



SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE BOARD MEETING

Friday, September 25, 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 10:25 am

IN CAMERA BOARD MEETING – 10:25 am to 12 noon

REGULAR BOARD A G E N D A

1. Call to Order and Territorial Acknowledgment

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 September 25, 2020;
- b) Minutes from the Board meeting of June 19, 2020;
- c) Metro Vancouver Transit Police 2019 Report to the Community;
- d) Board Report No. 2020-28: Service and Policy Complaint [Transit Police PSU File 2020-05/OPCC File No. 2020-17637](reviewed by Governance Committee);
- e) Board Report No. 2020-29: Q2 Complaint Statistical Report (reviewed by HR Committee, for information);
- f) Board Report No. 2020-36: Update on Actions for Strengthening Support to Indigenous Peoples and Governance Tracking Matrix (reviewed by Governance Committee, for information);
- g) Ministerial Order No. M301 appointing Directors Hotel and Madden;
- h) 2020 Calendar of Board and Committee meetings;
- i) Draft 2021 Calendar of Board Meetings (Board Members to report any conflicts to the Board Secretary);
- j) Consent Resolution approved by the Board August 18, 2020:

THAT the South Coast British Columbia Transportation Authority Police Board approves the nomination of Mike Welte of the Abbotsford Police Board to stand as the Independent Police Board designate on the E-Comm Board of Directors for the 2020-2021 term.”; and

- k) Consent Resolution approved by the Board September 1, 2020;
“THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the appointment of Marnie Larson as Chair of 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 September 25, 2020;
- b) Minutes from the Board meeting of June 19, 2020;
- c) Metro Vancouver Transit Police 2019 Report to the Community;
- d) Board Report No. 2020-28: Service and Policy Complaint [Transit Police PSU File 2020-05/OPCC File No. 2020-17637](reviewed by Governance Committee);
- e) Board Report No. 2020-29: Q2 Complaint Statistical Report (reviewed by HR Committee, for information);
- f) Board Report No. 2020-36: Update on Actions for Strengthening Support to Indigenous Peoples and Governance Tracking Matrix (reviewed by Governance Committee, for information);
- g) Ministerial Order No. M301 appointing Directors Hotel and Madden;
- h) 2020 Calendar of Board and Committee meetings;
- i) Draft 2021 Calendar of Board Meetings (Board Members to report any conflicts to the Board Secretary);
- j) Consent Resolution approved by the Board August 18, 2020:
THAT the South Coast British Columbia Transportation Authority Police Board approves the nomination of Mike Welte of the Abbotsford Police Board to stand as the Independent Police Board designate on the E-Comm Board of Directors for the 2020-2021 term.”; and
- k) Consent Resolution approved by the Board September 1, 2020;
“THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the appointment of Marnie Larson as Chair of the Human Resources and Compensation Committee for 2020.”

1.3 Items Removed from the Consent Agenda [9:10 – 9:20 am]

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 [9:20 – 9:35 a.m.]

Report from the Chief Officer to include:

- COVID-19 Update – Transit Police’s response to the COVID-19 pandemic
- Quarterly report to be presented to the TransLink Board

4. Other Business

4.1 Strategic Plan Update – Stephen Crosby [9:35 – 9:45 a.m.]

Board Report No. 2020-40: 2021-2025 Strategic Planning Update

The Board to receive Report No. 2020-40: 2021-2025 Strategic Planning Update for information and an update from Mr. Crosby.

4.2 Diversity Initiatives [9:45 – 9:55 a.m.]

Board Report No. 2020-37: Indigenous Relations Training

The Board to discuss diversity initiatives and consider Indigenous Relations Training as outlined in Report No. 2020-37: Indigenous Relations Training.

4.3 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board participate in an in-house training session on Indigenous relations led by Sgt. Cheryl Simpkin and Cst. Kirk Rattray.

4.4 Report from Chair, Finance Committee [9:55 – 10:00 a.m.]

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

4.5 Report from Chair, Governance Committee [10:00 – 10:05 a.m.]

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

5. Review of Committee Chairs and Members [10:05 – 10:10 a.m.]

The Board is asked to consider the Board composition with the appointment of two new members, review the committee membership as circulated and make the following new recommendations for 2020:

5.1 RECOMMENDATION

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

- A. The appointment of Director Hotel to the _____ Committee for 2020.
- B. The appointment of Director Madden to the _____ Committee for 2020.

6. Canadian Association of Police Governance Virtual Conference and AGM [10:10 – 10:15 a.m.]

The annual Canadian Association of Police Governance is being held virtually this year October 30 to November 1, 2020. The Conference agenda has been provided for information and the full AGM package is available [online](#). If a Board Member would like to attend the conference and AGM, the following recommendation would be in order:

6.1 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approve the registration cost of \$500 (or \$750 if also attending the First Nations Police Governance Conference) for Director(s) _____ to attend the virtual Canadian Association of Police Governance Annual Conference and AGM on October 30 to November 1, 2020.

7. E-Comm AGM – Chair [10:15 – 10:20 a.m.]

The Chair to report back on the E-Comm AGM held September 17, 2020.

8. CAPG Webinar: Mental Health for Police Personnel – Director Hotel [10:20 – 10:25 a.m.]

Director Hotel to report back on the September 24, 2020 Canadian Association of Police Governance Webinar ‘Mental Health for Police Personnel’.

9. Next Meetings

The next regular meeting of the Transit Police Board is scheduled for November 13, 2020 at 9:00 a.m.

10. Closure