

**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 on Friday, June 21, 2013 in the 12th Floor Boardroom, MetroTower II, TransLink, Burnaby, British Columbia.

DIRECTORS PRESENT:

Sara Levine, **A/Chair**

Pat Gallivan

Mary Hemmingsen

Douglas LePard

Norman Lipinski

Dale Parker

REGRETS:

Virginia Hasselfield

Mark Reder, **Chair**

STAFF IN ATTENDANCE:

Susan Campbell, Board Secretary

Neil Dubord, Chief Officer

Ed Eviston, A/Deputy Chief

Barry Kross, Deputy Chief

Lance Talbott, Transit Police Services

1. Call to Order

The in camera meeting was called to order at 9:00 a.m. by the Recording Secretary. The record notes that the meeting was duly constituted and that a quorum was present.

2. Motion to Appoint Acting Chair

In the absence of the Chair, the Board appointed Director Sara Levine to Chair the meeting:

2.1 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board of Directors appoints Director Sara Levine, A/Chair for the meeting.

CARRIED

3. Consent Agenda

The following items are considered in the consent agenda:

- a) Agenda for the meeting of June 21, 2013;
- b) Minutes from Board meeting of April 26, 2013;

- c) Report No. 2013-28 Q1 Financial Operating Status Report;
- d) 2013 Calendar of Board and Committee meeting dates; and
- e) TransLink enterprise policy re Transit Passes.

3.1 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 June 21, 2013;
- b) Minutes from Board meeting of April 26, 2013;
- c) Report No. 2013-28 Q1 Financial Operating Status Report;
- d) 2013 Calendar of Board and Committee meeting dates; and
- e) TransLink enterprise policy re Transit Passes.

CARRIED

4. C.O.P.E. 378 Union Representative

There was no report.

5. Chief Officer Information Report – Chief Officer

Oral report from the Chief Officer:

- July 12, 2013 four recruits are graduating from JIC;
- Transit Police have been preparing for Canada Day;
- June 26, 2013 hosting a Crime Reduction Forum; and
- Recently presented at Douglas College regarding Transit Police.

6. Canadian Association of Police Boards

The Board discussed whether a representative from the Board should attend the annual conference to be held in Saskatoon, August 14-17, 2013:

6.1 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the attendance of a director and authorizes payment of expenses to attend the annual conference of the Canadian Association of Police Boards to be held in Saskatoon, August 14-17, 2013.

CARRIED

7. Other Business

There were no further items presented.

8. Next Meeting

The next regular meeting of the Transit Police Board is scheduled for September 27, 2013 at 9:00 a.m. at the new Police Services Building, #300 – 287 Nelson's Court, New Westminster, BC, V3L 0E7

9. Closure

There being no further business, the meeting was terminated at 9:10 p.m.

Certified Correct:

Signed Original on file

Signed Original on file

Sara Levine, A/Chair

Susan Campbell, Board Secretary