



SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE SERVICE DESIGNATED POLICING UNIT - BOARD MEETING

Friday, February 10, 2023

TransLink Sapperton Main Offices

Room 427/428, 4th Floor, 287 Nelson's Court, New Westminster, BC

****Accessible by live stream on Metro Vancouver Transit Police's YouTube channel****

Order of Meetings:

REGULAR BOARD MEETING – 9:00 am to 10:45 am

IN CAMERA BOARD MEETING – 10:50 am to 1:00 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 February 10, 2023;
- b) Minutes from the Board meeting of November 18, 2022 and special meeting of December 6, 2022;
- c) Approved Minutes from the Governance Committee meetings of Oct. 24, 2022;
- d) Board Report No. 2023-03: 2022 Year-End Complaint Statistical Report (reviewed by HR, for information);
- e) Board Report No. 2023-08: Policy Manual Amendment/OI010-Prisoner Care, Control & Transport (reviewed by Governance, for approval);
- f) Compliments Report (for information);
- g) Amended Human Resources Committee Terms of Reference (reviewed by HR; for approval)
- h) Board/Committee Attendance for 2022 (reviewed by Governance, for information);
- i) Ministerial Order #M386 appointing Chair Larson (for information);
- j) BCAPB Annual Membership Invoice (for information); and
- k) 2023 Calendar of Board Meetings (for information).

1.2 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approves or receives for information the following items on the consent agenda:

- a) Agenda for the meeting of February 10, 2023;
- b) Minutes from the Board meeting of November 18, 2022 and special meeting of December 6, 2022;
- c) Approved Minutes from the Governance Committee meetings of Oct. 24, 2022;
- d) Board Report No. 2023-03: 2022 Year-End Complaint Statistical Report (reviewed by HR, for information);
- e) Board Report No. 2023-08: Policy Manual Amendment/OI010-Prisoner Care, Control & Transport (reviewed by Governance, for approval);
- f) Compliments Report (for information);
- g) Amended Human Resources Committee Terms of Reference (reviewed by HR; for approval)
- h) Board/Committee Attendance for 2022 (reviewed by Governance, for information);
- i) Ministerial Order #M386 appointing Chair Larson (for information);
- j) BCAPB Annual Membership Invoice (for information); and
- k) 2023 Calendar of Board Meetings (for information).

1.3 Items Removed from the Consent Agenda [9:05 – 9:10 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: General Investigations Unit & Crime Suppression Team – [9:10 – 9:25 a.m.] – Insp. Mullin

The Board to receive a presentation on the General Investigations Unit and Crime Suppression Team.

2.2 Chief Officer Information Report – Chief Officer [9:25 – 9:55 a.m.]

Report from the Chief Officer to include the following:

- Operations Division Update
- Administration Division Update

2.3 Strategic Plan Update – Stephen Crosby [9:55 – 10:10 a.m.]

Board Report No. 2023-05: 2022 Year End Strategic Plan Report

The Board to receive Board Report No. 2023-05: 2022 Year-End Strategic Plan Report along with a presentation from Mr. Crosby highlighting the contents of the report.

2.4 Vancouver Police Department Report to the Vancouver Police Board re: Service or Policy Complaint – Thin Blue Line Patch [10:10 – 10:20 a.m.]

The Board to receive a copy of a [report](#) provided to the Vancouver Police Board regarding a Service or Policy Complaint in regards to a thin blue line patch. For reference, the Transit Police Board’s previously received report on the same matter can be found [here](#).

3. Other Business

3.1 Report from Chair, Finance Committee [10:20 – 10:30 a.m.]

Board Report No. 2023-02: Transit Police 2023 Final Budget Submission

The Board to receive for approval Board Report No. 2023-02: Transit Police 2023 Final Budget Submission along with an oral report from the Chair of the Finance Committee regarding recent activities of the Committee.

3.2 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve the Transit Police 2023 Final Budget in the amount of \$45,827,533.

3.3 Report from Chair, Governance Committee [10:30 – 10:35 a.m.]

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

3.4 Committee Membership for 2023 – Chair [10:35 – 10:40]

The Board to approve Committee Membership for 2023:

3.5 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve:

A) The appointment of Director Hotel as Chair of the Human Resources and Compensation Committee and that Directors Palmer and Parmar are reappointed for 2023.

B) The reappointment of George Madden as Chair of the Governance Committee and that Directors Dinwoodie, Levy and Hotel are reappointed for 2023.

C) The reappointment of Director Dinwoodie as Chair of the Finance Committee and Directors Chan and Madden are reappointed for 2023.

3.5 British Columbia Association of Police Boards –Awards Program and Annual Conference [10:40 – 10:45 a.m.]

The Board to consider information received from the British Columbia Association of Police Boards (BCAPB) newly launched Awards Program and determine if they want to participate. The Board to also receive notice of the Annual BCAPB Conference scheduled for May 25/26 in Nelson, BC. If a Board Member wishes to attend, they are asked to bring their name forward for the Board’s consideration. The Board to also consider the BCAPB’s request to sponsor an event at the Conference.

3.6 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board:

- A) Approve the registration and related travel costs for Director(s) _____ to attend the annual BCAPB Conference on May 25/26, 2023 in Nelson, BC.
- B) Approve the sponsorship request for the annual BCAPB Conference on May 25/26, 2023 in the amount of _____.

4. Next Meeting

The next regular meeting of the Transit Police Board is scheduled for April 14, 2023 at 9:00 a.m.

5. Closure