

**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 22, 2018 at TransLink Sapperton Main Offices, Room 423, 287 Nelson's Court, New Westminster, BC.

DIRECTORS PRESENT:

Mark Reder, **Chair**

Murray Dinwoodie

Pat Gallivan

Sara Levine

Adam Palmer, Chief Constable, VPD

REGRETS:

Ali Pejman

STAFF IN ATTENDANCE:

Doug LePard, Chief Officer

Mike Cumberworth, Deputy Chief Officer

Barry Kross, Deputy Chief Officer

Oscar Allueva, Transit Police Service

Taryn Barton, Board Secretary

Stephen Crosby, Transit Police Service

1. Call to Order

The regular meeting was called to order at 9:04 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 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 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 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.

CARRIED

2. Delegations – Community Remarks

There were no members of the community present.

3.1 Transit Police Professional Association

There was no report given.

3.2 Chief Officer Information Report – Chief Officer

The Board Chair offered his compliments in regards to the recent All Ranks Dinner. Chief LePard provided an oral report on recent activities of the Metro Vancouver Transit Police (MVTP) including:

- Deputy Chief Kross was invested as a Member in the Order of Merit of the Police Forces by the Governor General of Canada;
- MVTP held the Jurisdictional Police Department Protocol Meeting as Chaired by Deputy Chief Cumberland;
- MVTP Charity Golf Tournament raised \$31 K for Special Olympics;
- MVTP participated in the Law Enforcement Torch Run;
- Chief’s interview on CKNW in regards to the opioid crisis is receiving positive feedback;

- Chief LePard and Deputy Chief Cumberworth participated in Delta's Police Week;
- All Ranks Dinner: a short video was played for the Board containing photos from the evening.

4. Other Business

4.1 Report from Chair, Finance Committee

As the Committee has not met since the last Board meeting, there was no report given. Director Dinwoodie advised the Board that the Committee will be meeting next month to review the Q2 financials as well as the preliminary budget submission.

4.2 Report from Chair, Governance Committee

The Chair of the Governance Committee provided an oral report to the Board on recent activities of the Committee including consideration of policy review, code of conduct and succession planning.

4.3 E-Comm Annual General Meeting - Chair

The Board Chair attended the E-Comm Annual General Meeting as the Board's representative and reported back to the Board. The AGM was well attended by shareholders and included a review of the financials and information on response times. There was a suggestion from the Board to consider inviting the E-Comm CEO, or the Independent Police Board representative, to attend a Board meeting and address any potential concerns.

4.4 Canadian Association of Police Governance Annual Conference - Winnipeg

The conference program was provided with the Board materials for Board members to review. The conference is being held August 7-11, 2018 in Winnipeg. At this time the Board does not have a member available to attend, however the Board was in support of approving the attendance of one Board member to attend should availability change.

4.5 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves conference and travel expense for one Board Director to attend the Canadian Association of Police Governance conference in Winnipeg, Manitoba on August 7-11, 2018.

CARRIED

5. Next Meeting

The next regular meeting of the Police Board is scheduled for September 28, 2018 at 9:00 a.m.

6. Closure

There being no further business, the meeting was terminated at 9:20 a.m.

Certified Correct:

Original Signed Minutes on File

Original Signed Minutes on File

Mark Reder, Chair

Taryn Barton, Board Secretary