

**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, September 28, 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

Ali Pejman (Conference Call)

STAFF IN ATTENDANCE:

Barry Kross, Chief Officer

Mike Cumberworth, Deputy Chief Officer

Barry Hicks, Acting 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 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 on September 25, 2018 (No. 2018-28):
[*Document 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.*”

Director Levine will discuss Item 1.1h (Draft 2019 Calendar of Board Meetings) with the Board Secretary.

The Chief was commended on the positive feedback noted in the Compliments Report (Item 1.1f).

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 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 on September 25, 2018 (No. 2018-28):
[**Note: Document 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.*”

CARRIED

2. Delegations – Community Remarks

There were no members of the community present.

3. Chief Officer Information Report – Chief Officer

Chief Cross provided a PowerPoint presentation highlighting recent activities of the Metro Vancouver Transit Police (Transit Police) including:

- Bus loop patrols.
- Lower Lonsdale area pilot project with North Vancouver RCMP.
- Centralized detention facility – Six month pilot with New Westminister, will report back to Board at the end of pilot.
 - Board discussed and Chief answered questions.
- Swearing in of nine Recruits.
- Canadian Police Canine Association Trials – Transit Police members placed third and fourth nationwide, in the category of detection.

4. Other Business

4.1 Report from Chair, Finance Committee

The Chair of the Finance Committee provided an oral report to the Board on recent activities of the Committee which included a review of the Q2 Operating Financials.

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. The Committee put forth a recommendation that Board members consider attending the Canadian Association of Police Governance (CAPG) Governance summit in November. The Committee also reviewed the governance framework and discussed the Board’s Transit Police issued mobile devices. The Board deliberated on the Transit Police issued devices and discussed some of the challenges. The Committee Chair will work with the Board Secretary to issue a short survey.

4.3 Canadian Association of Police Governance (CAPG): Governance Summit

As recommended by the Governance Committee, the Board considered having a representative attend the CAPG Governance Summit scheduled in Vancouver for November 5, 2018. Board members were asked to express their intent to attend. The date conflicts with previously scheduled Committee meetings which may need to be rescheduled. Directors Gallivan, Levine, Reder and Palmer expressed interest in attending. As the summit takes place in Vancouver and would not involve any travel costs, the Board was encouraged to attend and passed the following motion:

4.4 It was MOVED and SECONDED

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

CARRIED

5. Next Meeting

The next regular meeting of the Police Board is scheduled for November 16, 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