



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

**Friday, April 12, 2019**

***TransLink Sapperton Main Offices  
Room 422, 4<sup>th</sup> 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**

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**1. Call to Order**

**1.1 Appointment of Acting Chair [9:00 – 9:05 a.m.]**

In the absence of the Board Chair, the following recommendation is in order:

**1.2 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors appoints Director Levine as Acting Chair for the Board Meeting of April 12, 2019.

**1.3 Consent Agenda [9:05 – 9:10 a.m.]**

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of April 12, 2019;
- b) Minutes from the Board meeting of February 8, 2019;
- c) Approved Minutes from the Governance Committee meeting of January 28, 2019;
- d) Human Resources and Compensation Committee Terms of Reference (Reviewed by HR Committee – for approval)
- e) 2019 Calendar of Board and Committee meetings; and
- f) Consent Resolution approved by the Board March 7, 2019:

“THAT the South Coast British Columbia Transportation Authority Police Board provides Director Levine the authority to vote, as the Board’s authorized representative, on 2019 Resolutions 1-4 at the British Columbia Association of Police Boards’ Annual General Meeting on April 6, 2019.”

**1.4 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 April 12, 2019;
- b) Minutes from the Board meeting of February 8, 2019;
- c) Approved Minutes from the Governance Committee meeting of January 28, 2019;
- d) Human Resources and Compensation Committee Terms of Reference (Reviewed by HR Committee – for approval)
- e) 2019 Calendar of Board and Committee meetings; and
- f) Consent Resolution approved by the Board March 7, 2019:  
“THAT the South Coast British Columbia Transportation Authority Police Board provides Director Levine the authority to vote, as the Board’s authorized representative, on 2019 Resolutions 1-4 at the British Columbia Association of Police Boards’ Annual General Meeting on April 6, 2019.”

**2. Delegations – Community Remarks**

Remarks from members of the community.

**3.1 Transit Police Professional Association [9:10 – 9:20 a.m.]**

Oral report from the Association – no action required.

**3.2 Chief Officer Information Report – Chief Officer [9:20 – 9:30 a.m.]**

Oral report from the Chief Officer – no action required.

**4. Other Business**

**4.1 Report from Chair, Governance Committee [9:30 – 9:35 a.m.]**

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

**4.2 British Columbia Association of Police Boards (BCAPB) Annual Conference & AGM – Directors Parmar and Pejman [9:35 – 9:40 a.m.]**

Directors Parmar and Pejman to report back on the April 4-6, 2019 BCAPB Annual Conference and AGM.

**4.3 Canadian Association of Police Governance (CAPG) Annual Conference - Calgary [9:40 – 9:45 a.m.]**

Board Members to report their intent to attend the Canadian Association of Police Governance (CAPG) Annual Conference to be held in Calgary, Alberta from August 9-11, 2019. Conference program and AGM information including Call for Nominations is provided. If a Board Member wishes to attend the CAPG Annual Conference then the following resolution is required:

**4.4 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves conference and related travel expenses for Director(s) \_\_\_\_\_ to attend the Canadian Association of Police Governance conference in Calgary, Alberta on August 9-11, 2019.

**4.5 E-Comm Board of Directors Appointment & AGM [9:45 – 9:50 a.m.]**

The Board to consider reappointing Jack McGee as the representative for the Independent Police Boards on the E-Comm Board of Directors. Additionally, the Board to appoint Chair Reder to attend the E-Comm AGM on June 20, 2019 at 10:00 a.m. to vote the Board's share on any resolutions that occur at the AGM.

**4.6 RECOMMENDATION**

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

- A. Approve the nomination to appoint Jack McGee to represent the Independent Police Boards on the E-Comm Board of Directors for the 2019-2020 term.
- B. Appoint Board Chair Mark Reder to attend the E-Comm AGM on June 20, 2019 to vote the Board's share on any resolution or vote that occurs at the AGM.

**4.7 Police Services Training for New Board Members**

Director Parmar will be attending a five-day training program provided by the Policing and Security Branch in partnership with the Institute of Corporate Directors and Rotman Executive Program. The Province will fund program tuition, however the following recommendation is in order for any related travel expenses.

**4.8 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves travel costs and expenses related to the Policing and Security Branch's five-day training program scheduled for May 3-5, 2019 in Victoria and June 8-9, 2019 in Vancouver for Director Parmar.

**5. Next Meetings**

The next regular meeting of the Transit Police Board is scheduled for June 14, 2019 at 9:00 a.m.

**6. Closure**