



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

Friday, April 26, 2013
Transit Police Service
TransLink, 12th Floor, Metro Tower II
Burnaby 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 26, 2013;
- b) Minutes from the Board meeting of February 22, 2012;
- c) Report 2013-05 Year-End Financial Status (reviewed by Finance Committee on April 3, 2013);
- d) Report 2013-17 2013 Budget status (reviewed by Finance Committee on April 3, 2013);

- e) Approved Minutes – Finance Committee meeting of February 15, 2013;
- f) Approved Minutes – Governance Committee meeting of February 15, 2013;
- g) Commissioner letter to Mayor Walton; and
- h) 2013 Calendar of Board and Committee meeting dates.

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 April 26, 2013;
- b) Minutes from the Board meeting of February 22, 2012;
- c) Report 2013-05 Year End Financial Status (reviewed by Finance Committee on April 3, 2013);
- d) Report 2013-17 2013 Budget status (reviewed by Finance Committee on April 3, 2013);
- e) Approved Minutes – Finance Committee meeting of February 15, 2013;
- f) Approved Minutes – Governance Committee meeting of February 14, 2013;
- g) Commissioner letter to Mayor Walton; and
- h) 2013 Calendar of Board and Committee meeting dates.

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 – no action required

1.5 BC Association of Police Boards - 2013 Conference & AGM – Directors' Parker and Levine

Oral report on BC Association of Police Boards – 2013 Conference and AGM held at the Coast Tsawwassen Inn, April 18-19, 2013.

1.6 Oral Report on Recent Regionalization Meeting – Doug LePard and Norm Lipinski

Report out on recent meeting regarding regionalization – no action required

1.7 Appointment to Committees and Appointment of Committee Chairs

The Board must reappoint its Committee Chair and members on an annual basis and accordingly:

1.8 RECOMMENDATION – Finance Committee

THAT the South Coast British Columbia Transportation Authority Police Board of Directors appoints Directors' Mary Hemmingsen, Sara Levine and Dale Parker to the

Finance Committee and further appoints Director Mary Hemmingsen as Chair of the Committee up to December 31, 2013.

1.9 RECOMMENDATION – Governance Committee

THAT the South Coast British Columbia Transportation Authority Police Board of Directors appoints Directors' Virginia Hasselfield, Norm Lipinski and Dale Parker to the Governance Committee and further appoints Director Virginia Hasselfield as Chair of the Committee up to December 31, 2013.

1.10 RECOMMENDATION – Human Resources and Compensation Committee

THAT the South Coast British Columbia Transportation Authority Police Board of Directors appoints Directors' Patricia Gallivan, Sara Levine and Doug LePard to the Human Resources and Compensation Committee and further appoints Director Patricia Gallivan as Chair of the Committee up to December 31, 2013.

1.11 Human Resources and Compensation Committee Terms of Reference – Chair Human Resources Committee

The Board to consider the revised Human Resources and Compensation Committee Terms of Reference:

1.12 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the revised Terms of Reference for the Human Resources and Compensation Committee as presented.

1.13 Canadian Association of Police Boards

The Board to consider renewal of their 2013 Membership in the Canadian Association of Police Boards and to discuss a representative from the Board attending the annual conference:

1.14 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approve the 2013 membership in the Canadian Association of Police Boards in the amount of \$971.83.

Or

RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors decline to renew their membership in the Canadian Association of Police Boards.

1.15 E-Comm Board of Directors Designate – 2013/2014 Year

The Board to consider a copy of a previously circulated letter from E-Comm regarding the annual appointment of a designate for the independent Police Board Class A Shares grouping.

1.16 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors re-confirm the appointment of Port Moody Mayor Mike Clay to represent the independent police boards on the E-Comm Board of Directors for the 2013-2014 term, such Board to be appointed by E-Comm shareholders at the June 20, 2013 Annual General Meeting.

2. Other Business

3. Closure