisions are shown in document); and
- f) Transit Police 2013 Q2 Financial Operating Status Report (Police Board Report No. 2013-33/public agenda)

1.2 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the following items on the consent agenda:

- a) Agenda for the meeting of September 27, 2013;
- b) Minutes from Board meeting of June 21, 2013;
- c) 2014 Calendar of Board and Committee meeting dates;
- d) Report from Governance Committee on director educational opportunities;
- e) Revised Governance Committee Terms of Reference (note – red line revisions are shown in document); and
- f) Transit Police 2013 Q2 Financial Operating Status Report (Police Board Report No. 2013-33/public agenda)

1.3 C.O.P.E. 378 Union Representative – Kevin Payne

Oral report from the Union – no action required

1.4 Chief Officer Information Report – Chief Officer

Oral report from the Chief Officer including an oral update on the JPD Protocol Committee semi-annual meeting – no action required.

1.5 Governance Committee - Chair Governance Committee

The Chair of the Governance Committee to report on recent activities of the Governance Committee – no action required.

1.6 Report 2013-33 – 2013 Q2 Financial Operating Status – Chair Finance Committee

The Chair of the Finance Committee to present the 2013 Q2 Financial Operating Status for information – no action required.

2. Other Business

3. Next Meeting

The next regular meeting of the Transit Police Board is scheduled for November 22, 2013 at 9:00 a.m. at the new Police Services Building, #300 – 287 Nelson's Court, New Westminster, BC, V3L 0E7

4. Closure