

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

Minutes of a Regular Meeting of the South Coast British Columbia Transportation Authority Police Board held at 9:00 a.m. on Monday, May 28, 2012 in the 5th Floor Boardroom, Police Services Building, 713 Columbia Street, New Westminster, British Columbia.

DIRECTORS PRESENT

Mark Reder, **Chair**
Patricia Gallivan
Virginia Hasselfield
Norman Lipinski
Douglas LePard
Sara Levine (arrived 9:15 am)
Dale Parker

GUESTS:

Gigi Chen-Kuo, Corporate Counsel, TransLink
Corrine Alexander, Police Services, Victoria

STAFF IN ATTENDANCE

Neil Dubord, Chief Officer
Barry Kross, Deputy Chief
Susan Campbell, Board Secretary

1. Call to Order

The meeting was called to order at 9:06 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 May 28, 2012;
- b) Minutes from the Board meeting of March 30, 2012;
- c) Unapproved minutes from the Finance Committee Meeting of March 23, 2012;
- d) Approved minutes from the Governance Committee of January 20, 2012; and
- e) Report 2012-12 – 2012 Q1 Financial Status and attachments.

1.2 It was MOVED and SECONDED

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 May 28, 2012;
- b) Minutes from the Board meeting of March 30, 2012;
- c) Unapproved minutes from the Finance Committee Meeting of March 23, 2012;
- d) Approved minutes from the Governance Committee of January 20, 2012; and
- e) Report 2012-12 – 2012 Q1 Financial Status and attachments

CARRIED

1.3 Chief Officer Information Report – Chief Officer

The Board received the following oral update report from the Chief Officer:

- A part-time media relations person has been hired;
- A conviction on the theft of the fare savers was secured;
- An arrest in the theft of an iPad from a person of disability has been made.

1.4 Appointment to BCAPB - Chair

At their March Board meeting directors were asked to consider serving on the BCAPB.

1.5. It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approve the appointment of Director Hasselfield as the Board's representative to the BCAPB.

CARRIED

2. Correspondence - Chair

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

Director Levine arrived.

2.1 Letter from E-Comm re E-Comm Board Appointment and Attendance at AGM

It is necessary for the independent police boards to appoint one designate to the E-Comm Board of Directors and accordingly the Chair of the Board, on behalf of the Board, has endorsed the designation of the Port Moody Mayor.

As well the Board was invited to designate a representative to vote the Transit Police Board share at their AGM.

2.2 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board of Directors receives the letter of endorsement for the Port Moody Mayor to serve on the E-Comm Board of Directors as the Independent Police Board director;

AND THAT the Director Dale Parker attends and votes the SCBCTA share at the E-Comm AGM to be held June 21, 2012.

CARRIED

3. Other Business

3.1 Payment for Police Board Liaison - Chair

The Board considered a per diem payment to the Police Board Liaison on the Deputy Chief Officer Selection Committee and accordingly:

3.2 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board of Directors compensate the Police Board liaison on the Deputy Chief Officer Selection Committee at the Committee per diem meeting rate.

CARRIED

4. Closure

There being no further business, the meeting was finally terminated at 9:19 a.m.

Certified Correct:

Mark Reder, Chair

Susan Campbell, Board Secretary