



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

Friday, June 14, 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 12:00 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 June 14, 2019;
- b) Minutes from the Board meeting of April 12, 2019;
- c) Approved Minutes from the Finance Committee meeting of January 30, 2019;
- d) Approved Minutes from the Governance Committee meeting of April 1, 2019;
- e) Board Report No. 2019-12: Q1 Financial Result (reviewed by Finance, for information);
- f) Board Report No. 2019-14: Q1 Complaints Report (reviewed by HR, for information);
- g) 2019 Calendar of Board and Committee meetings; and
- h) Metro Vancouver Transit Police 2019 Awards – May 6, 2019.

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 June 14, 2019;
- b) Minutes from the Board meeting of April 12, 2019;
- c) Approved Minutes from the Finance Committee meeting of January 30, 2019;

- d) Approved Minutes from the Governance Committee meeting of April 1, 2019;
 - e) Board Report No. 2019-12: Q1 Financial Result (reviewed by Finance, for information);
 - f) Board Report No. 2019-14: Q1 Complaints Report (reviewed by HR, for information);
 - g) 2019 Calendar of Board and Committee meetings; and
 - h) Metro Vancouver Transit Police 2019 Awards – May 6, 2019.
- 2. Delegations – Community Remarks**
Remarks from members of the community.
- 3. Transit Police Professional Association [9:10 – 9:20 a.m.]**
Oral report from the Association – no action required.
- 4. Chief Officer Information Report – Chief Officer [9:20 – 9:30 a.m.]**
Oral report from the Chief Officer – no action required.
- 5. Other Business**
- 5.1 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.
- 5.2 Report from Chair, Finance Committee [9:35 – 9:40 a.m.]**
The Board to receive an oral report from the Chair of the Finance Committee regarding recent activities of the Committee.
- 5.3 Annual Report to the Community [9:40 – 9:45 a.m.] – Mr. Crosby**
The Board to review the 2018 Annual Report to the Community.
- 5.4 Police Board Training – Director Parmar [9:45 – 9:50 a.m.]**
Director Parmar to report back on the first module of Police Board Training put on by the Province in partnership with Institute of Corporate Directors and Rotman School of Management.
- 5.5 Governing in the Public Interest Learning Event – Director Dinwoodie [9:50 – 9:55 a.m.]**
Director Dinwoodie to report back on the May 23, 2019 learning event in Vancouver titled ‘Governing in the Public Interest: Foundational Training for New Board Members’.
- 6. Next Meetings**
The next regular meeting of the Transit Police Board is scheduled for June 14, 2019 at 9:00 a.m.
- 7. Closure**