

**SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE SERVICES
REGULAR MEETING TRANSIT POLICE BOARD**

Minutes of a Regular Meeting of the South Coast British Columbia Transportation Authority Transit Police Board held on Friday, September 25, 2015 at TransLink Head Office, Room 419, 287 Nelson's Court, New Westminster, BC.

DIRECTORS PRESENT:

Mark Reder, **Chair**

Brad Birt

Pat Gallivan

Sara Levine

Adam Palmer, Chief Constable, VPD

Ali Pejman

Catherine Roome

REGRETS:

Dave Critchley, Chief Superintendent RCMP

STAFF IN ATTENDANCE:

Taryn Barton, Board Secretary

Ed Eviston, Deputy Chief

Daffydd Hermann, Transit Police Services (departed at 9:34 a.m.)

CJ Kyle, Transit Police Services

Les Rose, Transit Police Services

Graham Walker, Transit Police Services

1. Call to Order

The regular meeting was called to order at 9:20 a.m. The record notes that the meeting was duly constituted and that a quorum was present.

The Chair welcomed and introduced new board member Director Roome. Director Roome took her Oath of Office and was sworn in by Deputy Chief Eviston.

1.1 Consent Agenda

The following items were considered in the consent agenda:

- a) Agenda for the meeting of September 25, 2015;
- b) Minutes from Board meeting of June 26, 2015;

- c) Approved minutes from the Governance Committee meeting of June 2, 2015;
- d) Approved minutes from the Finance Committee meetings of October 20, 2014, February 23, 2015, April 14, 2015 and July 22, 2015;
- e) Ministerial Order;
- f) Consent Resolution approved by the Board July 24, 2015:
 “That the South Coast British Columbia Transportation Authority Police Board establishes an Ad Hoc Search Committee and appoints Director Levine as Chair and Directors’ Gallivan, Pejman and Birt to serve on the Committee.”
- g) Draft 2016 Calendar of Board and Committee Meetings – Directors to review and report back on any conflicts to the Board Secretary; and
- h) 2015 Calendar of Board and Committee meetings.

1.2 It was MOVED and SECONDED:

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 September 25, 2015;
- b) Minutes from Board meeting of June 26, 2015;
- c) Approved minutes from the Governance Committee meeting of June 2, 2015;
- d) Approved minutes from the Finance Committee meetings of October 20, 2014, February 23, 2015, April 14, 2015 and July 22, 2015;
- e) Ministerial Order;
- f) Consent Resolution approved by the Board July 24, 2015:
 “That the South Coast British Columbia Transportation Authority Police Board establishes an Ad Hoc Search Committee and appoints Director Levine as Chair and Directors’ Gallivan, Pejman and Birt to serve on the Committee.”
- g) Draft 2016 Calendar of Board and Committee Meetings – Directors to review and report back on any conflicts to the Board Secretary; and
- h) 2015 Calendar of Board and Committee meetings.

CARRIED

2. Delegations – Community Remarks

There were no remarks as no members of the community were present.

3.1 Transit Police Professional Association – Sergeant Daffydd Hermann

The Board received an oral report from the Association on recent activities and were thanked for the opportunity to address the Board. Recent activities include working on

a performance management initiative, LOAs and reviewing personal information sharing.

The Board deliberated with Sergeant Hermann on the impact of media reports and the role of the union and management.

***9:34 a.m.**

Sergeant Hermann exited the meeting

3.2 Chief Officer Information Report – Chief Officer

The Board received an oral report from the Chief Officer on the following:

- Nomination of Constable Ryan Camping
 - Following a joint initiative with Transit Police and Surrey RCMP aimed at benefiting the community, Constable Camping and his RCMP partner have been nominated for the 2015 Surrey Board of Trade Police Officer of the Year Award. The Award presentation takes place on October 8, 2015.
- Operation Rail Safe
 - Operation Rail Safe is a transportation initiative out of the US with Canadian participation to create an elevated police presence that took place from September 4th to 11th. Transit Police engaged their jurisdictional partners and have received positive feedback.

4. Other Business

4.1 Report from Chair, Finance Committee

The Board received an oral report from the Chair of the Finance Committee regarding recent activities of the Committee. The Committee recently reviewed the Q2 Financial Operating Status.

4.2 Report from Chair, Governance Committee

The Board received a report from the Chair of the Governance Committee regarding recent activities of the Committee. The Committee has been exploring options for managing information and looking at Strategic Planning and the Communication Strategy. The Committee is also reviewing Board Processes.

4.3 CAPG Conference and AGM, Markham, ON – Director Levine

The Board received an oral report on the 2015 CAPG Conference and AGM held in Markham, Ontario, August 26-30, 2015. The Conference was extremely beneficial and Director Levine urged other board members to attend when given the opportunity. The

Board was advised that the presentations were very informative and accordingly the Board Secretary will circulate the presentations by email to members of the Board. If Board members would like to further discuss they are asked to contact Director Levine directly. The Chair thanked Director Levine for attending on behalf of the Board.

4.4 Review of Finance Committee Members

The Board reviewed the composition of the Finance Committee and accordingly:

4.5 It was MOVED and SECONDED:

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the appointment of Director Roome as Finance Committee member for 2015.

CARRIED

4.6 Communications Constable

The Chair invited Constable Walker to discuss his new role. Constable Walker gave an overview of his position and highlighted work being undertaken on a new website and social media.

5. Next Meetings

The next regular meeting of the Transit Police Board is scheduled for November 27, 2015 at 9:00 a.m. and location to be determined.

6. Closure

There being no further business, the meeting was terminated at 9:50 am.

Certified Correct:

Original Signed Minutes on File

Original Signed Minutes on File

Mark Reder, Chair

Taryn Barton, Board Secretary