



**SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY
POLICE BOARD MEETING**
Friday, February 27, 2015

***Anvil Centre
Room 112 – Ballroom West – 777 Columbia Street
New Westminster BC***

Order of Meetings:

REGULAR BOARD MEETING – 9:00 am to 9:30 am - Room 112 (Ballroom West), 1st Floor

IN CAMERA BOARD MEETING – 9:30 am to 12 noon – Room 311, 3rd Floor

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 27, 2015;
- b) Minutes from Board meeting of December 12, 2014;
- c) Approved minutes from the Governance Committee meeting of November 14, 2014;
- d) Board and Committee Attendance Report for 2014;
- e) Letter from E-Comm re Next Generation Radio Program;

- 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 February 27, 2015;
- b) Minutes from Board meeting of December 12, 2014;
- c) Approved minutes from the Governance Committee meeting of November 14, 2014;
- d) Board and Committee Attendance Report for 2014;
- e) Letter from E-Comm re Next Generation Radio Program;
- 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.

2. Delegations – Community Remarks

Remarks from members of the community.

3. Other Business

3.1 Review of Committee Chairs and Members

A 2014 listing of Committee Chairs and membership was previously circulated and the Board is asked to review the committees and confirm the chairs and membership for 2015:

3.2 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the reappointment of Pat Gallivan as Chair of the Human Resources and Compensation Committee and that Director Levine and Director Palmer are reappointed for 2015.

3.3 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the reappointment of Ali Pejman as Chair of the Finance Committee and that Director Parker is reappointed and Director Hasselfield is appointed for 2015.

3.4 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the appointment of Sara Levine as Chair of the Governance Committee and that Director Critchley and Director Parker are reappointed for 2015.

3.5 BC Association of Police Boards (BCAPG) – Orientation Session

The Chair and the Chief to report out on the recent BCAPB Orientation Session.

3.6 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.

3.7 Report from Chair, Governance Committee

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

3.8 British Columbia Association of Police Boards (BCAPB) Annual Conference - Whistler

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 and if appropriate approves the following resolution:

3.9 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the attendance and related travel expenses of _____ at the BCAPB conference in Whistler April 30 and May 1-2, 2015.

4. Next Meetings

The next regular meeting of the Transit Police Board is scheduled for April 24, 2015 at 9:00 a.m. and location to be determined.

5. Closure