



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

**Friday, February 16, 2018**

***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**

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**1. Call to Order**

**1.1 Consent Agenda**

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of February 16, 2018;
- b) Minutes from the Board meeting of November 17, 2017;
- c) Approved Minutes from the Governance Committee meeting of November 6, 2017;
- d) Board Report No. 2018-01: 2017 Year-End Financial Operating Status (Reviewed by Finance Committee – for information);
- e) Board and Committee Attendance Report 2017;
- f) Amended Governance Committee Terms of Reference (for approval);
- g) Compliments Report;
- h) Ministerial Order No. 384 Appointing Director Dinwoodie;
- i) Correspondence to Chief Officer from Minister of Public Safety & Solicitor General dated November 16, 2017;

- j) Correspondence to Police Board Chair from Surrey Crime Prevention Society dated December 3, 2017; and
- k) 2018 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 February 16, 2018;
- b) Minutes from the Board meeting of November 17, 2017;
- c) Approved Minutes from the Governance Committee meeting of November 6, 2017;
- d) Board Report No. 2018-01: 2017 Year-End Financial Operating Status (Reviewed by Finance Committee – for information);
- e) Board and Committee Attendance Report 2017;
- f) Amended Governance Committee Terms of Reference (for approval);
- g) Compliments Report;
- h) Ministerial Order No. 384 Appointing Director Dinwoodie;
- i) Correspondence to Chief Officer from Minister of Public Safety & Solicitor General dated November 16, 2017;
- j) Correspondence to Police Board Chair from Surrey Crime Prevention Society dated December 3, 2017; and
- k) 2018 Calendar of Board and Committee meetings.

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

Remarks from members of the community.

### **3.1 Transit Police Professional Association**

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.

### **3.3 SceneDoc Pilot Presentation – Inspector CJ Kyle**

The Board to receive a presentation from Inspector Kyle in regards to Metro Vancouver Transit Police's pilot of SceneDoc (digital evidence gathering).

## **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 along with the following recommendation in regards to the Transit Police 2018 Final Budget – Board Report No. 2018-02:

**4.2 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the Transit Police 2018 Final Budget in the amount of \$32,447,135, as presented in Board Report No. 2018-02.

**4.3 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.

**4.4 Police Services/Institute of Corporate Directors New Police Board Director Training – Director Levine**

Director Levine to report back on her attendance at the January 27-28, 2018 second module of the New Police Board Director Training.

**4.5 Review of Committee Chairs and Members**

The Board is asked to consider the Board composition, review the committee membership as circulated and make recommendations for 2018. If there are no changes necessary then the following recommendation is in order:

**4.6 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves:

- A. The reappointment of Pat Gallivan as Chair of the Human Resources and Compensation Committee and that Directors Levine and Palmer are reappointed for 2018.
- B. The reappointment of Sara Levine as Chair of the Governance Committee and Director Dinwoodie is appointed for 2018.
- C. The reappointment of Ali Pejman as Chair of the Finance Committee and Director Dinwoodie is appointed for 2018.

**4.7 British Columbia Association of Police Boards (BCAPB) Membership, Representative and Annual Conference**

The Board to determine if they would like to continue with their membership in the BCAPB and if so, to consider appointing a Board Member to represent the Board on the BCAPB Executive Board. Furthermore, the BCAPB Annual conference and AGM will be held in Victoria, April 5-7, 2018. Board members are asked whether they will be attending. (Resolutions for the AGM are included for information/discussion.) Board

members are also asked to consider the BCAPB's sponsorship request for the Annual Conference.

**4.8 RECOMMENDATION:**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors:

- A. Approve the renewal of the BCAPB membership for 2018 in the amount of \$650.
- B. Appoint Director \_\_\_\_\_ as an authorized representative of the BCAPB Executive Board.
- C. Approve the attendance and related registration and travel costs of Director(s) \_\_\_\_\_ at the BCAPB conference in Victoria, April 5-7, 2018.
- D. Approve sponsorship of an event at the 2018 BCAPB Conference and AGM in the amount of \_\_\_\_\_.

**4.9 Canadian Association of Police Governance (CAPG) Membership and AGM**

The Board to determine if they would like to continue with their membership in the CAPG. Furthermore, the Board to consider if there are any Resolutions it would like to submit for the CAPG AGM.

**4.10 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the renewal of the CAPG membership for 2018 in the amount of \$1,097.

**5. Next Meetings**

The next regular meeting of the Transit Police Board is scheduled for April 20, 2018 at 9:00 a.m.

**6. Closure**