

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, October 24, 2022 by videoconference.

- PRESENT:** George Madden, Committee Chair
Murray Dinwoodie
Carla Hotel
- REGRETS:** Maureen Levy
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 1:01 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.

The Committee acknowledged the tragic loss of a Burnaby RCMP officer in the line of duty. Chief Jones shared some comments and acknowledged that there have been five police officer deaths across Canada in the last month. Supports are in place and available to anyone within the organization who needs it. Deputy Chief Furlan shared some additional comments. A regimental funeral service is taking place on November 2nd.

2. **Consent Agenda**

The following items were considered in the consent agenda:

- a) Agenda for the meeting of October 24, 2022 (for approval);
- b) Minutes from the meeting of September 12, 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 October 24, 2022 (for approval);
- b) Minutes from the meeting of September 12, 2022 (for approval, forward to the Board for information).

CARRIED

3. Special Committee on Reforming the Police Act Report

There was no update as this item is still progressing through government.

4. Reconciliation (Standing Item)

This is a standing item on the agenda for the Committee to continue discussion on reconciliation. Mr. Crosby provided an update on revisions being made to the land acknowledgement in coordination with TransLink's Indigenous Relations department.

5. Board Training

Unconscious Bias and Conscious Inclusion training and potentially Conflict of Interest training are to be scheduled for the new year and will be discussed with the new Board Chair. Director Hotel advised that there are many options for Unconscious Bias training and timing is being planned for January/February.

6. Community Events (Standing Item)

Director Dinwoodie attended the September Chief's Community Council meeting and reported back to the Committee. Deputy Chief Furlan shared some additional comments about the meeting, noting the value of the open dialogue and feedback received from the Council members.

7. Community Engagement – Discussion Item

The Committee considered the Board's role in broader public engagement. Mr. Crosby advised that the Police Board held their June 2019 meeting at MOSAIC. Now that the Board has approved their meeting schedule for 2023, planning can begin to hold one of the meetings out in the community. Once a venue has been secured, community groups and partners can be consulted and provided an opportunity to present to the Board. The Committee deliberated and considered the suggestion made at the last Board meeting to invite media to public meetings. Chief Jones provided some additional considerations for having media in attendance, including building time into the meeting schedule to address questions. The Chief was asked to continue to advise the Board when there are internal events or ceremonial items that the Board can attend. The Committee also discussed how best to commemorate the Board Chair's tenure.

8. 2023 Committee Meeting Schedule

The Committee reviewed the proposed 2023 Committee meeting schedule and were asked to let the Board Secretary know of any conflicts. If there are no conflicts, the Committee will receive calendar invites for the following dates in 2023:

- January 16th
- March 27th
- May 29th
- September 7th

- Monday, October 30th

9. Any Other Business

There was no other business.

10. Next Meeting Date

The Governance Committee is scheduled to meet on January 16, 2023.

11. Closure

The meeting was declared closed at 1:27 p.m.

Certified Correct:

Signed Minutes on File

George Madden, Committee Chair

Signed Minutes on File

Taryn Barton, Board Secretary