



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

Friday, September 27, 2019

MOSAIC

5575 Boundary Road, Vancouver, BC

Order of Meetings:

IN CAMERA BOARD MEETING – 9:00 am to 10:15 am

REGULAR BOARD MEETING – 10:15 am to 12:00 noon

REGULAR BOARD A G E N D A

1. Call to Order

1.1 Consent Agenda [10:15 – 10:25 a.m.]

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of September 27, 2019;
- b) Minutes from the Board meeting of June 14, 2019;
- c) Approved Minutes from the Governance Committee meeting of May 27, 2019;
- d) Board Report No. 2019-36: Q2 Financial Result (reviewed by Finance, for information);
- e) Board Report No. 2019-37: Q2 Complaints Report (reviewed by HR, for information);
- f) Correspondence to Chief Officer from IALEP dated August 2, 2019;
- g) Ministerial Order No. M212 for Directors Dinwoodie and Palmer;
- h) 2019 Calendar of Board and Committee meetings; and
- i) Draft 2020 Calendar of Board Meetings (Board Members to review and report any conflicts to Board Secretary).

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 September 27, 2019;
- b) Minutes from the Board meeting of June 14, 2019;
- c) Approved Minutes from the Governance Committee meeting of May 27, 2019;

- d) Board Report No. 2019-36: Q2 Financial Result (reviewed by Finance, for information);
- e) Board Report No. 2019-37: Q2 Complaints Report (reviewed by HR, for information);
- f) Correspondence to Chief Officer from IALEP dated August 2, 2019;
- g) Ministerial Order No. M212 for Directors Dinwoodie and Palmer;
- h) 2019 Calendar of Board and Committee meetings; and
- i) Draft 2020 Calendar of Board Meetings (Board Members to review and report any conflicts to Board Secretary).

2. Community Meeting & Delegations [10:30 – 11:45 a.m.]

See separate agenda.

3. Chief Officer Information Report – Chief Officer [11:45 – 11:50 a.m.]

Oral report from the Chief Officer – no action required.

4. Other Business [11:50 a.m. – 12:00 noon]

4.1 Report from Chair, Governance Committee

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

4.2 Report from Chair, Finance Committee

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

4.3 Canadian Association of Police Governance Annual Conference – Chair & Director Levine

Chair Reder and Director Levine to report back on the annual Canadian Association of Police Governance Conference that was held August 9-11th in Calgary.

4.4 Law of Policing Conference – Director Levine

For the Board's consideration, the Law of Policing Conference is being held in Vancouver on November 20-21, 2019 at the Pinnacle Hotel Vancouver Harbourfront. If a Board Member would like to attend, the registration cost is \$2,195 and the following recommendation is in order:

4.5 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the registration cost and any related expenses for Director _____ to attend the Law of Policing Conference on November 20-21, 2019 in Vancouver.

5. Next Meeting

The next regular meeting of the Transit Police Board is scheduled for November 15, 2019 at 9:00 a.m.

6. Closure