



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

Friday, January 31, 2014
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 January 31, 2014;
- b) Minutes from Board meeting of November 22, 2013;
- c) 2014 Calendar of Board and Committee meeting dates;
- d) Notice of renewed membership in the CAPB (Canadian Association of Police Boards); and
- e) 2013 CAPB Conference Report – Bridging the Gap: Policing and Mental Health.

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 January 31, 2014;
- b) Minutes from Board meeting of November 22, 2013;
- c) 2014 Calendar of Board and Committee meeting dates; and
- d) Notice of renewed membership in the CAPB (Canadian Association of Police Boards); and
- e) 2013 CAPB Conference Report – Bridging the Gap: Policing and Mental Health.

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 – no action required.

1.5 Governance Committee - Chair Governance Committee

The Chair of the Governance Committee to report on the outcome of the Board self-assessment survey – no action required.

1.6 Finance Committee – Chair Finance Committee

The Chair of the Finance Committee to report – no action required.

2. Other Business

2.1 BCAPB Conference – Victoria

The Board to consider attendance at the upcoming BCAPB Conference in Victoria on February 27-28 and March 1, 2014 and if appropriate approves the following resolution:

2.1 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the attendance of _____ at the BCAPB conference in Victoria February 27-28 and March 1, 2014

3. Next Meeting

The next regular meeting of the Transit Police Board is scheduled for April 25, 2014 at 9:00 a.m. at the Police Services Building, #300 – 287 Nelson's Court, New Westminster, BC, V3L 0E7

The next strategic planning sessions are scheduled for Friday, February 28, 2014 and (tentative) Friday, March 28, 2014.

4. Closure