

**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 17, 2016 at TransLink Sapperton Main Offices, Room 422, 287 Nelson's Court, New Westminster, BC.

DIRECTORS PRESENT:

Mark Reder, **Chair**

Brad Birt

Pat Gallivan

Sara Levine

Adam Palmer, Chief Constable, VPD

Ali Pejman

Catherine Roome

STAFF IN ATTENDANCE:

Taryn Barton, Board Secretary

Barry Kross, Deputy Chief Officer

Doug LePard, Chief Officer

Lance Talbott, Transit Police Services

Prior to the call to order, Chief LePard congratulated CJ Kyle and Barry Hicks on their recent promotions to Inspector. Inspectors Kyle and Hicks introduced themselves to the Board and then exited the meeting room.

The Chair presented Director Roome with a commemorative plaque and thanked her for her contributions to the Board over the past year.

1. Call to Order

The regular meeting was called to order at 9:15 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 June 17, 2016;
- b) Minutes from Board meeting of April 22, 2016;
- c) Approved Minutes from the Governance Committee meeting of April 15, 2016;
- d) Compliments Report;
- e) 2016 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 17, 2016;
- b) Minutes from Board meeting of April 22, 2016;
- c) Approved Minutes from the Governance Committee meeting of April 15, 2016;
- d) Compliments Report;
- e) 2016 Calendar of Board and Committee Meetings.

CARRIED

2. Delegations – Community Remarks

There were no remarks as no members of the community were present.

3. Other Business

3.1 Transit Police Professional Association

There was no report given.

3.2 Chief Officer Information Report – Chief Officer

The Board received an oral report from the Chief Officer on the following:

- Recent promotion of two Inspectors, introduced to the Board prior to the call to order, and Sergeant Dex Huber to Staff Sergeant;
- Community Service Officer has been changed to Neighbourhood Police Officer (NPO) in order to maintain consistency with other jurisdictional police agencies. Training for the new NPOs is being developed and will begin in July.

4. Other Business

4.1 Report from Chair, Finance Committee

There was no report given.

4.2 Report from Chair, Governance Committee

The Governance Committee continues to pilot Outlook web access accounts and the use of Surface Tablets. A teleconference meeting has been scheduled with Liz Watson in regards to Board composition and succession planning. The meeting will be attended by the Governance Committee and Board Chair. The Board Chair advised that the reappointment of Directors Birt and Palmer has been approved by the Minister. Once the signed Ministerial Orders are received, Director's Birt and Palmer will retake their Oath of Office.

4.3 E-Comm AGM – Chair

The Chair reported back on the E-Comm AGM held June 16, 2016. The Board Chair attended as the Board’s voting representative and was given a tour of the E-Comm facilities. The Board deliberated on the service provided by E-Comm and the cost. Furthermore the Board considered the volume of texts received by Transit Police and how social media is being engaged. The Board expressed interest in having a representative from E-Comm present and update on the Next Generation Radio Program.

5. Next Meetings

The next regular meeting of the Transit Police Board is scheduled for September 30, 2016 at 9:00 a.m.

6. Closure

There being no further business, the meeting was terminated at 9:43 a.m.

Certified Correct:

Original Signed Minutes on File

Original Signed Minutes on File

Mark Reder, Chair

Taryn Barton, Board Secretary