

**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, July 26, 2022 by Zoom Videoconference.

PRESENT: Murray Dinwoodie, **Committee Chair**
Bill Chan
George Madden
Sara Levine, Board Chair, Ex-officio Member

ALSO PRESENT: Dave Jones, Chief Officer
Mike Cumberworth, Deputy Chief Officer
Taryn Barton, Board Secretary
Jancie Leung, Transit Police Services

1. Call to Order

Chief Jones introduced Jancie Leung, Senior Manager of Finance. Following the introduction, the Committee Chair called the meeting to order at 10:00 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. Director Chan took his Oath of Office as administered by Deputy Chief Cumberworth. Director Chan was welcomed to the Committee.

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 July 26, 2022 as circulated.

CARRIED

3. Minutes

Approval of the minutes from the meeting of April 26, 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 April 26, 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 October 26, 2022.

6. Closure

The Finance Committee meeting was declared closed at 10:03 a.m.

Signed Minutes on File

Murray Dinwoodie, Committee 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, September 12, 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 2:50 p.m. and the Committee Chair acknowledged that the Metro Vancouver Transit Police operate throughout and the meeting today is being held on 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.

2. Consent Agenda

The following items were considered in the consent agenda:

- a) Agenda for the meeting of September 12, 2022 (for approval);
- b) Minutes from the meeting of May 16, 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 September 12, 2022 (for approval);
- b) Minutes from the meeting of May 16, 2022 (for approval, forward to the Board for information).

CARRIED

3. Special Committee on Reforming the Police Act Report

Chief Jones provided a brief update noting that it is anticipated that a number of sub-committees will be set up to further review the recommendations from the Special Committee's Report on Reforming the Police Act. Transit Police has not been consulted yet. The Committee decided to table this item until more information is available.

It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board Governance Committee table further discussion on the Special Committee on Reforming the Police Act Report until more information is available.

CARRIED

4. Strategic Plan Update – Stephen Crosby

Mr. Crosby advised the Committee that the first semi-annual report for the new Strategic Plan will be provided to the Board at the upcoming Board meeting. Mr. Crosby highlighted some of the items that will be captured in the report including progress on the Key Performance Indicators ('KPI'). Mr. Crosby went over how some of the data will be presented in the first year of reporting and noted that some KPIs may be split into sub categories. Recruiting and retention will continue to be a priority going forward. Mr. Crosby recently attended the TransLink System Planning Committee to present the Strategic Plan and the Plan received positive feedback. The Committee deliberated and asked questions. Mr. Crosby provided additional information on reporting of the KPIs related to mental health referrals. Deputy Chief Furlan provided additional information on deployment efforts.

5. Reconciliation (Standing Item)

This is a standing item on the agenda for the Committee to continue discussions on reconciliation. The Board Secretary provided an update on the Working Effectively with Indigenous Peoples Training that was issued earlier in the year and advised that the majority of the Board has completed the training. Chief Jones provided an update on Sgt. Simpkin's new role with the TransLink Indigenous Relations program. Constable Rattray continues to be the Indigenous Liaison Officer at Transit Police and runs the Blue Eagle Community Cadets program.

6. Board Training

The Committee considered if any recommendations should be made to the Board in regards to Unconscious Bias and Conscious Inclusion training and decided to focus on this training sometime in the new year. In regards to Board Members who have not completed the Working Effectively with Indigenous People Training issued earlier this year, Mr. Crosby and the Board Secretary will work the Board Chair to follow up and reschedule the training. The Committee also requested that the training be offered to the new Board Member.

7. Governance Manual Update

The Committee reviewed a working draft of the proposed amendments to the Service & Policy Complaints (Section E8) of the Governance Manual. Chief Jones shared some comments and advised that the amendment would bring it in line with new BC Provincial Policing Standard 6.1.1(21) requirements coming into effect next year.

7.1 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board Governance Committee support the proposed changes to the Governance Manual, Section E8: Complaints (Service & Policy Complaints) and forward to the Board for further review, input and approval.

CARRIED

8. Onboarding Process for Bill Chan

The Committee discussed the onboarding process for Bill Chan and suggested that one-on-one calls be set up for Director Chan with each of the Committee Chairs. The Board Secretary will schedule the calls and ensure it is part of the onboarding process for new Board Members going forward.

9. Governance Framework & Key Committee Priorities for Fall 2022/Spring 2023

As an annual review as per the Committee's Terms of Reference, the Committee reviewed the current framework for the Transit Police. The Committee deliberated and shared comments, noting that the reformation of the Police Act may result in some changes to the framework. Chief Jones shared some additional information and advised that if the Designated Law Enforcement Unit is implemented then the framework will need to be updated. The Committee Chair shared some comments regarding priorities and asked the Committee to bring forward any items relating to governance so that they may be added to the agenda going forward.

10. Community Events (Standing Item)

Mr. Crosby provided an update on Community Events and noted that there were a number of events over the summer. The Board Secretary will be kept apprised of any internal or external events that may be appropriate for Board Members to attend. Director Dinwoodie will be attending the September Chief's Community Council meeting. Director Levy attended a Transit Police Awards Ceremony and Director Madden attended a special ceremony for the naming of the new Police Service dogs. Chief Jones provided an update on a recent award won by Cst. Shillito and Police Service Dog Scout as the Overall Top Detection Dog at the National Police Dog Championships.

11. Any Other Business

Chief Jones provided an update on the upcoming retirement of a TSML Director as well as the appointment of a new president for BCRTC.

12. Next Meeting Date

The Governance Committee is scheduled to meet on October 25, 2022.

13. Closure

The meeting was declared closed at 3:27 p.m.

Certified Correct:

Signed Minutes on File

George Madden, Committee Chair

Signed Minutes on File

Taryn Barton, Board Secretary