



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

**Friday, June 19, 2020**

***VIDEOCONFERENCE***

**Due to the COVID-19 pandemic and following the recommendation of the Provincial Health Officer, this meeting will be held by Videoconference.**

**It will be accessible by live stream on the Metro Vancouver Transit Police's YouTube channel.**

### ***Order of Meetings:***

***REGULAR BOARD MEETING – 9:00 am to 9:50 am***

***IN CAMERA BOARD MEETING – 9:50 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 June 19, 2020;
- b) Minutes from the Board meeting of April 24, 2020;
- c) Approved Minutes from the Governance Committee meeting of January 20, 2020;
- d) Board Report No. 2020-15: Q1 Complaint Statistical Report (reviewed by HR Committee, for information);
- e) Ministerial Order No. M156 Re-appointing Chair Levine;
- f) Correspondence dated April 29, 2020 from E-Comm re: Deferral of E-Comm AGM;
- g) 2020 Calendar of Board and Committee meetings; and
- h) Consent Resolution approved by the Board May 4, 2020;

*“THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the appointment of Marnie Larson to the Human Resources and Compensation Committee for 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 June 19, 2020;
- b) Minutes from the Board meeting of February 21, 2020;
- c) Approved Minutes from the Governance Committee meeting of January 20, 2020;
- d) Board Report No. 2020-15: Q1 Complaint Statistical Report (reviewed by HR Committee, for information);
- e) Ministerial Order No. M156 re-appointing Chair Levine;
- f) Correspondence dated April 29, 2020 from E-Comm re: Deferral of E-Comm AGM;
- g) 2020 Calendar of Board and Committee meetings; and
- h) Consent Resolution approved by the Board May 4, 2020;

*“THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the appointment of Marnie Larson to the Human Resources and Compensation Committee for 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 – 9:45 a.m.]**

Report from the Chief Officer to include:

- Calls for Police Reform
- Quarterly report as presented to the TransLink Board
- COVID-19 Update – Transit Police’s response to the COVID-19 pandemic
- Out on Patrol
- Indigenous Liaison Officer

## **4. Other Business [9:45 – 9:50 a.m.]**

### **4.1 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.

### **4.2 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.

**5. Canadian Association of Police Governance Nomination Notice**

The Board to consider nominating a representative to the CAPG Board of Directors for the 2020-2022 term. If a Board Member is interested in being nominated, then the following recommendation would be in order:

**5.1 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Board of Directors support the nomination of \_\_\_\_\_ to the Canadian Association of Police Governance Board of Directors for the 2020 – 2022 term.

**6. Next Meetings**

The next regular meeting of the Transit Police Board is scheduled for September 25, 2020 at 9:00 a.m.

**7. Closure**