

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

Minutes of a Regular Meeting of the South Coast British Columbia Transportation Authority Police Board held at 9:30 a.m. on Friday, February 22, 2013 in the 12<sup>th</sup> Floor Boardroom, MetroTower II, TransLink, Burnaby, British Columbia.

**DIRECTORS PRESENT:**

Virginia Hasselfield, **A/Chair**  
Pat Gallivan (conference call)  
Douglas LePard  
Sara Levine  
Dale Parker (conference call)

**REGRETS:**

Norman Lipinski  
Mark Reder

**GUESTS:**

Kevin Payne, C.O.P.E. 378 Union Representative  
Ian Whittington, C.O.P.E. 378 Union Representative  
Mary Hemmingsen, new Police Board Member

**STAFF IN ATTENDANCE**

Oscar Allueva, LLB, Commissioner for Taking Oaths  
Neil Dubord, Chief Officer  
Ed Eviston, A/Deputy Chief  
Barry Kross, Deputy Chief  
Beth Neilsen, Transit Police Services  
Lance Talbot, Transit Police Services  
Susan Campbell, Board Secretary

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**1. Call to Order**

The meeting was called to order at 9:30 a.m. The record notes that the meeting was duly constituted and that a quorum was present.

**1.1 Appointment of Acting Chair**

**It was MOVED and SECONDED**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors appoint Director Ginny Hasselfield as Acting Chair.

**CARRIED**

### **1.3 Consent Agenda**

The following items were considered in the consent agenda:

- a) Agenda for the meeting of February 22, 2013;
- b) Minutes from the Board meeting of November 26, 2012; and
- c) 2013 Calendar of Board and Committee meeting dates.

### **1.4 It was MOVED and SECONDED**

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 February 22, 2013;
- b) Minutes from the Board meeting of November 26, 2012; and
- c) 2013 Calendar of Board and Committee meeting dates.

**CARRIED**

### **1.4 C.O.P.E. 378 Union Representative – Ian Whittington**

The Board welcomed Mr. Whittington and accordingly was advised:

- That the move to the new shifting model has been a positive learning experience;
- That morale is ebbing because of the on-going public criticism of transit police in the media; and
- That the satisfaction level regarding the public's perception of safety on the trains has increased dramatically over the past years.

### **1.4 Chief Officer Information Report – Chief Officer**

The Board was advised:

- That the Professor Darryl Plecas Report has been posted on the website;
- That Sergeant Lawson has resigned from the Transit Police Service; and
- That St. John's Ambulance has recognized A/Sgt. Steve Newson for his lifesaving efforts.

### **1.5 BC Association of Police Boards - 2013 Conference & AGM**

To authorize attendance of Police Board members at the BC Association of Police Boards – 2013 Conference and AGM to be held at the Coast Tsawwassen Inn, April 18-19, 2013.

As well the Board discussed the 2013 appointment /continuance of a director to represent the Transit Police Board at the BC Association of Police Boards and accordingly;

**1.6 It was MOVED and SECONDED**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the attendance of the following directors at the BC Association of Police Boards - 2013 Conference & AGM:

Sara Levine

Dale Parker

**CARRIED**

**3. Closure**

There being no further business, the meeting was finally terminated at 9:55 a.m.

Certified Correct:

Original signed by Virginia Hasselfield  
Ginny Hasselfield, A/Chair

Original signed by Susan Campbell  
Susan Campbell, Board Secretary