



SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE BOARD MEETING

Friday, February 21, 2020

***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 10:00 am
IN CAMERA BOARD MEETING – 10:00 am to 12 noon***

REGULAR BOARD A G E N D A

1. Call to Order and Territorial Acknowledgment

1.1 Consent Agenda [9:05 – 9:15 a.m.]

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of February 21, 2020;
- b) Minutes from the Board meeting of November 15, 2019
- c) Approved Minutes from the Finance Committee meeting of October 22, 2019;
- d) Approved Minutes from the Governance Committee meeting of November 4, 2019;
- e) Board Report No. 2020-01: Strengthening Transit Police Support to Indigenous Peoples (Reviewed by Governance – for information)
- f) Board Report No. 2020-03: 2019 Year-End Financial Operating Status (Reviewed by Finance Committee – for information);
- g) Board Report No. 2020-04: 2019 Year-End Complaint Report (Reviewed by Human Resources and Compensation Committee – for information);
- h) Board and Committee Attendance Report 2019;
- i) Compliments Report;
- j) Ministerial Order No. M004 Appointing Directors Parmar and Thatcher;
- k) Ministerial Order No. M009 Appointing Chair Levine;

- l) Canadian Association of Police Governance Annual Membership Renewal;
- m) 2020 Calendar of Board and Committee meetings; and
- n) Consent Resolution approved by the Board December 5, 2019, Report 2019-56:
 - I) "THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves new policy chapter: [OB320 – Public Interest Disclosure Act](#) as interim policy for the Transit Police; and
 - II) Requests the Transit Police to post to the Transit Police website the new interim policy chapter, once it is vetted pursuant to the *Freedom of Information and Protection of Privacy Act*."

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 February 21, 2020;
- b) Minutes from the Board meeting of November 15, 2019
- c) Approved Minutes from the Finance Committee meeting of October 22, 2019;
- d) Approved Minutes from the Governance Committee meeting of November 4, 2019;
- e) Board Report No. 2020-01: Strengthening Transit Police Support to Indigenous Peoples (Reviewed by Governance – for information)
- f) Board Report No. 2020-03: 2019 Year-End Financial Operating Status (Reviewed by Finance Committee – for information);
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- h) Board and Committee Attendance Report 2019;
- i) Compliments Report;
- j) Ministerial Order No. M004 Appointing Directors Parmar and Thatcher;
- k) Ministerial Order No. M009 Appointing Chair Levine;
- l) Canadian Association of Police Governance Annual Membership Renewal;
- m) 2020 Calendar of Board and Committee meetings; and
- n) Consent Resolution approved by the Board December 5, 2019, Report 2019-56:
 - I) "THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves new policy chapter: [OB320 – Public Interest Disclosure Act](#) as interim policy for the Transit Police; and
 - II) Requests the Transit Police to post to the Transit Police website the new interim policy chapter, once it is vetted pursuant to the *Freedom of Information and Protection of Privacy Act*."

1.3 Items Removed from the Consent Agenda

Any item 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.

3.1 Transit Police Professional Association [9:15 – 9:25 a.m.]

Oral report from the Association – no action required.

3.2 Chief Officer Information Report – Chief Officer [9:25 – 9:35 a.m.]

Oral report from the Chief Officer – no action required.

4. Other Business

4.1 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.

4.3 Report from Chair, Governance Committee [9:40 – 9:45 a.m.]

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

4.4 Review of Committee Chairs and Members [9:45 – 9:55 a.m.]

The Board is asked to consider the Board composition, review the committee membership as circulated and make recommendations for 2020:

4.5 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves:

- A. The appointment of _____ as Chair of the Human Resources and Compensation Committee and that Directors Levine and Palmer are reappointed for 2020.
- B. The appointment of _____ as Chair of the Governance Committee and Director Dinwoodie is reappointed and Director Thatcher is appointed for 2020.
- C. The reappointment of Ali Pejman as Chair of the Finance Committee and Directors Dinwoodie and Parmar are reappointed for 2020.

4.6 British Columbia Association of Police Boards (BCAPB) Representative and Annual Conference [9:55 – 10:00 a.m.]

The Board to consider appointing a Board Member to represent the Board on the BCAPB Executive Board. Furthermore, the BCAPB Annual conference and AGM will be held in Victoria, March 5-7, 2020. Board members are asked whether they will be attending.

4.7 RECOMMENDATION:

THAT the South Coast British Columbia Transportation Authority Police Board of Directors:

- A. Appoint Director _____ as an authorized representative of the BCAPB Executive Board and Director _____ as an alternate.
- B. Approve the attendance and related registration and travel costs of Chair Levine and Director(s) _____ at the BCAPB conference in Victoria, March 5-7, 2020.

5. Next Meetings

The next regular meeting of the Transit Police Board is scheduled for April 24, 2020 at 9:00 a.m.

6. Closure