



SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE BOARD MEETING

Friday, November 13, 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 10:10 am

IN CAMERA BOARD MEETING – 10:15 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 – 9:05 a.m.]

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of November 13, 2020;
- b) Minutes from the Board meeting of September 25, 2020;
- c) Approved Minutes from the Governance Committee meeting of September 10, 2020;
- d) Board Report No. 2020-41: Transit Police 2020 Q3 Financial Operating Status (reviewed by Finance, for information);
- e) Board Report No. 2020-42: Q3 Complaint Statistical Report (reviewed by HR Committee, for information);
- f) Compliments Report (for information);
- g) 2021 Calendar of Board Meetings; and
- h) Consent Resolution 2020-46 approved by the Board October 30, 2020;

“A. THAT the South Coast British Columbia Transportation Authority Police Board approves amendment to policy chapter [AC200 – McNeil Disclosure Package](#); and

B. Requests the Transit Police to post to the Transit Police website the amended policy chapters, once the policy 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 November 13, 2020;
- b) Minutes from the Board meeting of September 25, 2020;
- c) Approved Minutes from the Governance Committee meeting of September 10, 2020;
- d) Board Report No. 2020-41: Transit Police 2020 Q3 Financial Operating Status (reviewed by Finance, for information);
- e) Board Report No. 2020-42: Q3 Complaint Statistical Report (reviewed by HR Committee, for information);
- f) Compliments Report (for information);
- g) 2021 Calendar of Board Meetings; and
- h) Consent Resolution 2020-46 approved by the Board October 30, 2020;

“A. THAT the South Coast British Columbia Transportation Authority Police Board approves amendment to policy chapter [AC200 – McNeil Disclosure Package](#); and

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1.3 Items Removed from the Consent Agenda [9:05 – 9:10 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 [9:10 – 9:25 a.m.]

Report from the Chief Officer to include:

- COVID-19 Update – Transit Police’s response to the COVID-19 pandemic

4. Other Business

4.1 Strategic Plan Update – Stephen Crosby [9:25 – 9:35 a.m.]

The Board to receive an update from Mr. Crosby in regards to the Strategic Planning process and updated timeline.

4.2 Diversity Initiatives [9:35 – 9:45 a.m.]

The Board to discuss diversity initiatives.

4.3 Report from Chair, Finance Committee [9:45 – 9:50 a.m.]

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

4.4 Report from Chair, Governance Committee [9:50 – 9:55 a.m.]

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

5. Committee Membership for 2021 [9:55 – 10:00 a.m.]

The Board to approve Committee membership for 2021.

5.1 RECOMMENDATION

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

A) The reappointment of Marnie Larson as Chair of the Human Resources and Compensation Committee and that Directors Hotel, Palmer and Parmar are appointed/reappointed for 2021.

B) The appointment of George Madden as Chair of the Governance Committee and that Directors Dinwoodie, Hotel and Thatcher are appointed/reappointed for 2021.

C) The reappointment of Ali Pejman as Chair of the Finance Committee and Directors Dinwoodie and Madden are appointed/reappointed for 2021.

6. Canadian Association of Police Governance Virtual Conference and AGM [10:00 – 10:05 a.m.] – Chair Levine, Directors Hotel and Madden

The Chair and Directors Hotel and Madden to report back on the annual Canadian Association of Police Governance that was held virtually October 30 and November 1, 2020.

7. Canadian Association of Police Governance Webinar [10:05 -10:10 a.m.]– Director Hotel

Director Hotel to report back on the November 10, 2020 Canadian Association of Police Governance Webinar ‘Knowing your Board Authority’.

8 Next Meetings

The next regular meeting of the Transit Police Board is scheduled for February 5, 2021 at 9:00 a.m.

9. Closure