



SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE BOARD MEETING

Wednesday, August 8, 2012
Transit Police Service
5th Floor, 713 Columbia Street,
New Westminster, British Columbia

Regular Board meeting 2:00 p.m. to 2:30 p.m. and in camera meeting to follow to approximately 4:30 p.m. - NOTE: The Strategic Planning Session will be held following the conclusion of regular and in camera Board meetings and a light dinner will be provided.

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 July 16, 2012;
- b) Minutes from the Board meeting of May 28, 2012;
- c) Revised Board Calendar July 2012-December 2012 (please note that an **additional Board workshop has been scheduled for October 19, 2012** (8:30-12-noon) and that Human Resources & Compensation Committee meetings have been re-scheduled) – Board members are asked to advise of any conflicts;
- d) Directional Statement from the Chief;
- e) Letter from Chief Constable, VPD re invitation to the 15th Annual British Columbia Police and Peace Officers' Memorial Service; and
- f) Annual Report.

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 July 16, 2012;
- b) Minutes from the Board meeting of May 28, 2012;
- c) Revised Board Calendar July 2012-December 2012 (please note that an ***additional Board workshop has been scheduled for October 19, 2012*** (8:30-12-noon) and that Human Resources & Compensation Committee meetings have been re-scheduled) – Board members are asked to advise of any conflicts;
- d) Directional Statement from the Chief;
- e) Letter from Chief Constable, VPD re invitation to the 15th Annual British Columbia Police and Peace Officers' Memorial Service; and
- f) Annual Report.

1.3 Chief Officer Information Report – Chief Officer

Oral report from the Chief Officer – no action required

1.4 Oral Report – Director Parker

Director Parker to provide an oral report on the outcome of the recent E-Comm AGM and any other matters – no action required

- 1.4 From BCAPB:** At the June 22nd BCAPB Executive Committee meeting participants supported the formation of an ad hoc “Labour Committee”. The primary role of the Labour Committee will be to share information related to contract negotiations i.e. variances within individual labour contracts, status of negotiations etc. The committee will meet on an as and when required basis via conference call. Jon Eaton, President of BCAPB and Abbotsford Police Board member will serve as the Chair of this committee.

For Consideration – if a Board member is interested in serving they are asked to communicate that interest to the Chair.

1.5 CAPB Conference

The Chair to canvass the Board regarding attendance at the CAPB conference in Victoria in August 2012 – no action required.

2. Other Business

3. Closure