



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

**Friday, February 5, 2021**

***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 10:20 am***

***IN CAMERA BOARD MEETING – 10:25 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 Emil Kolb Award for Excellence in Police Governance Recipient**

The Board to recognize past Board Chair, Mark Reder, for being awarded the Emil Kolb Award for Excellence in Police Governance by the Canadian Association of Police Governance.

**1.2 Consent Agenda [9:10 – 9:15 a.m.]**

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of February 5, 2021;
- b) Minutes from the Board meeting of November 13, 2020;
- c) Approved Minutes from the Governance Committee meeting of October 26, 2020;
- d) Board Report No. 2021-01: Year-end Complaint Statistical Report (reviewed by HR Committee, for information);
- e) Board/Committee Attendance for 2020 (reviewed by Governance Committee, for information);

- f) Motion approved at the December 17<sup>th</sup> In Camera Board Meeting:  
“THAT the South Coast British Columbia Transportation Authority Police Board of Directors:  
A) Receive the Terms of Reference and confirm the retention of Jean Whittow as the Board’s Ethics Advisor effective September 10, 2020; and  
B) Move the motion (A) and Terms of Reference to the public record at the next public Board meeting.”;
- g) Transit Police December 2020 Report to TransLink Board (for information);
- h) Ministerial Order M004-21 Reappointing Director Pejman;
- i) Amended Governance Committee Terms of Reference (reviewed by Governance, for approval);
- j) Amended Human Resource and Compensation Committee Terms of Reference (reviewed by HR Committee, for approval); and
- k) 2021 Calendar of Board Meetings.

### **1.3 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 February 5, 2021;
- b) Minutes from the Board meeting of November 13, 2020;
- c) Approved Minutes from the Governance Committee meeting of October 26, 2020;
- d) Board Report No. 2021-01: Year-end Complaint Statistical Report (reviewed by HR Committee, for information);
- e) Board/Committee Attendance for 2020 (reviewed by Governance Committee, for information);
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- h) Ministerial Order M004-21 Reappointing Director Pejman;
- i) Amended Governance Committee Terms of Reference (reviewed by Governance, for approval);
- j) Amended Human Resource and Compensation Committee Terms of Reference (reviewed by HR Committee, for approval); and
- k) 2021 Calendar of Board Meetings.

### **1.4 Items Removed from the Consent Agenda [9:15 – 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

**4. Other Business**

**4.1 Community Engagement Presentation Schedule Update – Chief Officer [9:35 – 9:40]**

The Chief to provide an update on the development of a presentation schedule to encourage community engagement.

**4.2 Strategic Plan Update – Stephen Crosby [9:40 – 9:45 a.m.]**

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

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

The Board to discuss diversity initiatives.

**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. Chief’s Community Council Board Liaison – Director Madden [10:05 – 10:10 a.m.]**

The Board to consider appointing a Board Liaison to the Chief’s Community Council if the Council is in agreement.

**6. BC Association of Police Boards [10:10 – 10:15 a.m.]**

The Board to receive the previously circulated Notice of AGM and Call for Resolutions from the BCAPB. The meeting is being held virtually on March 6, 2021 and correspondence from the BCAPB President notifying of other important dates (Virtual Hospitality Suite on February 23<sup>rd</sup> and Joint Dialogue Session with BC Municipal Chiefs of Police on March 5<sup>th</sup>) and the registration process is provided. If Board Members would like to attend the AGM or additional sessions, please let the Board Secretary know so that registration can be submitted. In addition, the Board to consider appointing a Board Member to represent the Board on the BCAPB Executive Board.

**6.1 RECOMMENDATION**

THAT THAT the South Coast British Columbia Transportation Authority Police Board of Directors appoint Director \_\_\_\_\_ as an authorized representative of the BCAPB Executive Board and Director \_\_\_\_\_ as an alternate.

**7. Canadian Association of Police Governance Webinar [10:15 -10:20 a.m.] – Director Madden**

Director Madden to report back on the December 14, 2020 Canadian Association of Police Governance Webinar ‘Board Effectiveness’.

**8 Next Meetings**

The next regular meeting of the Transit Police Board is scheduled for April 23, 2021 at 9:00 a.m.

**9. Closure**