

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

Minutes of a Regular Meeting of the South Coast British Columbia Transportation Authority Transit Police Board held on Friday, June 26, 2015 at Vancouver Police Department, 7th Floor Boardroom, 2120 Cambie Street, Vancouver, BC.

DIRECTORS PRESENT:

Mark Reder, **Chair**

Brad Birt

Dave Critchley, Chief Superintendent RCMP

Pat Gallivan

Virginia Hasselfield

Sara Levine

Adam Palmer, Chief Constable, VPD

Dale Parker

Ali Pejman

REGRETS:

All members were present

GUESTS:

Inspector Howard Chow, VPD (departed at 9:58 a.m.)

Inspector Glenn Newman, VPD (departed at 9:56 a.m.)

STAFF IN ATTENDANCE:

Taryn Barton, Board Secretary

Neil Dubord, Chief Officer

Ed Eviston, Deputy Chief

Daffydd Hermann, Transit Police Services

Barry Kross, Deputy Chief

Tara McPhail, Transit Police Services

Lance Talbott, Transit Police Services

Two members of the public were in attendance

1. Call to Order

The regular meeting was called to order at 9:04 a.m. The record notes that the meeting was duly constituted and that a quorum was present.

The record notes that as the meeting was called to order, new and reappointed Board members were sworn in.

The Chair welcomed and introduced new board member Director Birt.

1.1 Consent Agenda

The following items were considered in the consent agenda:

- a) Agenda for the meeting of June 26, 2015;
- b) Minutes from Board meeting of February 27, 2015;
- c) Approved minutes from the Governance Committee meeting of February 13, 2015 and April 10, 2015;
- d) Minutes from the Board meeting of April 24, 2015;
- e) Consent Resolution approved by the Board May 25, 2015:

“That the South Coast British Columbia Transportation Authority Police Board approve the nomination of Jack McGee to represent the Independent Police Boards on the E-Comm Board of Directors for the year 2015-2016.”;

- f) Ministerial Orders re Board appointments;
- 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 It was MOVED and SECONDED:

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 June 26, 2015;
- b) Minutes from Board meeting of February 27, 2015;
- c) Approved minutes from the Governance Committee meeting of February 13, 2015 and April 10, 2015;
- d) Minutes from the Board meeting of April 24, 2015;
- e) Consent Resolution approved May 25, 2015:

“That the South Coast British Columbia Transportation Authority Police Board approve the nomination of Jack McGee to represent the Independent Police Boards on the E-Comm Board of Directors for the year 2015-2016.”;

- f) Ministerial Orders re Board appointments;
- 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.

CARRIED

2. Delegations – Community Remarks

The Board received remarks from a member of the community.

2.1 Dan Fornika

Mr. Fornika advised the Board that he is a representative of the Transportation Not Deportation Campaign and is looking for an update on items pertaining to contact with Canadian Border Services Agency (CBSA) and how permission to contact CBSA is granted, not sharing personal contact information with CBSA and accepting alternate forms of identification.

The Chief updated the Board on two directives, including a law letter that had been distributed internally, on how and when CBSA is contacted. The Chief further advised that the acceptance of alternate forms of identification is currently being worked on.

3.1 Transit Police Professional Association – Sergeant Daffydd Hermann

The Board received an oral report from the Association on recent activities. The Chief was thanked on behalf of the Union for his leadership and continual support of members.

3.2 Chief Officer Information Report – Chief Officer

The Board received a PowerPoint presentation on Policing Special Events from Vancouver Police Department Inspector Howard Chow. Inspector Chow gave a brief overview of the Public Safety Unit and outlined the importance of working with partners such as Transit Police.

*** 9:56 a.m.**

Inspector Newman exited the meeting

4. Other Business

4.1 Report from Chair, Finance Committee

There was no report given.

4.2 Report from Chair, Governance Committee

The Board received an oral report from the Chair of the Governance Committee regarding recent activities of the Committee. The Board was advised that the

orientation manual has been updated, board and committee minutes have been reviewed, a new legislative update is being received by the Committee and a regulatory compliance tool is in place.

***9:58 a.m.**

Inspector Chow exited the meeting

4.3 BCAPB Conference and AGM, Whistler, BC - Chair

The Chair reported back on his attendance at the 2015 BCAPB Conference and AGM held in Whistler, April 30 – May 2, 2015.

4.4 CAPG Annual Conference – Markham, Ontario

Board Members were asked to report their intent to attend the Canadian Association of Police Governance Annual Conference that will be held in Markham, Ontario from August 26 - 29, 2015 and accordingly:

4.5 It was MOVED and SECONDED:

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves travel and conference expenses for Director Levine to attend the Canadian Association of Police Governance conference in Markham, Ontario, August 26 – 29, 2015.

CARRIED

4.6 Review of Committee Chairs and Members

The Board reviewed the composition of the committees due to the arrival of a new Board member and the forthcoming departure of two Board members and accordingly:

4.7 It was MOVED and SECONDED:

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the appointment of Director Birt as a Finance Committee member, and Director Birt as Governance Committee member, effective July 1, 2015 for 2015.

CARRIED

5. Next Meetings

The next regular meeting of the Transit Police Board is scheduled for September 25, 2015 at 9:00 a.m. and location to be determined.

6. Closure

There being no further business, the meeting was terminated at 10:03 am.

Certified Correct:

Original Signed Minutes on File

Original Signed Minutes on File

Mark Reder, Chair

Taryn Barton, Board Secretary