



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

Friday, March 30, 2012  
TransLink Board Room  
Metro Tower II, 12<sup>th</sup> Floor, Room 1220  
4720 Kingsway  
Burnaby, British Columbia

**9:00 a.m. to 11:30 a.m.**

**A G E N D A**

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**1. Call to Order**

**1.1 Consent Agenda**

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of March 30, 2012;
- b) Minutes from the Board meeting of January 30, 2012;
- c) Approved minutes from the Finance Committee Meeting of January 20, 2012;
- d) Copy of letter from SCBCTA to Joe Trasolini re continuance as the Independent Director on the E-Comm Board of Directors; and
- e) Copy of letter from Port Moody Police Board re Joe Trasolini
- f) Letter from BCAPB thanking the Board for the sponsorship
- g) Email communication – commendation from a member of the public regarding fare checking

**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 March 30, 2012;
- b) Minutes from the meetings of January 30, 2012;
- c) Approved minutes from the Finance Committee Meeting of January 20, 2012;
- d) Copy of letter from SCBCTA to Joe Trasolini re continuance as the Independent Director on the E-Comm Board of Directors;
- e) Copy of letter from Port Moody Police Board re Joe Trasolini;
- f) Letter from BCAPB thanking the Board for the sponsorship; and
- g) Email communication – commendation from a member of the public regarding fare checking.

**1.3 Chief Officer Information Report**

Oral report from the Chief Officer – no action required

**ACTION ITEMS:**

**2.0 Finance Committee Revised Terms of Reference – Director Puri**

The Board to consider the revised Terms of Reference for the Finance Committee:

**2.1 RECOMMENDATION:**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the Finance Committee’s revised Terms of Reference.

**2.2 Human Resource and Compensation Committee Revised Terms of Reference – Director Gallivan**

The Board to consider the revised Terms of Reference for the Human Resources and Compensation Committee:

**2.3 RECOMMENDATION:**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the Human Resources and Compensation Committee’s revised Terms of Reference.

**2.4 Appointment to BCAPB Executive Board – Director Puri**

The Board to consider the appointment of a director to the BCAPB Executive Board (Part V – Directors and Officers of the BCAPB Constitution and Bylaws: 22 (2) Each Director is the appointed authorized representative of a Full Member (“Full Member” means a

police board pursuant to the Police Act). Director Puri to report on what the position involves.

**2.5 RECOMMENDATION:**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors consider the appointment to the BCAPB Executive Board and contact the Chair of the Board if they are interested.

**2.6 2012 Board Calendar and Date for April Meeting**

2012 Board Calendar (revised to include December Strategic Priorities meeting) has been circulated for information purposes. As well the Board is asked to consider the date of April 30, 2012 for the purpose of holding an in camera meeting to consider the operational review and risk assessment matters.

**2.7 RECOMMENDATION:**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the date of April 30, 2012 to hold in camera Board of Directors meeting.

**3. Correspondence**

**4. Any Other Business**

**4.1 Presentation – Chair**

The Chair to present a plaque in recognition of Director Puri's service to the Board

**5. Closure**