SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY
POLICE BOARD MEETING

Friday, April 24, 2020

VIDEOCONFERENCE

Due to the COVID-19 pandemic and following the recommendation of the Provincial Health Officer, this meeting will not be open to the public.

> *Order of Meetings:*
> *REGULAR BOARD MEETING – 9:00 am to 9:45 am*
> *IN CAMERA BOARD MEETING – 9:45 am to 12 noon*

REGULAR BOARD A G E N D A

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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 April 24, 2020;
b) Minutes from the Board meeting of February 21, 2020;
c) Canadian Association of Police Governance Annual Conference Update;
d) Ministerial Order No. M095 Appointing Director Larson;
e) 2020 Calendar of Board and Committee meetings; and
f) Consent Resolution approved by the Board March 12, 2020:
I) "THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves amendment to policy sections in policy chapter: AC120 – Personal Appearance, Sworn Member; and
II) Requests the Transit Police to post to the Transit Police website the amended policy chapter, once the policy is vetted pursuant to the *Freedom of Information and Protection of Privacy Act*."; and

g)   Consent Resolution approved by the Board February 16, 2020:

"THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves attendance and related registration and travel expenses for Director Thatcher at the BCAPB Annual Conference in Victoria, March 5 – 7, 2020."

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 April 24, 2020;

b)   Minutes from the Board meeting of February 21, 2020;

c)   Canadian Association of Police Governance Annual Conference Update;

d)   Ministerial Order No. M095 Appointing Director Larson;

e)   2020 Calendar of Board and Committee meetings; and

f)   Consent Resolution approved by the Board March 12, 2020:

I)   "THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves amendment to policy sections in policy chapter: AC120 – Personal Appearance, Sworn Member; and

II) Requests the Transit Police to post to the Transit Police website the amended policy chapter, once the policy is vetted pursuant to the *Freedom of Information and Protection of Privacy Act*."; and

g)   Consent Resolution approved by the Board February 16, 2020:

"THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves attendance and related registration and travel expenses for Director Thatcher at the BCAPB Annual Conference in Victoria, March 5 – 7, 2020."

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.   Public Delegations – Written Submissions

Written submissions from members of the community.

3.1   Transit Police Professional Association

Report from the Association – no action required.

3.2   Chief Officer Information Report – Chief Officer [9:15 – 9:25 a.m.]

Oral report from the Chief Officer – no action required.

3.3   COVID-19 Update – Chief [9:25 – 9:40 a.m.]

Chief to provide an update on the Transit Police's response to the COVID-19 pandemic.

4. **Other Business**

4.1 **Report from Chair, Finance Committee**
As Committee meetings have been suspended due to the COVID-19 pandemic, an update will be tabled to the next meeting.

4.2 **Report from Chair, Governance Committee**
As Committee meetings have been suspended due to the COVID-19 pandemic, an update will be tabled to the next meeting.

5. **Next Meetings**
The next regular meeting of the Transit Police Board is scheduled for June 19, 2020 at 9:00 a.m.

6. **Closure**