

**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, April 12, 2019 at TransLink Sapperton Main Offices, Room 422, 287 Nelson's Court, New Westminster, BC.

DIRECTORS PRESENT:

Sara Levine, **Chair**
Murray Dinwoodie
Patricia Gallivan (by conference call)
Shan Parmar
Ali Pejman

REGRETS:

Mark Reder, Board Chair
Adam Palmer, Chief Constable, VPD

STAFF IN ATTENDANCE:

Dave Jones, Chief Officer
Mike Cumberworth, Deputy Chief Officer
Barry Kross, 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 9:05 a.m. The record notes that the meeting was duly constituted and that a quorum was present.

1.1 Appointment of Acting Chair

In the absence of the Board Chair, Director Levine was selected to be Acting Chair and accordingly:

1.2 It was MOVED and SECONDED

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.

CARRIED

1.3 Consent Agenda

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 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 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:
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CARRIED

2. Delegations – Community Remarks

There were no members of the community present.

3.1 Transit Police Professional Association

There was no report given.

3.2 Chief Officer Information Report – Chief Officer

Chief Jones provided a brief overview of his first two weeks at Metro Vancouver Transit Police. Chief Jones has been impressed with the scope of work being undertaken at Transit Police and has enjoyed meeting staff. The Chief thanked Deputy Chief Kross for his assistance and support as well as Deputy Chief Cumberworth, Mr. Allueva and the management team.

4. Other Business

4.1 Report from Chair, Governance Committee

The Board received an oral report from the Chair of the Governance Committee regarding recent activities of the Committee. The Committee will be reviewing the Truth and Reconciliation Commission's Summary Report and will circulate the summary to the Board for information.

4.2 British Columbia Association of Police Boards (BCAPB) Annual Conference & AGM – Directors Parmar and Pejman

Directors Parmar and Pejman reported back on the April 4-6, 2019 BCAPB Annual Conference and AGM. The focus of the conference was the evolution of policing and a number of topics were presented including the future of policing, mental health and wellness for members and risk management. When conference material is available it will be forwarded to the Board for information.

4.3 Canadian Association of Police Governance (CAPG) Annual Conference - Calgary

Board Members were asked 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. The Conference program and AGM information were previously circulated and are available on the CAPG website. The Conference will overlap with the Canadian Association of Chiefs of Police Annual Conference.

4.4 It was MOVED and SECONDED

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

CARRIED

4.5 E-Comm Board of Directors Appointment & AGM

The Board was in support of reappointing Jack McGee as the representative for the Independent Police Boards on the E-Comm Board of Directors. Additionally, the Board was in support 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.

CARRIED

4.7 Police Services Training for New Board Members

Director Parmar will attend the 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 for Director Parmar. The Board will be responsible for associated expenses.

4.8 It was MOVED and SECONDED

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.

CARRIED

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

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

Sara Levine, Chair

Taryn Barton, Board Secretary