

**SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY
POLICE BOARD
FINANCE COMMITTEE MEETING**

Minutes from the South Coast British Columbia Transportation Authority Police Board Finance Committee meeting held Tuesday, February 15, 2022 by Zoom Videoconference.

PRESENT: Murray Dinwoodie, **Acting Chair**
George Madden

REGRETS: Sara Levine, Board Chair, Ex-officio Member

ALSO PRESENT: Dave Jones, Chief Officer
Mike Cumberworth, Deputy Chief Officer
Taryn Barton, Board Secretary
Pat Koch, Transit Police Services
Tom Smolic, Transit Police Services

1. Call to Order

The Acting Committee Chair called the meeting to order at 1:00 p.m. and acknowledged that the Metro Vancouver Transit Police operate throughout and the Finance Committee meets today on the traditional territories of the Lower Mainland Coast Salish peoples and gave thanks for their hospitality on these lands. A quorum was present and the meeting was duly constituted.

2. Agenda

Approval of the agenda.

2.1 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board Finance Committee approves the agenda for the meeting of February 15, 2022 as circulated.

CARRIED

3. Minutes

Approval of the minutes from the meeting of November 3, 2021.

3.1 It was MOVED & SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board Finance Committee approves the minutes from the November 3, 2021 meeting as circulated.

CARRIED

4. Terms of Reference

The Committee reviewed the Terms of Reference. This is an annual review as per the Duties and Responsibilities section of the Committee’s Terms of Reference. One change was made to remove reference to ‘he or she’. The change is consistent with the other Committee’s Terms of Reference to be more gender fluid.

4.1 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board Finance Committee forwards the amended Finance Committee Terms of Reference to the Board for approval at the next regular meeting.

CARRIED

5. Any other items

There were no other items.

6. Next Meeting Date

The next Finance Committee meeting is scheduled for April 26, 2022.

7. Closure

The Finance Committee meeting was declared closed at 1:05 p.m.

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Murray Dinwoodie, Acting Chair

Taryn Barton, Committee Secretary

SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE BOARD GOVERNANCE COMMITTEE MEETING

Minutes from the South Coast British Columbia Transportation Authority Police Board Governance Committee meeting held Monday, March 7, 2022 by videoconference.

PRESENT: George Madden, Committee Chair
Murray Dinwoodie
Carla Hotel
Maureen Levy

REGRETS: Sara Levine, Board Chair, Ex-officio Member

ALSO PRESENT: Dave Jones, Chief Officer
Anita Furlan, Deputy Chief Officer
Taryn Barton, Board Secretary
Stephen Crosby, Transit Police Services

1. **Call to Order & Territorial Acknowledgement**

The meeting was called to order at 1:00 p.m. and the Committee Chair acknowledged that the Metro Vancouver Transit Police operate throughout the traditional territory of the Lower Mainland Coast Salish peoples and gave thanks for their hospitality on these lands and paid respect to their elders past and present. A quorum was present and the meeting was duly constituted.

2. **Consent Agenda**

The following items were considered in the consent agenda:

- a) Agenda for the meeting of March 7, 2022 (for approval); and
- b) Minutes from the meeting of January 17, 2022 (for approval, forward to the Board for information).

2.1 **It was MOVED and SECONDED**

THAT the South Coast British Columbia Transportation Authority Police Board Governance Committee approves the following items on the consent agenda:

- a) Agenda for the meeting of March 7, 2022 (for approval); and
- b) Minutes from the meeting of January 17, 2022 (for approval, forward to the Board for information).

CARRIED

3. **Reconciliation (Standing Item)**

Board Report No. 2022-05: 2021 Year End Update on Strengthening Support to Indigenous Peoples

This is a standing item on the agenda for the Committee to continue discussions on reconciliation. The Committee reviewed Board Report No. 2022-05: 2021 Year-End

Update on Strengthening Support to Indigenous Peoples. The Committee referred to the presentation by Sergeant Simpkin at the last Board meeting and the work being done by the Indigenous Liaison Officer. In addition to presenting to the Board, Sgt. Simpkin also presented to the Chief's Community Council. Chief Jones advised that work around reconciliation continues to grow as outlined in the report. The report is to be received at the next public Board meeting. Going forward, reporting will be through the Strategic Plan updates. The Committee deliberated on the recommendations and actions in the report. The Chief received a comment in regards to the status of updating the Missing Person Policy as noted under Action (A.1) as it is the only one that is classified as 'pending'.

***1:15 p.m. Ms. Barton exited (technical issues)**

The Committee discussed the actions completed to date and that Reconciliation is an ongoing process. Director Dinwoodie requested that the recommendations contained within the Truth and Reconciliation Final Report be considered in future reports on Reconciliation. Mr. Crosby answered questions in regards to Transit Police's community engagement approach and Gender Basis Analysis Plus training undertaken in 2021. The 2021 Year-End Update on Strengthening Support to Indigenous Peoples will be added to the next Police Board public meeting consent agenda for information.

- 4. Unconscious Bias to Conscious Inclusion – Director Hotel, Director Levy and Mr. Crosby**
The Governance Committee discussed the training undertaken in Q1 2022, Working Effectively with Indigenous Peoples, as well as considerations for future training to commence in the Fall of 2022 on the topic of Unconscious Bias. The Government of Canada offers several online training modules that are only 30 minutes in length. Mr. Crosby will setup a time to meet with Directors Levy and Hotel to further discuss the proposed training, with the goal of bringing forward several recommended course modules for the Police Board's consideration at the September 2022 Board meeting. Consideration will also be given to bringing in guest speakers on the topic.
- 5. Canadian Association of Police Governance (CAPG) – Chair**
As requested by the Board Chair, the Committee reviewed the Board's membership with the CAPG to ensure that there is value for the Board to continue its membership past 2022. Cost information and an overview of CAPG events attended by Board Members was previously circulated with the meeting material.

***1:25 p.m. Ms. Barton returned**

The Committee discussed the benefits of being part of the CAPG and shared comments on the value for the Board with continued membership. The Committee supports the Board's continued ongoing membership with the CAPG and passed the following motion:

It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board Governance Committee supports the Board's ongoing membership with the Canadian Association of Police Governance and recommends that the Board continue with its membership.

CARRIED

6. Community Events - Standing Item

Chief Jones advised the Committee of past community events that Board Members or the Board Chair has attended. With community events starting up again, the Committee will be kept apprised so they may consider if an event is appropriate for a member of the Board to attend. Chief Jones also noted that the Chief's Community Council is open to receiving presentations from various community partners and if the Board has any suggestions to bring them forward to the Board Secretary or Mr. Crosby. The Committee Chair shared some observations from the last Community Council meeting. Chief Jones also advised that the First Nations artist who created the Indigenous Artwork for Transit Police has been attending briefings to present more information on the artwork and the meaning behind it.

7. Any Other Business

There was no other business.

8. Next Meeting Date

The Governance Committee is scheduled to meet on May 16, 2022.

9. Closure

The meeting was declared closed at 1:34 p.m.

Certified Correct:

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George Madden, Committee Chair

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Taryn Barton, Board Secretary

SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE BOARD GOVERNANCE COMMITTEE MEETING

Minutes from the South Coast British Columbia Transportation Authority Police Board Governance Committee special meeting held Tuesday, April 19, 2022 by videoconference.

PRESENT: George Madden, Committee Chair
Murray Dinwoodie
Carla Hotel
Maureen Levy

REGRETS: Sara Levine, Board Chair, Ex-officio Member

ALSO PRESENT: Taryn Barton, Board Secretary

1. Call to Order & Territorial Acknowledgement

The meeting was called to order at 12:32 p.m. and the Committee Chair acknowledged that the Metro Vancouver Transit Police operate throughout the traditional territory of the Lower Mainland Coast Salish peoples and gave thanks for their hospitality on these lands and paid respect to their elders past and present. A quorum was present and the meeting was duly constituted.

2. Agenda

Approval of the agenda:

2.1 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board Governance Committee approves the Agenda for the special meeting of the Governance Committee of April 19, 2022 as circulated.

CARRIED

3. E-Comm Board of Directors

Director Dinwoodie provided an overview of the process for nominating a representative to the E-Comm Board of Directors for the Class 'A' Shareholders in the Board's grouping. The grouping includes the Police Boards of New Westminster, Abbotsford, Port Moody, West Vancouver and Metro Vancouver Transit Police. New Westminster proposed implementing a formal rotation process going forward. Moving to an alphabetical order, Metro Vancouver Transit Police Board would be next as the current representative is from Abbotsford and has already served two terms. The Committee was asked by the Board to review and make a recommendation to the Board on a rotation process as well as a nominee if appropriate. The Committee deliberated and shared comments. There was support for the alphabetical rotation model proposed by New Westminster. The Committee also discussed a two-year term commitment. E-Comm has a deadline of May 13th so the Board would need to approve the recommendation by Consent Resolution. It

is time sensitive as correspondence must be provided to the other Boards in the group for their support/approval. The Committee continued discussions on the rotational process, length of term and the need for the representative to report back to the other Boards. Director Dinwoodie provided some information on the E-Comm Board of Directors as well as a brief overview of E-Comm services. Following discussions, the following motion was passed:

It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board Governance Committee support the alphabetical rotational model as presented by New Westminster Police Board for the E-Comm Board of Directors designate within the 'Class A' syndicate and recommend a two-year term commitment, to be reviewed on an annual basis.

CARRIED

The Committee discussed potential representatives from the Board and agreed that the Chair should canvas the Board to ensure consideration is given to all Board Members who may be interested and can accommodate the time commitment. The Committee discussed their individual levels of interest and also considered potential conflicts for the sworn members of the Board. The Committee also discussed Director Dinwoodie's role on the BCAPB Executive Board. The Committee Chair will advise the Board Chair of the motion passed today and request that the Board Chair canvas the other Board Members to see if there is interest in being nominated. Once the Chair has a candidate confirmed, a consent resolution will be circulated to the Board.

4. Any Other Business

There was no other business.

5. Next Meeting Date

The Governance Committee is scheduled to meet on May 16, 2022.

6. Closure

The meeting was declared closed at 12:59 p.m.

Certified Correct:

Signed Minutes on File

George Madden, Committee Chair

Signed Minutes on File

Taryn Barton, Board Secretary