

**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, September 26, 2014 at the TransLink Sapperton Main Offices, Room 422, 4th Floor, 287 Nelson's Court, New Westminster, BC.

DIRECTORS PRESENT:

Mark Reder, **Chair**
Dave Critchley, Chief Superintendent RCMP
Pat Gallivan
Virginia Hasselfield
Sara Levine
Adam Palmer, Deputy Chief, VPD
Ali Pejman
Dale Parker

STAFF IN ATTENDANCE:

Susan Campbell, Board Secretary
Neil Dubord, Chief Officer
Kelly Dyer, Constable
Ed Eviston, Deputy Chief
Brian Macdonald, Inspector
Barry Kross, Deputy Chief
Tara McPhail, Transit Police Services
Ken ~~Schindel~~Schinkel, Staff Sergeant (Item 1.3 only)
Lance Talbott, Transit Police Services

1. Call to Order

The regular meeting was called to order at 9:07 a.m. The record notes that the meeting was duly constituted and that a quorum was present.

1.1 Consent Agenda

The following items are considered in the consent agenda for approval or information:

- a) Agenda for the meeting of September 26, 2014;
- b) Minutes from Board meeting of July 14, 2014;
- c) Approved minutes from the Governance Committee meetings of April 16, 2014 and June 13, 2014;
- d) Approved minutes from the Finance Committee meeting of April 16, 2014 and July 18, 2014;

- e) Finance Committee's Terms of Reference: reviewed by Finance Committee at their meeting of July 18, 2014 and recommended for approval;
- f) 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 September 26, 2014;
- b) Minutes from Board meeting of July 14, 2014;
- c) Approved minutes from the Governance Committee meetings of April 16, 2014 and June 13, 2014;
- d) Approved minutes from the Finance Committee meeting of April 16, 2014 and July 18, 2014;
- e) Finance Committee's Terms of Reference: reviewed by Finance Committee at their meeting of July 18, 2014 and recommended for approval;
- f) 2015 Calendar of Board and Committee meetings.

CARRIED

1.3 Transit Police Professional Association

Oral report from the Association – Staff Sergeant Ken ~~Schindel~~Schinkel

Advised that he appreciated the opportunity to meet with the Board – the Chair informed him that the regular agenda always has a standing item for reports from the Association and that representatives were welcome at any regular meeting.

1.4 Chief Officer Information Oral Report – Chief Officer

The Board was advised:

- On September 30th, the third meeting of the Chief's Community Council will take place. The Council is in the process of establishing subcommittees and the initiative is moving forward. It was agreed that a list of Community Council members will be circulated to the Board members. Selection Criteria – geography and representatives from the four vulnerable sectors that the Transit Police work with.
- This evening, attending a presentation at SFU around the transit watch program (\$5,000 grant from SFU).
- Cycle training – completed and occurs four times a year.
- Mental Health – working with Frank Luba, reported Province newspaper, to provide input on the issue and the story is expected in the first part of next week.
- The Coroner's Inquiry into the death of a Mexican national will be starting Monday, September 29, 2014.

1.5 Sanctuary City – Chief Officer

The Board was advised that Councillor Meggs (Vancouver Council), has proposed that new immigrants travel on public transit without fear of being stopped and arrested on violation of their immigration status. The intent is for the Transit Police to not go beyond what is standard checking practice. This initiative comes from several major cities in the US and is a work in progress.

It was observed that while a proposed policy has good intent the operational aspects could be problematic.

1.6 Reasonable Officer Response – Constable Kelly Dyer

The Board received a power point presentation regarding reasonable officer response professional standards. The Chief and Board recognized Constable Dyer for his work on this initiative.

2. Other Business

2.1 CAPG Conference – Halifax

Oral report back on the Canadian Association of Police Governance Conference held in Halifax, August 21 – 23, 2014 from Director Palmer. The Board was advised that the following topics/themes emerged and were: mental health issues, economics of policing, arbitration trends, deployment models and stratification of the work force and social media. Overall, this was a valuable and worthwhile conference.

2.2 Report from Chair, Finance Committee

The Board received an oral report from the Chair of the Finance Committee regarding recent activities of the Committee. An overall review of the proposed 2014/2015 budget was received [for approval](#).

2.3 Report from Chair, Governance Committee

The Board received a report from the Chair of the Governance Committee regarding recent activities of the Committee. Accordingly, the Board was advised that the Board self-effectiveness review was finalized and will be automated with a view to sending out to the Directors in November and report back in January or February. The issues arising from the last self-evaluation survey were reviewed and are in various stages of completion.

The Chair reported that he is meeting with the Chair of TransLink later this afternoon.

3. Next Meetings

The next regular meeting of the Transit Police Board is scheduled for October 31, 2014 at 9:00 a.m. and location to be determined.

4. Closure

There being no further business, the meeting was terminated at 10:40 a.m.

Certified Correct:

Original signed copy on file

Mark Reder, Chair

Original signed copy on file

Susan Campbell, Board Secretary