



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

**Friday, February 19, 2016**

***TransLink Sapperton Main Offices  
Room 423, 4<sup>th</sup> Floor, 287 Nelson's Court  
New Westminster, BC***

***Order of Meetings:***

***REGULAR BOARD MEETING – 9:00 am to 9:30 am***

***IN CAMERA BOARD MEETING – 9:30 am to 12 noon***

**REGULAR BOARD 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 February 19, 2016;
- b) Minutes from Board meeting of November 27, 2015;
- c) Approved Minutes from the Governance Committee of November 5, 2015;
- d) Approved Minutes from the Finance Committee of October 20, 2015;
- e) Board Report 2016-03: 2015 Year End Financial Operating Status;
- f) Letter received from E-Comm re Next Generation Radio Program;
- g) CAPG Request for Proposal re 2018 Conference;
- h) Board and Committee Attendance Report for 2015;
- i) 2016 Calendar of Board and Committee meetings.

**1.2 RECOMMENDATION**

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

- a) Agenda for the meeting of February 19, 2016;
- b) Minutes from Board meeting of November 27, 2015;
- c) Minutes from the Governance Committee of November 5, 2015;
- d) Minutes from the Finance Committee of October 20, 2015;
- e) Board Report 2016-03: 2015 Year End Financial Operating Status;
- f) Letter received from E-Comm re Next Generation Radio Program;
- g) CAPG Request for Proposal re 2018 Conference;
- h) Board and Committee Attendance Report for 2015;
- i) 2016 Calendar of Board and Committee meetings.

**2. Delegations – Community Remarks**

Remarks from members of the community.

**3.1 Transit Police Professional Association – Sergeant Daffydd Hermann**

Oral report from the Association – no action required.

**3.2 Chief Officer Information Report – Chief Officer**

Oral report from the Chief Officer – no action required.

**4. Other Business**

**4.1 Report from Chair, Finance Committee**

The Board to receive an oral report from the Chair of the Finance Committee regarding recent activities of the Committee.

**4.2 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board endorses the Transit Police 2016 Final Budget in the amount of \$30,075,026.

**4.3 Report from Chair, Governance Committee**

The Board to receive an oral report from the Chair of the Governance Committee regarding recent activities of the Committee.

**4.4 Report back from Police Board Training Session & Cultural Diversity and Policing Forum – Director Roome**

The Board to receive an oral report back from Director Roome on the recent Police Board Training Session held January 23, 2016 and the Cultural Diversity and Policing Forum held January 26, 2016.

**4.5 Board Composition and Review of Committee Chairs and Members**

A current listing of the Board Composition along with the 2015 Committee membership was previously circulated. The Board is asked to consider the Board composition as well as review the committee membership and make recommendations for 2016:

**4.6 RECOMMENDATION:**

THAT the South Coast British Columbia Transportation Authority Police Board approves:

- The reappointment of Pat Gallivan as the Chair of the Human Resources and Compensation Committee and that Directors Levine and Palmer are reappointed for 2016.
- The reappointment of Sara Levine as Chair of the Governance Committee and Directors \_\_\_\_\_ and \_\_\_\_\_ are (re)appointed for 2016.
- The reappointment of Ali Pejman as the Chair of the Finance Committee and Directors \_\_\_\_\_ and \_\_\_\_\_ are (re)appointed for 2016.

**4.7 British Columbia Association of Police Boards (BCAPB) Membership**

The Board to determine if they would like to continue with their membership in the BCAPB:

**4.8 RECOMMENDATION:**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the renewal of the BCAPB membership for 2016 in the amount of \$650.00.

**4.9 BCAPB Conference and AGM**

The BCAPB annual conference and AGM will be held in Nelson, May 26-28, 2016. Board members are asked whether they will be attending and if appropriate approves the following resolution:

**4.10 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the attendance and related travel expenses of Director(s) \_\_\_\_\_ at the BCAPB conference in Nelson, May 26-28, 2016.

**4.11 Canadian Association of Police Governance (CAPG) Membership**

The Board to determine if they would like to continue with their membership in the CAPG:

**4.12 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police board of Directors approves the renewal of the CAPG membership for 2016 in the amount of \$1,045.

**5. Next Meetings**

The next regular meeting of the Transit Police Board is scheduled for April 22, 2016 at 9:00 a.m.

**6. Closure**