



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

Friday, November 16, 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 November 16, 2018;
- b) Minutes from Board meeting of September 28, 2018;
- c) Approved Minutes from the Governance Committee meeting of September 13, 2018;
- d) Board Report No. 2018-36: Q3 Financial Operating Status (reviewed by Finance Committee; for information);
- e) Board Report No. 2018-37: 2018 Q1/Q3 Complaint Statistical Report;
- f) Ministerial Order No. 453 appointing Director Parmar; and
- g) 2019 Calendar of Board Meetings (for approval).

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 November 16, 2018
- b) Minutes from Board meeting of September 28, 2018;

- c) Approved Minutes from the Governance Committee meeting of September 13, 2018;
 - d) Board Report No. 2018-36: Q3 Financial Operating Status (reviewed by Finance Committee; for information);
 - e) Board Report No. 2018-37: 2018 Q1/Q3 Complain Statistical Report;
 - f) Ministerial Order No. 453 appointing Director Parmar; and
 - g) 2019 Calendar of Board Meetings (for approval).
- 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 Canadian Association of Police Governance (CAPG): Governance Summit – Chair [5 minutes]**
The Board Chair to report back on the CAPG Governance Summit held in Vancouver on November 5, 2018.
- 5. Next Meetings**
The next regular meeting of the Police Board is scheduled for February 8, 2019 at 9:00 a.m.
- 6. Closure**