

**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, April 26, 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 9:31 a.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 April 26, 2022 as circulated.

CARRIED

3. Minutes

Approval of the minutes from the meeting of February 15, 2022.

3.1 It was MOVED and SECONDED

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

CARRIED

4. Any other items

There were no other items.

5. Next Meeting Date

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

6. Closure

The Finance Committee meeting was declared closed at 9:32 a.m.

Signed Minutes on File

Murray Dinwoodie, Acting Chair

Signed Minutes on File

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, May 16, 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 1:03 p.m. and the Committee Chair acknowledged that the Metro Vancouver Transit Police operate throughout the traditional territories 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. The Committee Chair welcomed Committee members to bring any business forward or advise of items they would like added to future agendas.

2. Consent Agenda

The following items were considered in the consent agenda:

- a) Agenda for the meeting of May 16, 2022 (for approval);
- b) Minutes from the meeting of March 7, 2022 (for approval, forward to the Board for information); and
- c) Minutes from the special meeting of April 19, 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 May 16, 2022 (for approval);
- b) Minutes from the meeting of March 7, 2022 (for approval, forward to the Board for information); and
- c) Minutes from the special meeting of April 19, 2022 (for approval, forward to the Board for information).

CARRIED

3. Special Committee on Reviewing the Police Act Report

The Committee reflected on a suggestion that arose at a recent Board Strategic Issues meeting to have a table that outlined each of the recommendations and sub-recommendations from the Special Committee on Reviewing the Police Act Report and identify any potential impact for Transit Police. It is not time sensitive and Chief Jones advised that work is already underway. Mr. Crosby may reach out to counterparts at other police agencies that are taking the same approach. Director Levy advised that the RCMP will be putting together a matrix and may be able to provide a copy when available. The governance issues at Transit Police were briefly referenced, but not directly addressed in the recommendations so work will need to continue to bring these issues forward. The Committee deliberated and discussed public consultation. Chief Jones advised that some items that were expected to be addressed by the Special Committee were not and may be able to provide the Committee with some additional information. The Committee discussed recommendations around police governance and how to move changes to Transit Police's governance structure forward. The Committee discussed with the Chief how the governance issues may be brought forward and suggested sending the letter that was prepared for the Special Committee directly to Assistant Deputy Minister and Director of Police Services. The Committee requested that the information previously prepared on amendments to the governance structure be brought back to the Board so that the Board can determine how to move this item forward:

It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board Governance Committee recommends that the information developed in regards to amendments to the governance structure be brought back to the Board at the June meeting with a request that the Board determine what direction is appropriate following the report of the Special Committee.

CARRIED

The Committee also discussed the structure of the Board's Standing Committees. Committee members shared comments and were asked to forward any suggestions directly to the Board Chair.

4. Reconciliation (Standing Item)

This is a standing item on the agenda for the Committee to continue discussions on reconciliation. The Committee considered policy development in regards to Indigenous consultation to ensure that a process is in place so that Indigenous communities have direct input into their police services.

The Committee shared feedback on the recent online training completed through Indigenous Corporate Training. The majority of the Board has completed the training, although there are few still outstanding. The Committee discussed the recent information coming out of Thunder Bay. The Committee also discussed the reporting structure for the new Strategic Plan.

5. Community Events – Standing Item

Chief Jones advised that with the return to community events, updates will resume on events that may be appropriate for Board Members to attend. The Committee Chair noted that the Board should try to hold a meeting out in the community, potentially in the fall.

6. Strategic Plan Update – Stephen Crosby

Mr. Crosby provided an update on the implementation of the Strategic Plan. Earlier today the Leadership Team had a strategic planning session and reviewed the feedback received from employees over the last few month on the Strategic Plan. The Leadership Team also discussed planning for future transit growth and impact on deployment and facilities. There will be another session later this year for the Leadership Team. It was noted that the Board has a Strategic Planning meeting in December.

7. Any Other Business

There was no other business.

8. Next Meeting Date

The Governance Committee is scheduled to meet on September 7, 2022.

9. Closure

The meeting was declared closed at 1:55 p.m.

Certified Correct:

Signed Minutes on File

George Madden, Committee Chair

Signed Minutes on File

Taryn Barton, Board Secretary