



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

Friday, September 28, 2012
Transit Police Service
TransLink, 12th Floor, Metro Tower II
Burnaby BC

In Camera Board Meeting 9:00 a.m. to 10:30 a.m. and regular Board meeting from 10:30 a.m. to 11:00 am – 11:00 am presentation

A G E N D A

1. Call to Order – 10:30 a.m.

1.1 Consent Agenda

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of September 28, 2012;
- b) Minutes from the Board meeting of August 8, 2012;
- c) Draft Board Calendar 2013 – Board members are asked to advise of any conflicts

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 28, 2012;
- b) Minutes from the Board meeting of August 8, 2012;
- c) Draft Board Calendar 2013

- 1.3 Chief Officer Information Report – Chief Officer**
Oral report from the Chief Officer – no action required
- 1.4 CAPB - Board Chair and Director Parker**
To report on the recent CAPB conference – no action required
- 2. Other Business**
- 3. Closure**

11:00 a.m. Civilian Recognition Awards

- Presentation – MC Anne Drennan
- Coffee and refreshments to follow