

**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 10:51 a.m. on Friday, September 28, 2012 in the 12th Floor Boardroom, MetroTower II, TransLink, Burnaby, British Columbia.

DIRECTORS PRESENT:

Mark Reder, **Chair**

Pat Gallivan

Virginia Hasselfield

Sara Levine

Dale Parker

REGRETS:

Douglas LePard

Norman Lipinski

STAFF IN ATTENDANCE

Neil Dubord, Chief Officer

Ed Eviston, A/Deputy Chief

Susan Campbell, Board Secretary

1. Call to Order

The meeting was called to order at 10:51 a.m. The record notes that the meeting was duly constituted and that a quorum was present.

PRESENTATION:

At this point the Police Chief presented four civilian awards to honor four individuals for their bravery and community service to and for the Transit Police Service.

1.1 Consent Agenda

The following items were 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 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 September 28, 2012;
- b) Minutes from the Board meeting of August 8, 2012;
- c) Draft Board Calendar 2013

CARRIED

1.3 Chief Officer Information Report – Chief Officer

Oral report from the Chief Officer – the Board was advised that on September 27, 2012 members of the Crime Reduction Unit arrested a suspect for alleged sexual touching.

1.4 BCAPB - Board Chair and Director Parker

Report on the recent CAPB conference – The Board was advised that there was a broad agenda with many interesting items.

2. Other Business

There were no further items presented.

3. Closure

There being no further business, the meeting was finally terminated at 11:15 a.m.

Certified Correct:

Mark Reder, Chair

Susan Campbell, Board Secretary