



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

Friday, June 21, 2013
MetroTower II, Room 1220
Burnaby 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 June 21, 2013;
- b) Minutes from Board meeting of April 26, 2013;
- c) Report No. 2013-28 Q1 Financial Operating Status Report;
- d) 2013 Calendar of Board and Committee meeting dates; and
- e) TransLink enterprise policy re Transit Passes.

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 June 21, 2013;
- b) Minutes from Board meeting of April 26, 2013;
- c) Report No. 2013-28 Q1 Financial Operating Status Report;
- d) 2013 Calendar of Board and Committee meeting dates; and
- e) TransLink enterprise policy re Transit Passes.

1.3 C.O.P.E. 378 Union Representative – Kevin Payne

Oral report from the Union – no action required

1.4 Chief Officer Information Report – Chief Officer

Oral report from the Chief Officer including an oral update on the JPD Protocol Committee semi-annual meeting – no action required

1.5 Canadian Association of Police Boards

The Board to discuss whether a representative from the Board should attend the annual conference to be held in Saskatoon, August 14-17, 2013:

1.6 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the attendance of Director _____ and authorizes payment of expenses to attend the annual conference of the Canadian Association of Police Boards to be held in Saskatoon, August 14-17, 2013.

2. Other Business

3. Next Meeting

The next regular meeting of the Transit Police Board is scheduled for September 27, 2013 at 9:00 a.m. at the new Police Services Building, #300 – 287 Nelson's Court, New Westminster, BC, V3L 0E7

4. Closure