

**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, June 14, 2019 at TransLink Sapperton Main Offices, Room 423, 287 Nelson's Court, New Westminster, BC.

DIRECTORS PRESENT:

Mark Reder, **Chair**

Murray Dinwoodie

Sara Levine

Adam Palmer, Chief Constable, VPD

Shan Parmar

Ali Pejman (*via conference call*)

REGRETS:

Patricia Gallivan

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

Bryce Graham, Transit Police Service (*exited at 9:25 a.m.*)

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 Consent Agenda

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.

There was discussion on the following items:

- Item 1.1(f) Board Report No. 2019-14: Q1 Complaints Report: The Board discussed minor and reportable injuries and the Chief provided additional details on reporting.
- Item 1.1(h) Metro Vancouver Transit Police 2019 Awards: Compliments provided to the awards recipients.
- Item 1.1(g) 2019 Board Calendar: The Board discussed public engagement and deliberated on an alternate location for the September Board meeting. The Chief was asked to provide options for the Board to consider. Areas considered were Vancouver, Burnaby, Richmond and the Tri-Cities with a focus on areas where expansion is being planned. Furthermore, the Board considered how to make future meetings more accessible.

1.2 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 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.

CARRIED

2. Delegations – Community Remarks

There were no members of the community present.

3. Transit Police Professional Association – Staff Sergeant Bryce Graham

Staff Sergeant Graham answered questions from the Board in regards to equipment, morale and resourcing. The Board also discussed the visibility of Transit Police vehicles.

***9:25 a.m. Staff Sergeant Graham exited**

The Board deliberated on resourcing and Chief Jones and Deputy Chief Kross answered questions and provided additional details about meeting minimums, hiring for over strength and budget considerations.

4. Chief Officer Information Report – Chief Officer

Chief Jones provided a verbal report highlighting recent activities of the Transit Police including:

- Transit Police Chief's Community Council: new member is an Elder from St'l'atl'imc First Nation. Board Members are welcome to attend and accordingly, the Board Secretary will provide the meeting schedule.
- Surrey Crime Prevention: actively working together on public safety initiatives.
- Neighbourhood Police Officers: active in their communities.
- Annual Charity Golf Tournament and Law Enforcement Torch Run.

Chief Jones will be attending other Police Board and RCMP meetings in the future to discuss what Transit Police does in each of their communities and receive feedback. The Chief will attend a Vancouver Police Board meeting in September and will keep the Board apprised of the meeting schedule. At Director Palmer's suggestion, the Board to be advised of events/meetings that Transit Police will be attending so the Board may consider attending. The Board Secretary will work on a calendar or schedule to be distributed and will add this to the Governance Committee agenda.

The Chief presented a video in regards to Trolley Wire theft and received positive feedback from the Board. The video is intended to provide safety information to the public and inform of areas where the theft is occurring.

5. Other Business

5.1 Report from Chair, Governance Committee

There was no report provided.

5.2 Report from Chair, Finance Committee

The Board received an oral report from the Chair of the Finance Committee regarding recent activities of the Committee including a review of the Q1 financial statements.

The Chair of the Finance Committee congratulated Deputy Chief Kross on the success of the recent Transit Police Charity Golf Tournament.

5.3 Annual Report to the Community – Stephen Crosby

Mr. Crosby advised the Board that this year Transit Police has changed its approach to the Annual Report to the Community. In an effort to increase engagement, the report has been condensed, includes more infographics and will include a video. It is anticipated that the report and video will be available in July. The Board viewed the video and provided comments.

5.4 Police Board Training – Director Parmar

Director Parmar reported back on the two modules of Police Board Training put on by the Province in partnership with the Institute of Corporate Directors and Rotman School of Management. Director Parmar outlined the topics covered and shared some key learnings. The Board Chair thanked Director Parmar for attending.

5.5 Governing in the Public Interested Learning Event – Director Dinwoodie

Director Dinwoodie reported back on the May 23, 2019 learning event he attended in Vancouver titled ‘Governing in the Public Interest: Foundational Training for New Board Members’. Director Dinwoodie shared some highlights from the event. If the opportunity arises again, Director Dinwoodie would encourage others to attend. The Board Chair thanked Director Dinwoodie for attending.

6. Next Meetings

The next regular meeting of the Transit Police Board is scheduled for September 27, 2019 at 9:00 a.m.

7. Closure

There being no further business, the meeting was terminated at 10:22 a.m.

Certified Correct:

Original Signed Minutes on File

Mark Reder, Chair

Original Signed Minutes on File

Taryn Barton, Board Secretary