

**SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE SERVICES
REGULAR MEETING TRANSIT POLICE BOARD**

Minutes of a Regular Meeting of the South Coast British Columbia Transportation Authority Transit Police Board held on Friday, April 24, 2020 by video-conference.

DIRECTORS PRESENT:

Sara Levine, **Chair**

Marnie Larson

Murray Dinwoodie

Adam Palmer, Chief Constable, VPD

Shan Parmar

Ali Pejman

Stephen Thatcher, Assistant Commissioner, RCMP

STAFF IN ATTENDANCE:

Mike Cumberworth, Deputy Chief Officer

Barry Kross, Deputy Chief Officer

Oscar Allueva, Transit Police Service

Taryn Barton, Board Secretary

Stephen Crosby, Transit Police Service

1. Territorial Acknowledgment and Call to Order

The Chair called the meeting to order at 10:49 a.m. The meeting was duly constituted and a quorum was present. At the preceding in camera meeting, the record notes that the Chair acknowledged that Metro Vancouver Transit Police operate throughout the traditional territories of the Lower Mainland Coast Salish peoples and is thankful for their hospitality on these lands.

1.1 Consent Agenda

The following items were 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:
 - l) "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 It was MOVED and SECONDED

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.”

CARRIED

1.3 Items Removed from the Consent Agenda

There were no items removed from the Consent Agenda.

2. Delegations – Community Remarks

The meeting is closed to the public due to the COVID-19 pandemic. There were no written submissions from members of the public received.

The Board discussed options for future meetings such as live streaming. Mr. Crosby will discuss this matter with IT and bring options to the Chair and the Governance Committee for consideration.

3.1 Transit Police Professional Association

There was no report given.

3.2 Chief Officer Information Report – Chief Officer

There was no report given.

3.3 COVID-19 Update – Chief Officer

In Chief Jones' absence, Deputy Chief Kross advised that there was no further update after the Board's briefing at the in camera meeting.

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.

The record notes that the following motions were carried at the in camera meeting held this morning, allowing for the public release of the following reports:

It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board of Directors receive Board Report No. 2020-18 and approve the Transit Police 2020 Final Budget Submission in the amount of \$35,706,758.

CARRIED

It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board of Directors receives Report No. 2020-17: Transit Police Q1 Financial Operating Status Report for information and authorizes public release.

CARRIED

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.

The Chair noted that the Governance Committee will be reviewing how to re-establish Committee meetings to ensure that as much regular business goes forward as possible.

5. Next Meeting

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

6. Closure

There being no further business, the meeting was terminated at 10:59 a.m.

Certified Correct:

Original Signed Minutes on File

Original Signed Minutes on File

Sara Levine, Chair

Taryn Barton, Board Secretary