



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

**Friday, September 30, 2016**

***TransLink Sapperton Main Offices  
Room 423, 4<sup>th</sup> Floor, 287 Nelson's Court  
New Westminster, BC***

***Order of Meetings:***

***REGULAR BOARD MEETING – 9:00 am to 9:30 am***

***IN CAMERA BOARD MEETING – 9:30 am to 12 noon***

**REGULAR BOARD A G E N D A**

---

***Director Fordy to take Oath of Office prior to the Call to Order.***

**1. Call to Order**

**1.1 Consent Agenda**

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of September 30, 2016;
- b) Minutes from Board meeting of June 17, 2016;
- c) Approved Minutes from the Finance Committee meeting of April 11, 2016;
- d) Approved Minutes from the Governance Committee meeting of June 7, 2016;
- e) Ministerial Order reappointing Directors Birt and Palmer;
- f) Ministerial Order appointing Director Fordy (to be forwarded once received);
- g) Compliments Report;
- h) Board Contact Information;

- i) Board Report No. 2016-19: Q2 Operating Status (Reviewed by Finance Committee – for information)
- j) Draft 2017 Calendar of Board and Committee Meetings – Directors to review and report back on any conflicts to the Board Secretary; and
- k) 2016 Calendar of Board and Committee Meetings.

## **1.2 RECOMMENDATION**

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 30, 2016;
- b) Minutes from Board meeting of June 17, 2016;
- c) Approved Minutes from the Finance Committee meeting of April 11, 2016;
- d) Approved Minutes from the Finance Committee meeting of June 7, 2016;
- e) Ministerial Order reappointing Directors Birt and Palmer;
- f) Ministerial Order appointing Director Fordy (to be forwarded once received);
- g) Compliments Report;
- h) Board Contact Information;
- i) Board Report No. 2016-19: Q2 Operating Status (Reviewed by Finance Committee – for information);
- j) Draft 2017 Calendar of Board and Committee Meetings – Directors to review and report back on any conflicts to the Board Secretary; and
- k) 2016 Calendar of Board and Committee Meetings.

## **2. Delegations – Community Remarks**

Remarks from members of the community.

### **3.1 Transit Police Professional Association – Sergeant Daffydd Hermann**

Oral report from the Association – no action required.

### **3.2 Chief Officer Information Report – Chief Officer**

Oral report from the Chief Officer – no action required.

## **4. Other Business**

### **4.1 Report from Chair, Finance Committee**

The Board to receive an oral report from the Chair of the Finance Committee regarding recent activities of the Committee.

### **4.2 Report from Chair, Governance Committee**

The Board to receive an oral report from the Chair of the Governance Committee regarding recent activities of the Committee.

**4.3 Review of Governance Committee Members**

The Board to review the composition of the Governance Committee and accordingly:

**4.4 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the appointment of Director Fordy as a Governance Committee member for 2016.

**4.5 CAPG Annual Conference – Directors Birt and Levine**

The Board to receive a report back on the CAPG Annual Conference and AGM held in Ottawa, August 12-14, 2016, from Directors Birt and Levine.

**4.6 The Canadian Institute’s Forum: The Law of Policing**

The Canadian Institute’s Law of Policing Forum will be held in Vancouver, November 22-23, 2016. The Governance Committee has reviewed the program information and recommends that a Board member(s) attend. The Board to determine if a Board Member(s) will attend and if appropriate, the following recommendation would be in order:

**4.7 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the attendance and related costs for Director(s) \_\_\_\_\_ at the Canadian Institute’s Law of Policing Forum in Vancouver, November 22-23, 2016.

**4.8 British Columbia Association of Police Boards (BCAPB) Resolutions – Director Levine**

The Board to consider the BCAPB Resolutions that will be voted on during the September 30, 2016 BCAPB Executive Meeting, which Director Levine will attend a portion of by teleconference.

**4.9 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors provides Director Levine the authority to vote on each resolution at the September 30, 2016 BCAPB Executive Meeting.

**5. Next Meetings**

The next regular meeting of the Transit Police Board is scheduled for November 25, 2016 at 9:00 a.m.

**6. Closure**