



SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE BOARD MEETING

Friday, February 4, 2022

VIDEOCONFERENCE

Due to the ongoing COVID-19 pandemic, 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 – 10:30 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 February 4, 2022;
- b) Minutes from the Board meeting of November 19, 2021;
- c) Approved Minutes from the Governance Committee meeting of Nov. 1, 2021;
- d) Board/Committee Attendance for 2021 (reviewed by Governance, for information);
- e) Board Report No. 2021-53: Strategic Planning Process Recommendations (reviewed by the Board, for information);
- f) Board Report No. 2022-02: 2021 Year-End Complaints Statistical Report (reviewed by HR, for information);
- g) Board Report No. 2022-08: Community Consultation and Engagement Methodologies (reviewed by Governance, for information);
- h) Updated Human Resources and Compensation Committee Terms of Reference (reviewed by HR, for approval);
- i) Update to Governance Manual Section C: Police Board Structure and Mandate: Duties and Responsibilities; Strategic & Annual Plans (reviewed by Governance, for approval);

- j) Correspondence dated December 7, 2021 from Abbotsford Police Department (for information);
- k) Ministerial Order M498-21 Reappointing Chair Levine and Director Parmar;
- l) 2022 Calendar of Board Meetings; and
- m) Consent Resolution approved by the Board December 8, 2021 (2021-52):
 - A. THAT the South Coast British Columbia Transportation Authority Police Board approves amendment to policy chapter [OA130 – Pursuits](#); and
 - B. Requests the Transit Police to post the amended policy chapter to the Transit Police website, 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 February 4, 2022;
- b) Minutes from the Board meeting of November 19, 2021;
- c) Approved Minutes from the Governance Committee meeting of Nov. 1, 2021;
- d) Board/Committee Attendance for 2021 (reviewed by Governance, for information);
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1.3 Items Removed from the Consent Agenda [9:05 – 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: Strengthening Support to Indigenous Peoples-Update on Actions – Sgt. Cheryl Simpkin [9:15 – 9:30 a.m.]

The Board to receive a presentation from Sergeant Cheryl Simpkin in regards to an update on the actions to Strengthen Support to Indigenous Peoples and Good Governance.

2.2 Chief Officer Information Report – Chief Officer [9:30 – 9:45 a.m.]

Report from the Chief Officer to include the following:

- Update on Townhall Sessions for Employees (slides provided for information)
- Operations Division Update
- Administration Division Update

2.3 Strategic Plan Implementation Update (Board Report No. 2022-11) – Stephen Crosby [9:45 – 10:00 a.m.]

The [2022-2026 Strategic Plan](#) was approved by the Board and is posted on the Transit Police website. Mr. Crosby to provide an update on the implementation of the plan and next steps.

3. Other Business

3.1 Diversity Initiatives [10:00 – 10:10 a.m.]

As a standing item on the agenda, the Board to discuss diversity initiatives.

3.2 Report from Chair, Governance Committee [10:10 – 10:15 a.m.]

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

3.3 Committee Membership for 2022 [10:15 – 10:20 a.m.] - Chair

The Board to approve Committee membership for 2022:

3.4 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approve the following for 2022:

A) The reappointment of Marnie Larson as Chair of the Human Resources and Compensation Committee and that Directors Hotel, Palmer and Parmar are reappointed for 2022.

B) The reappointment of George Madden as Chair of the Governance Committee and that Directors Dinwoodie, Levy and Hotel are reappointed for 2022.

C) The appointment of _____ as Chair of the Finance Committee and Directors Dinwoodie and Madden are reappointed for 2022.

3.5 Police Board Training Update [10:20 – 10:25 a.m.]

The Board to receive an update on the following training initiatives planned for the Board:

- [Working Effectively with Indigenous Peoples](#) – Stephen Crosby
- **Unconscious Bias to Conscious Inclusion – Directors Hotel and Levy**

4. Next Meeting

The next regular meeting of the Transit Police Board is scheduled for April 8, 2022 at 9:00 a.m.

5. Closure