



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

**Friday, September 25, 2015**

***TransLink Sapperton Main Offices  
Room 419, 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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**\*Note: Photographs of Police Board Directors will take place prior to the start of the meeting.**

***Director Roome to take Oath of Office immediately before the Call to Order.***

**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 25, 2015;
- b) Minutes from Board meeting of June 26, 2015;
- c) Approved minutes from the Governance Committee meeting of June 2, 2015;

- d) Approved minutes from the Finance Committee meetings of October 20, 2014, February 23, 2015, April 14, 2015 and July 22, 2015;
- e) Ministerial Order;
- f) Consent Resolution approved by the Board July 24, 2015:  
  
“That the South Coast British Columbia Transportation Authority Police Board establishes an Ad Hoc Search Committee and appoints Director Levine as Chair and Directors’ Gallivan, Pejman and Birt to serve on the Committee.”
- g) Draft 2016 Calendar of Board and Committee Meetings – Directors to review and report back on any conflicts to the Board Secretary; and
- h) 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 25, 2015;
- b) Minutes from Board meeting of June 26, 2015;
- c) Approved minutes from the Governance Committee meeting of June 2, 2015;
- d) Approved minutes from the Finance Committee meetings of October 20, 2014, February 23, 2015, April 14, 2015 and July 22, 2015;
- e) Ministerial Order;
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- g) Draft 2016 Calendar of Board and Committee Meetings – Directors to review and report back on any conflicts to the Board Secretary; and
- h) 2015 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:

- Nomination of Constable Ryan Camping
- Operation Rail Safe

**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 a report from the Chair of the Governance Committee regarding recent activities of the Committee.

**4.3 CAPG Conference and AGM, Markham, ON – Director Levine**

Oral report back on the 2015 CAPG Conference and AGM held in Markham, Ontario, August 26-30, 2015 from the Director Levine.

**4.4 Review of Finance Committee Members**

The Board to review the composition of the Finance Committee and accordingly:

**4.5 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the appointment of Director Roome as Finance Committee member for 2015.

**5. Next Meetings**

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

**6. Closure**