



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

Monday, May 28, 2012
Police Services Building
5th Floor Board Room, 713 Columbia Street
New Westminster, British Columbia

**Regular Board meeting 9:00 am to 9:30 am and in camera meeting to follow to approximately
11:30 am**

*(A Board luncheon to honor former director Baj Puri will take place following the conclusion of the Board meetings
– Stephanos Restaurant, 315 Columbia Street, New Westminster, BC at 12-noon)*

A G E N D A

1. Call to Order

1.1 Consent Agenda

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of May 28, 2012;
- b) Minutes from the Board meeting of March 30, 2012;
- c) Unapproved minutes from the Finance Committee Meeting of March 23, 2012;
- d) Approved minutes from the Governance Committee of January 20, 2012; and
- e) Report 2012-12 – 2012 Q1 Financial Status and attachments.

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 May 28, 2012;

- b) Minutes from the Board meeting of March 30, 2012;
- c) Unapproved minutes from the Finance Committee Meeting of March 23, 2012;
- d) Approved minutes from the Governance Committee of January 20, 2012; and
- e) Report 2012-12 – 2012 Q1 Financial Status and attachments

1.3 Chief Officer Information Report – Chief Officer

Oral report from the Chief Officer – no action required

1.4 Appointment to BCAPB - Chair

At their March Board meeting the directors were asked to consider serving on the BCAPB. This appointment remains outstanding.

2. Correspondence - Chair

2.1 Letter from E-Comm re E-Comm Board Appointment and Attendance at AGM

It is necessary for the independent police boards to appoint one designate to the E-Comm Board of Directors and accordingly the Chair of the Board, on behalf of the Board, has endorsed the designation of the Port Moody Mayor.

As well the Board is asked to designate a representative to vote the Transit Police Board share at their AGM. Accordingly, the Board is asked to consider designating a representative, along with the Chief, for that purpose.

2.2 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors receives the letter of endorsement for the Port Moody Mayor to serve on the E-Comm Board of Directors as the Independent Police Board director;

AND THAT the Chief attend and vote the SCBCTA share at the E-Comm AGM to be held June 21, 2012.

3. Other Business

3.1 Payment for Police Board Liaison - Chair

The Board to consider a per diem payment to the Police Board Liaison on the Deputy Chief Officer Selection Committee:

3.2 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors _____

4. Closure