



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

Friday, September 28, 2018

***TransLink Sapperton Main Offices
Room 423, 4th 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

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 September 28, 2018;
- b) Minutes from Board meeting of June 22, 2018;
- c) Approved Minutes from the Finance Committee meeting of April 12, 2018;
- d) Approved Minutes from the Governance Committee meeting of May 28, 2018;
- e) Board Report No. 2018-17: Q2 Financial Operating Status (reviewed by Finance Committee; for information);
- f) Compliments Report;
- g) 2018 Calendar of Board and Committee Meetings;
- h) Draft 2019 Calendar of Board Meetings (Board Members to advise of any conflicts); and

- i) Consent Resolution Approved by the Board (No. 2018-28):
[*Note: Document will be circulated by late distribution]
“THAT the South Coast British Columbia Transportation Authority Police Board:
A. Approves new administrative policy chapter: AB230 – Fitness For Duty for the South Coast British Columbia Transportation Authority Police Service Policies and Procedures Manual;
B. Adds the new AB230 – Fitness For Duty Policy to the High Risk Policy list of the Police Board; and
C. Requests the Transit Police to post to the Transit Police website the new policy chapter, once it is vetted pursuant to the *Freedom of Information and Protection of Privacy Act.*”

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 28, 2018
- b) Minutes from Board meeting of June 22, 2018;
- c) Approved Minutes from the Finance Committee meeting of April 12, 2018;
- d) Approved Minutes from the Governance Committee meeting of May 28, 2018;
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2. Delegations – Community Remarks

Remarks from members of the community.

3. 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 Canadian Association of Police Governance (CAPG): Governance Summit– [5 minutes]

The Governance Committee recommends that the Board have a representative attend the CAPG Governance Summit scheduled in Vancouver for November 5, 2018. If the Board would like to register a Board Member to attend then the following recommendation would be in order:

4.4 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the registration cost and related expenses for Director(s) _____ to attend the Canadian Association of Police Governance Summit in Vancouver on November 5, 2018.

5. Next Meetings

The next regular meeting of the Police Board is scheduled for November 16, 2018 at 9:00 a.m.

6. Closure