



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

Friday, November 15, 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 9:45 am

IN CAMERA BOARD MEETING – 9:45 am to 12:00 noon

REGULAR BOARD A G E N D A

1. Call to Order and Territorial Acknowledgement

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 November 15, 2019;
- b) Minutes from the Board meeting of September 27, 2019;
- c) Approved Minutes from the Governance Committee meeting of September 9, 2019;
- d) Board Report No. 2019-41: Strategic Plan Semi-Annual Update (reviewed by Board, for information);
- e) Board Report No. 2019-50: Q3 Financial Operating Status (reviewed by Finance, for information);
- f) Board Report No. 2019-51: Q3 Complaints Report (reviewed by HR, for information);
- g) Compliments Report; and
- h) 2020 Calendar of Board and Committee meetings.

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 November 15, 2019;

- b) Minutes from the Board meeting of September 27, 2019;
- c) Approved Minutes from the Governance Committee meeting of September 9, 2019;
- d) Board Report No. 2019-41: Strategic Plan Semi-Annual Update (reviewed by Board, for information);
- e) Board Report No. 2019-50: Q3 Financial Operating Status (reviewed by Finance, for information);
- f) Board Report No. 2019-51: Q3 Complaints Report (reviewed by HR, for information);
- g) Compliments Report; and
- h) 2020 Calendar of Board and Committee meetings.

1.3 Items Removed from the Consent Agenda

Any items removed from the Consent Agenda will be considered individually in numerical order. A separate motion will be required to consider, receive and/or approve each item.

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 British Columbia Association of Police Governance [9:40 -9:45 a.m.]

The Board to receive the Notice of the British Columbia Association of Police Governance's 2020 Annual General Meeting and determine if it wishes to put forward any resolutions. In addition, the Board to consider the recommendation to sponsor a coffee break at the annual conference in Victoria on March 5-7, 2020. If the Board wishes to sponsor a coffee break the following recommendation is in order:

5.4 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board approves sponsorship of the 2020 British Columbia Association of Police Boards Conference in the amount of \$475.

6. Next Meetings

The next regular meeting of the Transit Police Board is scheduled for February 21, 2020 at 9:00 a.m.

7. Closure