



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

Friday, April 14, 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 10:30 am

IN CAMERA BOARD MEETING – 10:40 am to 12:00 p.m.

IN CAMERA DLEU BOARD MEETING – 12:00 – 12:10 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 April 14, 2023;
- b) Minutes from the Board meeting of February 10, 2023;
- c) Approved Minutes from the Governance Committee meeting of January 16, 2023;
- d) Approved Minutes from the Finance Committee meeting of October 26, 2023;
- e) Board Report No. 2023-01: Year-End Financial Operating Result (reviewed by Finance, for information);
- f) Board Report No. 2023-14: Policy Manual Amendment/AC150 – Uniform, Insignia and Dress Standards. (reviewed/recommended by Governance, for approval);
- g) Board Report No. 2023-17: Strengthening Transit Police Support to Indigenous People Action Matrix Update and Alignment to Strategic Plan (for information);
- h) Compliments Report (for information);
- i) MVTP Report to the TransLink Board (for information);
- j) Amended Finance Committee Terms of Reference (reviewed by Finance; for approval);
- k) 2023 Calendar of Board Meetings (for information); and

- l) Consent Resolution re: Policy Amendment/Arrests approved March 27, 2023 (2023-12):
 - A. THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve replacement [Policy OD080 – Arrests](#).
 - B. THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board requests the Transit Police to post the replacement policy chapter to the Transit Police website, once the policy is vetted pursuant to the *Freedom of Information and Protection of Privacy Act*.

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 April 14, 2023;
- b) Minutes from the Board meeting of February 10, 2023;
- c) Approved Minutes from the Governance Committee meeting of January 16, 2023;
- d) Approved Minutes from the Finance Committee meeting of October 26, 2023;
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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: Fleetwood Business Improvement Association – [9:15 – 9:30 a.m.] – Dean Barbour, Director of Business Development & Partnerships

The Board to receive a presentation on the Fleetwood Business Improvement Association.

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.

3.3 E-Comm –Board of Directors Nomination [10:10 – 10:15 a.m.]

The Board previously approved a rotational process to designate a member for approval by the Class A syndicate to serve on the E-Comm Board of Directors on behalf of the syndicate for two consecutive year terms. Director Madden has served one term and is willing to be elected for a second term. To provide confirmation to E-Comm for the 2023-2024 term, the following recommendation is in order:

3.4 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve the reappointment of George Madden as the designate for the Class A syndicate to serve on the E-Comm Board of Directors for the 2023-2024 term.

3.5 CAPG Annual Conference & AGM [10:15 – 10:20]

The CAPG Annual Conference and AGM is being held in St. John's, Newfoundland on August 15-18, 2023. The Call for Resolutions has been provided for the Board's consideration. The Board to determine if any Board Member will attend and if attendance will be in person or virtual. The following recommendation may be in order:

3.6 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve the registration for virtual attendance and/or the registration and travel costs for in person attendance for Director(s) _____ to attend the CAPG Annual Conference and AGM in St. John's, Newfoundland on August 15-18, 2023.

3.7 BC Association of Police Board – Appointment of Executive Board and Notice ofAGM

The Board to determine it's authorized representative and alternate representative of the BCAPB Executive Board. In addition, the notice for the upcoming AGM was previously distributed and the Board to determine if it wishes to put forth any resolutions.

3.8 THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board nominate and approve Director _____ as it's authorized representative of the BCAPB Executive Board and Director _____ as the alternate representative.

4. Next Meeting

The next regular meeting of the Transit Police Board is scheduled for June 23, 2023 at 9:00 a.m.

5. Closure