



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

Monday, January 30, 2012
TransLink Board Room
Metro Tower II, 12th Floor, Room 1220
4720 Kingsway
Burnaby, British Columbia
9:00 a.m. to 11:30 a.m.

A G E N D A

1. Call to Order

PRELIMINARY MATTERS

1.1 Consent Agenda

The following items will be considered in the consent agenda:

- Agenda for the meeting of January 30, 2012
- Minutes from the December 16, 2011 meeting
- 2012 Board Calendar
- 11 12 15 Letter from Clayton Pecknold regarding changes to the Police Act
- 11 12 21 Letter from Chief Constable Jim Chu

1.2 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the following items on the consent agenda:

- Agenda for meeting of January 30, 2012
- Minutes from the December 16, 2011 meeting
- 2012 Board Calendar
- 11 12 15 Letter from Clayton Pecknold regarding changes to the Police Act
- 11 12 21 Letter from Chief Constable Jim Chu

1.3 Chief Officer Information Report

Oral report from the Chief Officer – no action required

ACTION ITEMS:

2.0 2012-05 - 2012 Transit Police Budget – Brian MacDonald, Chief Officer

The Board to consider a copy of a previously report titled **2012 Transit Police Budget:**

2.1 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors endorse the 2012 South Coast British Columbia Transportation Authority Police Service Budget of \$29,580,169.00.

2.2 2012-09 2011 Achievements – Brian MacDonald, Chief Officer

The Board to consider a copy of a previously circulated report titled **2011 Achievements:**

2.3 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors receives the **2011 Achievements Report** for information.

2.4 2012-02 – BC Provincial Policing Standards Briefing – Brian MacDonald, Chief Officer

Report to Board on Transit Police status on Board items in BCPPS – report and matrix

2.5 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors receives the **2012-02 – BC Provincial Policing Standards Briefing Report** and **Matrix** for information

2.6 Appointment of Committee Chairs – Board Chair Mark Reder

Pursuant to the Governance Manual, Committee Chairs and members are appointed by the Police Board at the first Board meeting after January 1st of each year, on the recommendation of the Board Chair.

2.7 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors appoints the following Chairs and members of Board Committees:

Finance Committee:

Chair _____ and Members _____

Governance Committee:

Chair _____ and Members _____

Human Resources and Compensation Committee:

Chair _____ and Members _____

3. Correspondence

3.1 11 12 30 Letter from E-Comm 9-1-1 – Mark Reder, Board Chair

The Board to consider the completion of the appointment, of a one-year term, the representative for Independent Police Board Joe Trasolini:

3.2 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors receives for information the letter dated 11 12 30 from E-Comm 9-1-1 AND THAT _____

3.3 Sponsorship Request – 2012 BCAPB Annual General Meeting and Conference

The Board to consider a copy of a previously circulated letter and a draft agenda for the 2012 BCAPB Annual General Meeting and conference from the President of the BCAPB asking for sponsorship

3.4 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors receives for information the letter and a draft agenda for the 2012 BCAPB Annual General Meeting and conference from the President of the BCAPB requesting sponsorship and _____

4. Any Other Business

5. Closure