



**SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY
POLICE BOARD MEETING**
Friday, September 26, 2014

*TransLink Sapperton Main Offices
Room 422, 4th 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 September 26, 2014;
- b) Minutes from Board meeting of July 14, 2014;
- c) Approved minutes from the Governance Committee meetings of April 16, 2014 and June 13, 2014;

- d) Approved minutes from the Finance Committee meeting of April 16, 2014 and July 18, 2014;
- e) Finance Committee's Terms of Reference: reviewed by Finance Committee at their meeting of July 18, 2014 and recommended for approval;
- f) 2015 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 September 26, 2014;
- b) Minutes from Board meeting of July 14, 2014;
- c) Approved minutes from the Governance Committee meetings of April 16, 2014 and June 13, 2014;
- d) Approved minutes from the Finance Committee meeting of April 16, 2014 and July 18, 2014;
- e) Finance Committee's Terms of Reference: reviewed by Finance Committee at their meeting of July 18, 2014 and recommended for approval;
- f) 2015 Calendar of Board and Committee meetings.

1.3 Transit Police Professional Association

Oral report from the Association – no action required

1.4 Chief Officer Information Report – Chief Officer

- Oral report from the Chief Officer – no action required.

1.5 Sanctuary City

Report from the Chief Officer – information item, no action required.

1.6 Reasonable Officer Response

Power point presentation regarding a reasonable officer response professional standards.

2. Other Business

2.1 CAPG Conference – Halifax

Oral report back on the Canadian Association of Police Governance Conference held in Halifax, August 21 – 23, 2014 from Director Palmer.

2.2 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.

2.3 Report from Chair, Governance Committee

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

3. Next Meetings

The next regular meeting of the Transit Police Board is scheduled for October 31, 2014 at 9:00 a.m. and location to be determined.

4. Closure