



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

**Friday, June 22, 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 a.m. to 9:45 a.m.  
IN CAMERA BOARD MEETING – 9:45 a.m. to 12:00 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 June 22, 2018;
- b) Minutes from Board meeting of April 20, 2018;
- c) Approved Minutes from the Governance Committee meeting of March 19, 2018;
- d) Compliments Report;
- e) Strategic Plan 2017 Year-End Update (for information);
- f) Report No. 2018-21: Building Capacity - Social Media and the Internet Best Practices;
- g) Consent Resolution approved by the Board May 10, 2018:  
“THAT the South Coast British Columbia Transportation Authority Police Board of Directors approve the nomination to reappoint Jack McGee to represent the Independent Police Boards on the E-Comm Board of Directors for the 2018-2019 term.”; and
- h) 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 June 22, 2018
- b) Minutes from Board meeting of April 20, 2018;
- c) Approved Minutes from the Governance Committee meeting of March 19, 2018;
- d) Compliments Report;
- e) Strategic Plan 2017 Year-End Update (for information);
- f) Report No. 2018-21: Building Capacity - Social Media and the Internet Best Practices;
- g) Consent Resolution approved by the Board May 10, 2018:  
"THAT the South Coast British Columbia Transportation Authority Police Board of Directors approve the nomination to reappoint Jack McGee to represent the Independent Police Boards on the E-Comm Board of Directors for the 2018-2019 term."; and
- h) 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 [10 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 E-Comm Annual General Meeting [5 minutes] – Chair**

The Chair to report back to the Board on the June 21, 2018 E-Comm AGM.

**4.4 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 program, AGM Notice of Meeting and registration details are included. If a Board Member wishes to attend the CAPG Annual Conference then the following resolution is required:

**4.5 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 September 28, 2018 at 9:00 a.m.

**6. Closure**