



SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE BOARD MEETING

Friday, June 18, 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 10:30 am

IN CAMERA BOARD MEETING – 10:30 am to 12 noon

REGULAR BOARD A G E N D A

1. Call to Order and Territorial Acknowledgment

1.1 Opening Remarks – Chair [9:00 – 9:05 a.m.]

The Chair to provide opening remarks.

1.2 Consent Agenda [9:05 – 9:10 a.m.]

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of June 18, 2021;
- b) Minutes from the Board meeting of April 23, 2021;
- c) Approved Minutes from the Finance Committee of March 2, 2021;
- d) Approved Minutes from the Governance Committee meeting of March 15, 2021;
- e) Board Report No. 2021-10: Transit Police 2021 Q1 Financial Operating Status (reviewed by Finance, for information)
- f) Governance Manual Update to Section E9: Records Management and Access to Information (reviewed by Governance, for approval);
- g) Transit Police May 2021 Report to TransLink Board (for information);
- h) Ministerial Order No. M234 Reappointing Directors Dinwoodie, Hotel, Larson, Madden and Palmer; and
- i) 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 June 18, 2021;
- b) Minutes from the Board meeting of April 23, 2021;
- c) Approved Minutes from the Finance Committee of March 2, 2021;
- d) Approved Minutes from the Governance Committee meeting of March 15, 2021;
- e) Board Report No. 2021-10: Transit Police 2021 Q1 Financial Operating Status (reviewed by Finance, for information)
- f) Governance Manual Update to Section E9: Records Management and Access to Information (reviewed by Governance, for approval);
- g) Transit Police May 2021 Report to TransLink Board (for information);
- h) Ministerial Order No. 234 Reappointing Directors Dinwoodie, Hotel, Larson, Madden and Palmer; and
- i) 2021 Calendar of Board Meetings.

1.4 Items Removed from the Consent Agenda [9:10 – 9:15 a.m.]

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.

2.1 Presentation: Blue Eagle Cadet Youth Program – Indigenous Liaison Officer Constable Kirk Rattray [9:15 – 9:30 a.m.]

Indigenous Liaison Officer Constable Kirk Rattray will be providing a presentation on the newly launched Blue Eagle Cadet Youth Program.

2.2. Chief Officer Information Report – Chief Officer [9:30 – 9:50 a.m.]

Report from the Chief Officer to include:

- Indigenous Relations – Status & Updates
- Update on JPD collaborations (gangs etc.)
- Diversity initiatives

****Brief Recess***

3. Other Business

3.1 Report from Chair, Finance Committee [10:00 – 10:05 a.m.]

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

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

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

4. Discussion Item: Future State of Board Meetings – Chair [10:10 – 10:25 a.m.]

With many of the restrictions from the COVID-19 pandemic being eased, the Board to consider the future state of meetings for the remainder of the year. The Board to also consider a recommendation from the Governance Committee to extend the duration of meetings in an effort to eliminate some of the time constraints on the agenda.

5. Training Updates – Directors Larson, Hotel and Pejman [10:25 – 10:30 a.m.]

Directors to report back on training they completed:

- Governing in the Public Interest Training, Province of BC - Director Larson
- Fair and Impartial Policing, Bias Free Training Hosted by the Vancouver Police Board on June 3rd – Directors Hotel and Pejman

6. Next Meeting

The next regular meeting of the Transit Police Board is scheduled for September 24, 2021 at 9:00 a.m.

7. Closure