



SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE BOARD MEETING

Friday, September 23, 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 10:40 am

IN CAMERA BOARD MEETING – 10:50 am to 12:00 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 September 23, 2022;
- b) Minutes from the Board meeting of June 17, 2022;
- c) Approved Minutes from the Finance Committee meeting of April 26, 2022;
- d) Approved Minutes from the Governance Committee meetings of May 16, 2022;
- e) Board Report No. 2022-29: Transit Police Q2 Financial Result (reviewed by Finance, for information);
- f) Board Report No. 2022-30: 2022 Q2 Complaint Statistical Report (reviewed by HR, for information);
- g) Governance Manual Update to Section E8: Complaints (reviewed by Governance, for approval);
- h) Transit Police September 2022 Report to TransLink Board (for information);
- i) Concluding Correspondence of July 20, 2022 to Complainant regarding Service or Policy Complaint (OPCCC File No. 2022-21156) (for information);
- j) Chief's Correspondence of July 11, 2022 from Surrey RCMP (for information);
- k) Chief's Correspondence of August 9, 2022 from ADM/Director of Police Services (for information);

- l) Chair's Correspondence of August 17, 2022 from Minister of Public Safety (for information);
- m) 2023 Draft Calendar of Board Meetings (for approval).

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 September 23, 2022;
- b) Minutes from the Board meeting of June 17, 2022;
- c) Approved Minutes from the Finance Committee meeting of April 26, 2022;
- d) Approved Minutes from the Governance Committee meetings of May 16, 2022;
- e) Board Report No. 2022-29: Transit Police Q2 Financial Result (reviewed by Finance, for information);
- f) Board Report No. 2022-30: 2022 Q2 Complaint Statistical Report (reviewed by HR, for information);
- g) Governance Manual Update to Section E8: Complaints (reviewed by Governance, for approval);
- h) Transit Police September 2022 Report to TransLink Board (for information);
- i) Concluding Correspondence of July 20, 2022 to Complainant regarding Service or Policy Complaint (OPCCC File No. 2022-21156) (for information);
- j) Chief's Correspondence of July 11, 2022 from Surrey RCMP (for information);
- k) Chief's Correspondence of August 9, 2022 from ADM/Director of Police Services (for information);
- l) Chair's Correspondence of August 17, 2022 from Minister of Public Safety (for information);
- m) 2023 Draft Calendar of Board Meetings (for approval).

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: Explosive Detection Dog Team – Sgt. Gord McGuinness [9:15 – 9:30 a.m.]

The Board to receive a presentation from Sgt. McGuinness in regards to the Explosive Detection Dog Team.

2.2 Chief Officer Information Report – Chief Officer [9:30 – 10:00 a.m.]

Report from the Chief Officer to include the following:

- Operations Division Update
- Administration Division Update

3. Other Business

3.1 Board Report No. 2022-32: Q1/Q2 Update on 2022-2026 Strategic Plan – Stephen Crosby [10:00 – 10:20 a.m.]

The Board to receive Report No. 2022-32: Q1/Q2 Update on 2022-2026 Strategic Plan.

3.2 Report from Chair, Finance Committee [10:20 – 10:25 a.m.]

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

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

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

3.4 E-Comm Update – Director Madden [10:30 – 10:35 a.m.]

Director Madden to report back on the E-Comm AGM he attended as the Board's voting representative on June 23, 2022.

3.5 Canadian Association of Police Governance (CAPG) Annual Conference – Director Chan [10:35 – 10:40 a.m.]

Director Chan to report back on the Annual CAPG Conference that took place virtually on September 9-11, 2022.

4. Next Meeting

The next regular meeting of the Transit Police Board is scheduled for November 18, 2022 at 9:00 a.m.

5. Closure