



## **SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY**

### **POLICE BOARD MEETING**

Friday, December 12, 2014

*TransLink Sapperton Main Offices  
Room 422, 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**

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### **1. Call to Order**

#### **1.1 Consent Agenda**

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of December 12, 2014;
- b) Minutes from Board meeting of September 26, 2014;
- c) Approved minutes from the Governance Committee meetings of June 13, 2014 and September 12, 2014;
- d) Report No. 2014-34 – 2014 Q3 Financial Status;
- e) Final Annual Statistical Report;

- f) Article: ***Human Capital Focus on Character – Leadership Character and Corporate Governance*** for information purposes; and
- g) 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 December 12, 2014;
- b) Minutes from Board meeting of September 26, 2014;
- c) Approved minutes from the Governance Committee meetings of June 13, 2014 and September 12, 2014;
- d) Report No. 2014-34 – 2014 Q3 Financial Status;
- e) Final Annual Statistical Report;
- f) Article: ***Human Capital Focus on Character – Leadership Character and Corporate Governance*** for information purposes; and
- g) 2015 Calendar of Board and Committee meetings.

## **1.3 Transit Police Professional Association – Daffydd Hermann, Secretary and Treasurer**

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.

## **2. Other Business**

### **2.1 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.

### **2.2 Report from Chair, Governance Committee**

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

### **2.3 British Columbia Association of Police Boards (BCAPB)**

The British Columbia Association of Police Boards annual conference and AGM will be held at Whistler, April 30 and May 1-2, 2015. Board members are asked whether they will be attending. A motion approving travel and expenses will be necessary prior to attendance.

**2.4 Outlook Web Access Accounts**

The Board to discuss the value of creating Outlook Web Access Accounts.

**2.5 2015 Membership in Canadian Association of Police Governance (CAPG)**

The Board to consider whether to continue to participate in the Canadian Association of Police Governance and if yes authorize 2015 payment.

**2.6 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors authorize payment of the 2015 invoice for membership in the Canadian Association of Police Governance.

**3. Next Meetings**

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

**4. Closure**