

**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, January 31, 2014 in Room 422, 4th Floor, 287 Nelson's Court, New Westminster, British Columbia.

DIRECTORS PRESENT:

Mark Reder, **Chair**
Virginia Hasselfield
Mary Hemmingsen (conference call – joined 9:04 a.m.)
Pat Gallivan (arrived 9:06 a.m.)
Doug LePard
Sara Levine
Norman Lipinski
Dale Parker

REGRETS:

All members were present.

STAFF IN ATTENDANCE:

Susan Campbell, Board Secretary
Neil Dubord, Chief Officer
Ed Eviston, Deputy Chief
Doug Fisher, Transit Police Services
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. The record notes that the meeting was duly constituted and that a quorum was present.

1.1 Consent Agenda

The following items were considered in the consent agenda:

- a) Agenda for the meeting of January 31, 2014;
- b) Minutes from Board meeting of November 22, 2013;
- c) 2014 Calendar of Board and Committee meeting dates;
- d) Notice of renewed membership in the CAPB (Canadian Association of Police Boards);
and
- e) 2013 CAPB Conference Report – Bridging the Gap: Policing and Mental Health.

1.2 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 January 31, 2014;
- b) Minutes from Board meeting of November 22, 2013;
- c) 2014 Calendar of Board and Committee meeting dates; and
- d) Notice of renewed membership in the CAPB (Canadian Association of Police Boards); and
- e) 2013 CAPB Conference Report – Bridging the Gap: Policing and Mental Health.

CARRIED

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

There was no report from the Union.

1.4 Chief Officer Information Report – Chief Officer

The Board received an oral report from the Chief Officer regarding work around the Newton Station; recent attendance at UBC forum on sexual assaults; and, information on the 2014 Special Olympic Summer Games.

1.5 Governance Committee - Chair Governance Committee

There was no report.

1.6 Finance Committee – Chair Finance Committee

The Board was advised that work continues around risk management issues and was informed of the upcoming joint Human Resources and Compensation Committee and the Finance Committee meeting scheduled for February 13, 2014.

2. Other Business

2.1 BCAPB Conference – Victoria

The Board considered attendance at the upcoming BCAPB Conference in Victoria on February 27-28 and March 1, 2014 and accordingly:

2.1 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the attendance of Chair Mark Reder and Chief Neil Dubord at the BCAPB conference in Victoria, February 27-28 and March 1, 2014.

CARRIED

3. Next Meeting

The next regular meeting of the Transit Police Board is scheduled for April 25, 2014 at 9:00 a.m. at the Police Services Building, #300 – 287 Nelson's Court, New Westminster, BC, V3L 0E7

The next strategic planning session is scheduled for Friday, February 28, 2014. The Board agreed that the tentative strategic planning date of Friday, March 28, 2014 was cancelled.

4. Other Business

There were no further items presented.

5. Closure

There being no further business, the meeting was terminated at 9:49 p.m.

Certified Correct:

Mark Reder, Chair

Susan Campbell, Board Secretary