



SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE BOARD MEETING

Friday, June 17, 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 11:05 am

IN CAMERA BOARD MEETING – 11:15 am to 1:00 p.m.

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 June 17, 2022;
- b) Minutes from the Board meeting of April 8, 2022;
- c) Approved Minutes from the Finance Committee meeting of February 15, 2022;
- d) Approved Minutes from the Governance Committee meetings of March 7, 2022 and April 19, 2022;
- e) Board Report No. 2022-17: Transit Police Q1 Financial Result (reviewed by Finance, for information);
- f) Board Report No. 2022-15: 2022 Q1 Complaint Statistical Report (reviewed by HR, for information);
- g) Board Report No. 2022-24: Transit Police 2021 Annual Police Stop Statistical Report (for information) *to be provided as late distribution*;
- h) Board Report No. 2022-28: Transit Police 2021 Report to the Community (for information) *to be provided as late distribution*;
- i) Transit Police June 2022 Report to TransLink Board (for information);
- j) Ministerial Order M135 appointing/reappointing Directors Chan, Levy and Madden;
- k) BCACP EDI Newsletter (for information);

- l) 2022 Calendar of Board Meetings; and
- m) Consent Resolution approved by the Board April 27, 2022:
“THAT the South Coast British Columbia Transportation Authority Police Board of Directors:
 - 1.) Approve the use of the alphabetical rotational model as presented by the New Westminster Police Board to designate a member for approval by the Class A syndicate (“the syndicate”) to serve on the E-Comm Board of Directors on behalf of the syndicate and that within such rotation each respective Police Board be responsible for recommending a designate for 2 consecutive years; and further
 - 2.) Recommend Mr. George Madden as the designate for approval by the syndicate to serve on the E-Comm Board of Directors for the 2022-2023 term.”

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 June 17, 2022;
- b) Minutes from the Board meeting of April 8, 2022;
- c) Approved Minutes from the Finance Committee meeting of February 15, 2022;
- d) Approved Minutes from the Governance Committee meetings of March 7, 2022 and April 19, 2022;
- e) Board Report No. 2022-17: Transit Police Q1 Financial Result (reviewed by Finance, for information);
- f) Board Report No. 2022-15: 2022 Q1 Complaint Statistical Report (reviewed by HR, for information);
- g) Board Report No. 2022-24: Transit Police 2021 Annual Police Stop Statistical Report (for information) *to be provided as late distribution*;
- h) Board Report No. 2022-28: Transit Police 2021 Report to the Community (for information) *to be provided as late distribution*;
- i) Transit Police June 2022 Report to TransLink Board (for information);
- j) Ministerial Order M135 appointing/reappointing Directors Chan, Levy and Madden;
- k) BCACP EDI Newsletter (for information);
- l) 2022 Calendar of Board Meetings; and
- m) Consent Resolution approved by the Board April 27, 2022:
“THAT the South Coast British Columbia Transportation Authority Police Board of Directors:
 - 1.) Approve the use of the alphabetical rotational model as presented by the New Westminster Police Board to designate a member for approval by the Class A syndicate (“the syndicate”) to serve on the E-Comm Board of Directors on behalf of the syndicate and that within such rotation each

respective Police Board be responsible for recommending a designate for 2 consecutive years; and further

- 2.) Recommend Mr. George Madden as the designate for approval by the syndicate to serve on the E-Comm Board of Directors for the 2022-2023 term.”

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: Targeted Mobile Enforcement Team – Cst. Brad Dow [9:15 – 9:30 a.m.]

The Board to receive a presentation from Constable Brad Dow in regards to the Targeted Mobile Enforcement Team (‘TMET’).

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

Report from the Chief Officer to include the following:

- Operations Division Update
- Administration Division Update

2.3 Strategic Plan Update [9:50 – 9:55 a.m.]

The Board to receive an update on the [2022-2026 Strategic Plan](#).

3. Other Business

3.1 Service or Policy Complaint [9:55 – 10:25 a.m.]

Board Report No. 2022-27: Service or Policy Complaint - Thin Blue Line Symbol: Historical Context and Existing Policy [re Service or Policy Complaint – OPCC File No. 2022-21156]

In regards to Service or Policy Complaint OPCC File No. 2022-21156, the Board had previously directed the Chief to investigate. The investigation is complete and the Board to receive the summary report to determine if any further action is required.

3.2 RECOMMENDATION

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

- A. Receive Report No. 2022-27: ‘Thin Blue Line’ Symbol: Historical Context and Existing Policy re Service or Policy Complaint OPCC File No. 2022-21156;
- B. Support the findings from the Chief Officer; and
- C. Pursuant to s. 172(1) of the *Police Act*, notify the Complainant, Police Complaint Commissioner and Director of Police Services of the outcome of the investigation.

3.3 Report from Chair, Finance Committee [10:25 – 10:30 a.m.]

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

3.4 Report from Chair, Governance Committee [10:30 – 10:35 a.m.]

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

3.5 Committee Composition and Oversight, Vice Chair & Finance Committee [10:35 – 10:50 a.m.]

The Board to discuss the composition of the standing committees and determine if any changes are necessary to Committee membership, structure or oversight. In addition, the Board to consider the following:

- **Vice Chair Reappointment:** as per the Governance Manual, the Vice Chair position is a one-year term (Vice Chair Terms of Reference provided for information). Director Larson's term will be up at the end of June 2022.
- **Finance Committee:** Director Dinwoodie has been serving as the Acting Chair and it is recommended that he be appointed as Chair of the Committee for the remainder of the year. It is further recommended that incoming Board Member Bill Chan be appointed to the Committee once his term commences.

3.6 RECOMMENDATION

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

- A) Reappoint Marnie Larson as Vice Chair of the Board for a one-year term until June 2023; and
- B) Appoints Murray Dinwoodie as Chair of the Finance Committee and Bill Chan as member of the Finance Committee for the remainder of 2022.

3.7 British Columbia Association of Police Boards Annual Conference [10:50 – 10:55 a.m.] – Directors Dinwoodie, Hotel, Madden & Parmar

Directors Dinwoodie, Hotel, Madden and Parmar to report back on the BCAPB Annual Conference and AGM that was held on May 26th & 27th in Surrey.

3.8 Canadian Association of Police Governance (CAPG) Annual Conference & AGM [10:55 – 11:00 a.m.]

The [CAPG Annual Conference](#) and AGM is being held in Saskatoon on September 9-11, 2022. The Board to determine if any Board Member(s) will attend virtually or in person.

3.9 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.

3.10 E-Comm AGM [11:00 – 11:05 a.m.]

The E-Comm AGM is on June 23, 2022. The Board to approve a representative of the Board to attend the AGM and vote it's share or assign a proxy. Director Madden is available and prepared to attend if the Board approves.

3.11 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves George Madden as it's voting representative at the June 23, 2022 E-Comm AGM.

4. Next Meeting

The next regular meeting of the Transit Police Board is scheduled for September 23, 2022 at 9:00 a.m.

5. Closure