



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

**Friday, April 20, 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 9:45 am  
IN CAMERA BOARD MEETING – 9:45 am to 12 noon***

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

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**1. Call to Order**

**1.1 Consent Agenda [5 minutes]**

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of April 20, 2018;
- b) Minutes from Board meeting of February 16, 2018;
- c) Approved Minutes from the Governance Committee meeting of January 29, 2018;
- d) Approved Minutes from the Finance Committee meeting of February 2, 2018;
- e) Board Report No. 2018-07: Transit Police 2018 Q1 Financial Result (reviewed by Finance Committee – for information);
- f) Transit Police Report for March 2018 TransLink Board Meeting;
- g) Compliments Report;
- h) March 13, 2018 Article from Buzzer: A conversation with Constable Smith, Transit Police Dog Handler;

- i) Amended Governance Committee Terms of Reference (for approval);
- j) Amended Human Resources and Compensation Committee Terms of Reference (for approval);
- k) Amended Finance Committee Terms of Reference (for approval); and
- l) 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 April 20, 2018
- b) Minutes from Board meeting of February 16, 2018;
- c) Approved Minutes from the Governance Committee meeting of January 29, 2018;
- d) Approved Minutes from the Finance Committee meeting of February 2, 2018;
- e) Board Report No. 2018-07: Transit Police 2018 Q1 Financial Result (reviewed by Finance Committee – for information);
- f) Transit Police Report for March 2018 TransLink Board Meeting;
- g) Compliments Report;
- h) March 13, 2018 Article from Buzzer: A conversation with Constable Smith, Transit Police Dog Handler;
- i) Amended Governance Committee Terms of Reference (for approval);
- j) Amended Human Resources and Compensation Committee Terms of Reference (for approval);
- k) Amended Finance Committee Terms of Reference (for approval); and
- l) 2018 Calendar of Board and Committee Meetings.

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

Remarks from members of the community.

### **3.1 Transit Police Professional Association [5 minutes]**

Oral report from the Association – no action required.

### **3.2 Chief Officer Information Report – Chief Officer [15 minutes]**

Chief Officer will provide an oral report on recent key activities of the Metro Vancouver Transit Police – no action required.

## **4. Other Business**

### **4.1 Report from Chair, Finance Committee [5 minutes]**

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 [5 minutes]**

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

**4.3 British Columbia Police Boards Association Annual Conference [5 minutes] – Chair**

The Board Chair to report back on the April 5-7 BCAPB Annual Conference and AGM.

**4.4 E-Comm Board of Directors Appointment & AGM [10 minutes]**

The Board to consider appointing/reappointing a representative for the Independent Police Boards on the E-Comm Board of Directors. Additionally, the Board to appoint a Transit Police Board Member to attend the E-Comm AGM on June 21, 2018 at 10:00 a.m. to vote the Board's share on any resolutions that occur at the AGM.

**4.5 RECOMMENDATION**

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

- A. Approve the nomination to appoint/reappoint \_\_\_\_\_ to represent the Independent Police Boards on the E-Comm Board of Directors for the 2018-2019 term.
- B. Appoint Director \_\_\_\_\_ to attend the E-Comm AGM on June 21, 2018 to vote the Board's share on any resolution or vote that occurs at the AGM.

**4.6 Canadian Association of Police Governance Annual Conference – Winnipeg [5 minutes]**

Board Members to report intent to attend the Canadian Association of Police Governance (CAPG) Annual Conference to be held in Winnipeg, Manitoba from August 7 – 11, 2018. Conference location and accommodation information is provided, however a preliminary conference agenda is not yet available. If a Board Member wishes to attend the CAPG Annual Conference then the following resolution is required:

**4.7 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves conference and travel expenses for Director(s) \_\_\_\_\_ to attend the Canadian Association of Police Governance conference in Winnipeg, Manitoba on August 7 – 11, 2018.

**5. Next Meetings**

The next regular meeting of the Police Board is scheduled for June 22, 2018 at 9:00 a.m.

**6. Closure**