



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

**Friday, November 27, 2015**

***TransLink Sapperton Main Offices  
Room 423, 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**

**1. Call to Order**

**1.1 Consent Agenda**

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of November 27, 2015;
- b) Minutes from Board meeting of September 25, 2015;
- c) Approved minutes from the Governance Committee meeting of September 8, 2015;
- d) Board Report 2015-23: Q2 Financial Operating Results;
- e) Board Report No. 2015-32: Q3 Financial Operating Results;
- f) Notice of BCAPB Events: Orientation and 2016 Conference & AGM;
- g) Invitation to the Provincial Committee on Cultural Diversity and Policing (PCCDP) Forum;
- h) 2016 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 November 27, 2015;
- b) Minutes from Board meeting of September 25, 2015;
- c) Approved minutes from the Governance Committee meeting of September 8, 2015;
- d) Board Report 2015-23: Q2 Financial Operating Results;
- e) Board Report No. 2015-32: Q3 Financial Operating Results;
- f) Notice of BCAPB Events: Orientation and 2016 Conference & AGM;
- g) Invitation to the Provincial Committee on Cultural Diversity and Policing (PCCDP) Forum;
- h) 2016 Calendar of Board and Committee meetings.

## **2. Delegations – Community Remarks**

Remarks from members of the community.

### **3.1 Transit Police Professional Association – Sergeant Daffydd Hermann**

Oral report from the Association – no action required.

### **3.2 Chief Officer Information Report – Chief Officer**

Oral report from the Chief Officer – no action required.

## **4. Other Business**

### **4.1 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.

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

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

## **5. Next Meetings**

The next regular meeting of the Transit Police Board is scheduled for December 11, 2015 at 9:00 a.m.

## **6. Closure**