



SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE BOARD MEETING

Friday, February 8, 2019

***TransLink Sapperton Main Offices
Room 423, 4th Floor, 287 Nelson's Court
New Westminster, BC***

Order of Meetings:

***REGULAR BOARD MEETING – 9:00 am to 9:50 am
IN CAMERA BOARD MEETING – 9:50 am to 12 noon***

REGULAR BOARD A G E N D A

1. Call to Order

1.1 Consent Agenda [9:00 – 9:10 a.m.]

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of February 8, 2019;
- b) Minutes from the Board meeting of November 16, 2018;
- c) Approved Minutes from the Finance Committee meeting of October 29, 2018;
- d) Approved Minutes from the Governance Committee meeting of November 5, 2018;
- e) Board Report No. 2019-01: 2018 Year-End Complaint Report;
- f) Board Report No. 2019-07: 2018 Year-End Financial Operating Status (Reviewed by Finance Committee – for information);
- g) Board and Committee Attendance Report 2018;
- h) Ministerial Order No. 479-481 Appointing Directors Gallivan, Levine and Pejman;
- i) Consent Resolution approved by the Board December 11, 2018, Report 2018-40: "THAT the South Coast British Columbia Transportation Authority Police Board of Directors:

- I) Approves amended operations policy chapter: OO0070-Social Media of the South Coast British Columbia Transportation Authority Police Service Policies and Procedures Manual;
- II) Requests the Transit Police to post to the Transit Police website the amended policy chapter, once it is vetted pursuant to the *Freedom of Information and Protection of Privacy Act.*; and
- j) 2019 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 February 8, 2019;
- b) Minutes from the Board meeting of November 16, 2018;
- c) Approved Minutes from the Finance Committee meeting of October 29, 2018;
- d) Approved Minutes from the Governance Committee meeting of November 5, 2018;
- e) Board Report No. 2019-01: 2018 Year-End Complaint Report;
- f) Board Report No. 2019-07: 2018 Year-End Financial Operating Status (Reviewed by Finance Committee – for information);
- g) Board and Committee Attendance Report 2018;
- h) Ministerial Order No. 479-481 Appointing Directors Gallivan, Levine and Pejman;
- i) Consent Resolution approved by the Board December 11, 2018, Report 2018-40: “THAT the South Coast British Columbia Transportation Authority Police Board of Directors:
 - I) Approves amended operations policy chapter: OO0070-Social Media of the South Coast British Columbia Transportation Authority Police Service Policies and Procedures Manual;
 - II) Requests the Transit Police to post to the Transit Police website the amended policy chapter, once it is vetted pursuant to the *Freedom of Information and Protection of Privacy Act.*; and
- j) 2019 Calendar of Board and Committee meetings.

2. Delegations – Community Remarks

Remarks from members of the community.

3.1 Transit Police Professional Association

Oral report from the Association – no action required.

3.2 Chief Officer Information Report – Chief Officer [9:10 – 9:20 a.m.]

Oral report from the Chief Officer – no action required.

4. Other Business

4.1 Report from Chair, Finance Committee [9:20 – 9:25 a.m.]

The Board to receive an oral report from the Chair of the Finance Committee regarding recent activities of the Committee along with the following recommendation in regards to the Transit Police 2019 Final Budget – Board Report No. 2019-03:

4.2 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the Transit Police 2019 Final Budget in the amount of \$34,555,711, as presented in Board Report No. 2019-03.

4.3 Report from Chair, Governance Committee [9:25 – 9:30 a.m.]

The Board to receive an oral report from the Chair of the Governance Committee regarding recent activities of the Committee.

4.4 Review of Committee Chairs and Members [9:30 – 9:35 a.m.]

The Board is asked to consider the Board composition, review the committee membership as circulated and make recommendations for 2019. If there are no changes necessary then the following recommendation is in order:

4.5 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves:

- A. The reappointment of Pat Gallivan as Chair of the Human Resources and Compensation Committee and that Directors Levine and Palmer are reappointed for 2019.
- B. The reappointment of Sara Levine as Chair of the Governance Committee and Director Dinwoodie is reappointed and Director Parmar is appointed for 2019.
- C. The reappointment of Ali Pejman as Chair of the Finance Committee and Director Dinwoodie is reappointed and Director Parmar is appointed for 2019.

4.6 British Columbia Association of Police Boards (BCAPB) Membership, Representative and Annual Conference [9:35 – 9:40 a.m.]

The Board to determine if they would like to continue with their membership in the BCAPB and if so, to consider appointing a Board Member to represent the Board on the BCAPB Executive Board. Furthermore, the BCAPB Annual conference and AGM will be held in Harrison Hot Springs, April 4-6, 2019. Board members are asked whether they will be attending. (Resolutions for the AGM are included for information/discussion.) Board members are also asked to consider the BCAPB's sponsorship request for the Annual Conference.

4.7 RECOMMENDATION:

THAT the South Coast British Columbia Transportation Authority Police Board of Directors:

- A. Approve the renewal of the BCAPB membership for 2018 in the amount of \$775.
- B. Appoint Director _____ as an authorized representative of the BCAPB Executive Board.
- C. Approve the attendance and related registration and travel costs of Director(s) _____ at the BCAPB conference in Harrison Hot Springs, April 4-6, 2019.
- D. Approve sponsorship of an event at the 2019 BCAPB Conference and AGM in the amount of \$_____.

4.8 Letter of Appeal from BCAPB [9:40 – 9:45 a.m.]

The Board to consider a letter of appeal dated January 30, 2019 from the BCAPB in regards to the 2020 CAPG Conference and the voluntary funding request. Depending on the Board's decision, the following recommendation may be in order:

4.9 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approve a voluntary funding contribution towards the Canadian Association of Police Governance's 2020 Annual Conference in the amount of _____.

4.10 Canadian Association of Police Governance (CAPG) Membership [9:45 – 9:50 a.m.]

The Board to determine if they would like to continue with their membership in the CAPG.

4.11 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the renewal of the Canadian Association of Police Governance membership for 2019 in the amount of \$1,461.

5. Next Meetings

The next regular meeting of the Transit Police Board is scheduled for April 12, 2019 at 9:00 a.m.

6. Closure