



SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE BOARD MEETING

Friday, April 8, 2022

TransLink Sapperton Main Offices

Room 427/428, 4th Floor, 287 Nelson's Court, New Westminster, BC

****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 Consent Agenda [9:00 – 9:05 a.m.]

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of April 8, 2022;
- b) Minutes from the Board meeting of February 4, 2022;
- c) Approved Minutes from the Finance Committee meeting of November 3, 2021;
- d) Approved Minutes from the Governance Committee meeting of January 17, 2022;
- e) Board Report No. 2022-01: Transit Police 2021 Year-End Financial Result (reviewed by Finance, for information);
- f) Board Report No. 2022-05: 2021 Year-End Update on Strengthening Support to Indigenous Peoples (reviewed by Governance, for information);
- g) Transit Police March 2022 Report to TransLink Board (for information);
- h) 2022 Calendar of Board Meetings; and
- i) Consent Resolution approved by the Board February 18, 2022 (2022-10):
"A. THAT the South Coast British Columbia Transportation Authority Police Board approves amendments to the following policies:
 - (1) [OH010 – Firearms](#);
 - (2) [OH020 – Use of Force](#);
 - (3) [OH030 – Conducted Energy Weapons](#);

(4) [OH040 – Physical Control](#);

(5) [OH050 – OC Aerosol](#);

(6) [OH060 – Impact Weapons](#);

B. THAT the South Coast British Columbia Transportation Authority Police Board approves new policy [OH080 – Restraints](#); and

C. THAT the South Coast British Columbia Transportation Authority Police Board requests the Transit Police to post the new and amended policy chapters to the Transit Police website, once the policies are 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 April 8, 2022;
- b) Minutes from the Board meeting of February 4, 2022;
- c) Approved Minutes from the Finance Committee meeting of November 3, 2021;
- d) Approved Minutes from the Governance Committee meeting of January 17, 2022;
- e) Board Report No. 2022-01: Transit Police 2021 Year-End Financial Result (reviewed by Finance, for information);
- f) Board Report No. 2022-05: 2021 Year-End Update on Strengthening Support to Indigenous Peoples (reviewed by Governance, for information);
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B. THAT the South Coast British Columbia Transportation Authority Police Board approves new policy [OH080 – Restraints](#); and

C. THAT the South Coast British Columbia Transportation Authority Police Board requests the Transit Police to post the new and amended policy chapters to the Transit Police website, once the policies are vetted pursuant to the *Freedom of Information and Protection of Privacy Act.*”

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: Community Remarks and/or Written Submissions

Remarks and/or written submissions from members of the community.

2.1 Presentation: Homeless Outreach – Cst. Bruce Shipley [9:15 – 9:30 a.m.]

The Board to receive a presentation from Constable Bruce Shipley in regards to Homeless Outreach efforts and initiatives at Transit Police.

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

Report from the Chief Officer to include the following:

- Operations Division Update
- Administration Division Update

2.3 Strategic Plan Update [9:45 – 9:50 a.m.]

The Board to receive an update on the new [Strategic Plan](#) in regards to the timing and metrics for the Key Performance Indicators.

3. Other Business

3.1 Diversity Initiatives [9:50 – 10:00 a.m.]

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

**3.2 Report from Chair, Finance Committee & Final Budget Report [10:00 – 10:10 a.m.]
Board Report No. 2022-09: 2022 Transit Police Final Budget Submission**

The Board to receive an oral report from the Acting Chair of the Finance Committee regarding recent activities of the Committee. Board Report No. 2022-09: 2022 Transit Police Budget Submission is provided for the Board's endorsement and approval.

3.3 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors receive Report No. 2022-09: Transit Police Final Budget Submission and approve the Transit Police 2022 Final Budget in the amount of \$40,580,470.

3.3 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 British Columbia Association of Police Boards (BCAPB) [10:15 – 10:20 a.m.]

Appointment of Representative for Executive Board and Annual Conference Details

The Board to appoint/reappoint a Board Member to serve as its authorized representative on the BCAPB's Executive Board along with an alternate representative. The BCAPB's annual conference and AGM will be held in Surrey on May 26-27, 2022. Details are provided as well as a sponsorship request.

3.4 RECOMMENDATION

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

A) The appointment (or reappointment) of Director _____ as the Board's authorized representative on the British Columbia Association of Police Boards' Executive Board for 2022 and Director _____ as the alternate representative.

B) Registration and any related costs for the BCAPB Annual Conference on May 26-27, 2022 in Surrey for the following Board Members: _____.

C) Approval of the sponsorship of a coffee break at the BCAPB Annual Conference in the amount of \$475.

3.5 Canadian Association of Police Governance (CAPG) Annual Conference & AGM [10:20 – 10:25 a.m.]

The Board to receive information for the CAPG Annual Conference and AGM, including the call for resolutions, and determine if any Board Member(s) will attend virtually or in person. The Conference is being held in Saskatoon, Saskatchewan on September 9-11, 2022.

3.6 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approve the registration and related travel costs if attending in person for Director(s) _____ to attend virtually and/or in person the CAPG Annual Conference and AGM on September 9-11, 2022.

3.7 E-Comm Board of Directors Nomination [10:25 – 10:30 a.m.]

The Board to discuss the nomination of a designate for the E-Comm Board of Directors to represent the Class A Shareholders in the Board's grouping.

4. Next Meeting

The next regular meeting of the Transit Police Board is scheduled for June 17, 2022 at 9:00 a.m.

5. Closure