



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

**Friday, November 18, 2022**

**TransLink Sapperton Main Offices**

**Room 427/428, 4<sup>th</sup> 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 10:15 am  
IN CAMERA BOARD MEETING – 10:30 am to 12:05 p.m.***

**REGULAR BOARD A G E N D A**

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**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 November 18, 2022;
- b) Minutes from the Board meeting of September 23, 2022;
- c) Approved Minutes from the Finance Committee meeting of July 26, 2022;
- d) Approved Minutes from the Governance Committee meetings of September 12, 2022;
- e) Board Report No. 2022-42: Transit Police Q3 Financial Result (reviewed by Finance, for information);
- f) Board Report No. 2022-43: 2022 Q3 Complaint Statistical Report (reviewed by HR, for information);
- g) Board Report No. 2022-45: Policy Manual Amendment/OJ130 Impaired Driving (reviewed by Governance, for approval);
- h) Board Report No. 2022-47: Policy Manual Amendment/OF020 Exhibit/Property Control (reviewed by Governance, for approval);
- i) Chief's Correspondence: Letter of Appreciation from EComm dated October 5, 2022 (for information);
- j) Business Improvement Associations Call for Action to address street disorder and crime in communities across BC (for information from BCAPB); and

- k) 2023 Calendar of Board Meetings (for information).

## **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 November 18, 2022;
- b) Minutes from the Board meeting of September 23, 2022;
- c) Approved Minutes from the Finance Committee meeting of July 26, 2022;
- d) Approved Minutes from the Governance Committee meetings of September 12, 2022;
- e) Board Report No. 2022-42: Transit Police Q3 Financial Result (reviewed by Finance, for information);
- f) Board Report No. 2022-43: 2022 Q3 Complaint Statistical Report (reviewed by HR, for information);
- g) Board Report No. 2022-45: Policy Manual Amendment/OJ130 Impaired Driving (reviewed by Governance, for approval);
- h) Board Report No. 2022-47: Policy Manual Amendment/OF020 Exhibit/Property Control (reviewed by Governance, for approval);
- i) Chief's Correspondence: Letter of Appreciation from EComm dated October 5, 2022 (for information);
- j) Business Improvement Associations Call for Action to address street disorder and crime in communities across BC (for information from BCAPB);and
- k) 2023 Calendar of Board Meetings (for information).

## **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: Digital Evidence Management System ('DEMS') – S/Sgt. Troy Henyecz [9:15 – 9:30 a.m.]**

The Board to receive a presentation on the DEMS project from Staff Sergeant Henyecz.

### **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 Report from Chair, Finance Committee [10:00 – 10:05 a.m.]**

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

**3.2 Report from Chair, Governance Committee [10:05 – 10:10 a.m.]**

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

**4. Next Meeting**

The next regular meeting of the Transit Police Board is scheduled for February 10, 2023 at 9:00 a.m.

**5. Closure**