

**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 2:00 p.m. on Wednesday, August 8, 2012 in the 5<sup>th</sup> Floor Boardroom, Police Services Building, 713 Columbia Street, New Westminster, British Columbia.

**DIRECTORS PRESENT**

Mark Reder, **Chair**  
Virginia Hasselfield  
Norman Lipinski  
Douglas LePard  
Sara Levine  
Dale Parker

**REGRETS:**

Pat Gallivan

**STAFF IN ATTENDANCE**

Neil Dubord, Chief Officer  
Ed Eviston, A/Deputy Chief  
Barry Kross, Deputy Chief  
Susan Campbell, Board Secretary  
Lance Talbot, Transit Police Services

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**1. Call to Order**

The meeting was called to order at 2:00 p.m. The record notes that the meeting was duly constituted and that a quorum was present.

**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;
- d) Directional Statement from the Chief;
- e) Letter from Chief Constable, VPD re invitation to the 15<sup>th</sup> Annual British Columbia Police and Peace Officers' Memorial Service; and
- f) Annual Report.

**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 July 16, 2012;
- b) Minutes from the Board meeting of May 28, 2012 as amended;
- c) Revised Board Calendar July 2012-December 2012;
- d) Directional Statement from the Chief;
- e) Letter from Chief Constable, VPD re invitation to the 15<sup>th</sup> Annual British Columbia Police and Peace Officers' Memorial Service; and
- f) Annual Report.

**CARRIED**

**1.3 Chief Officer Information Report – Chief Officer**

The Board received an oral update report from the Chief Officer regarding the commendations and awards programs; and, provided information relative to the arrest of a second suspect in the iPad theft.

The Chair observed that policy regarding Board recognition of a citizen's assistance, in addition to the Chief's letter of recognition, could be explored.

**1.4 Oral Report – Director Parker**

Director Parker provided an oral report on the outcome of the recent E-Comm AGM and other matters arising from the meeting.

The Board was advised that another review of the communications centre will take place and that more information around this issue may be available at the September 2012 Board meeting.

**1.5 From BCAPB:** At the June 22<sup>nd</sup> 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. This matter was presented for information purposes only and any Board member interested in serving is asked to communicate that interest to the Chair.

Further, the Board was advised that the BCAPB has instituted webinars which Board members may participate in.

**1.6 CAPB Conference**

The Chair canvassed the Board regarding attendance at the CAPB conference in Victoria in August 2012 and was advised that Director Dale Parker would join the Chair at the conference.

**4. Closure**

There being no further business, the meeting was finally terminated at 2:30 p.m.

Certified Correct:

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Mark Reder, Chair

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Susan Campbell, Board Secretary