



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

Friday, September 22, 2023

TransLink Sapperton Main Offices

4th Floor Rooms 427/428 - 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 – 8:00 am to 9:15 am

IN CAMERA BOARD MEETING

REGULAR BOARD A G E N D A

1. Call to Order and Territorial Acknowledgment

1.1 Consent Agenda [8:00 – 8:05 a.m.]

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of September 22, 2023;
- b) Minutes from the Board meeting of June 23, 2023;
- c) Approved Minutes from the Governance Committee meeting of May 29, 2023;
- d) Approved Minutes from the Finance Committee meetings of April 26, 2023 and July 27, 2023;
- e) Board Report No. 2023-39: Transit Police 2023 Q2 Financial Operating Status Report (reviewed by Finance, for information);
- f) Board Report No. 2023-41: 2023 Q2 Complaint Statistical Report (reviewed by HR, for information);
- g) Governance Framework (reviewed by Governance, for information);
- h) MVTP September Report to the TransLink Board (for information);
- i) [Ministerial Order No.207-2023](#) Appointing Director Cook;
- j) Metro Vancouver's [Overview of First Nations in the Metro Vancouver Region 2023](#) (for information);
- k) Chair's Correspondence from Public Safety Minister dated August 16, 2023;
- l) Board's Correspondence from CAPG dated August 5, 2023;
- m) 2023 Calendar of Board Meetings (for information); and

- n) Consent Resolution re: Policy Amendment/Recruitment & Selection/Training (2023-40) approved July 18, 2023:
 - A) THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve amendment to [Transit Police Policy AB010 – Recruitment and Selection](#) – Police Officers;
 - B) THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve amendment to [Transit Police Policy AB130 – Training](#);
 - C) THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board repeal Transit Police Policy AB160 – Assessment Centre; and
 - D) THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board request the Transit Police to post the amended policies to the Transit Police website, once the policies are vetted pursuant to the *Freedom of Information and Protection of Privacy Act*.
- o) Consent Resolution re: Policy Amendment/Crowd Management/ Bombs & Explosives (2023-51) approved August 24, 2023:
 - A) THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve amendment to [Transit Police Policy OA010 – Crowd Management/Demonstrations/Disturbances](#);
 - B) THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve amendment to [Transit Police Policy OA070 – Bombs /Explosives](#); and
 - C) THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board request the Transit Police to post the amended policies to the Transit Police website, once the policies are 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 September 22, 2023;
- b) Minutes from the Board meeting of June 23, 2023;
- c) Approved Minutes from the Governance Committee meeting of May 29, 2023;
- d) Approved Minutes from the Finance Committee meetings of April 26, 2023 and July 27, 2023;
- e) Board Report No. 2023-39: Transit Police 2023 Q2 Financial Operating Status Report (reviewed by Finance, for information);
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- j) Metro Vancouver's [Overview of First Nations in the Metro Vancouver Region 2023](#) (for information);
- k) Chair's Correspondence from Public Safety Minister dated August 16, 2023;
- l) Board's Correspondence from CAPG dated August 5, 2023;
- m) 2023 Calendar of Board Meetings (for information); and
- n) Consent Resolution re: Policy Amendment/Recruitment & Selection/Training (2023-40) approved July 18, 2023:
 - A) THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve amendment to Transit Police [Policy AB010 – Recruitment and Selection – Police Officers](#);
 - B) THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve amendment to Transit Police [Policy AB010 – Recruitment and Selection](#) – Police Officers;
 - C) THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board repeal Transit Police Policy AB160 – Assessment Centre; and
 - D) THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board request the Transit Police to post the amended policies to the Transit Police website, once the policies are vetted pursuant to the *Freedom of Information and Protection of Privacy Act*.
- o) Consent Resolution re: Policy Amendment/Crowd Management/ Bombs & Explosives (2023-51) approved August 24, 2023:
 - A) THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve amendment to [Transit Police Policy OA010 – Crowd Management/Demonstrations/Disturbances](#);
 - B) THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve amendment to [Transit Police Policy OA070 – Bombs /Explosives](#); and
 - C) THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board request the Transit Police to post the amended policies to the Transit Police website, once the policies are vetted pursuant to the *Freedom of Information and Protection of Privacy Act*.

1.3 Items Removed from the Consent Agenda [8:05 – 8:15 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 Chief Officer Information Report – Chief Officer [8:15 – 8:45 a.m.]

Report from the Chief Officer to include the following (Report No. 2023-45 is provided for information to accompany the update):

- Operations Division Update
- Administration Division Update

2.2 Board Report No. 2023-43: Q1/Q2 Update on 2022-2026 Strategic Plan – [8:45 – 9:00 a.m.] – Stephen Crosby

The Board to receive the semi-annual report on the 2022-2026 Strategic Plan.

3. Other Business

3.1 Report from Chair, Finance Committee [9:00 – 9:05 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 [9:05 – 9:10 a.m.]

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

3.5 CAPG Conference [9:10 – 9:15 a.m.] – Directors Madden and Palmer

Directors Madden and Palmer to report back on their attendance at the CAPG Annual Conference that took place in St. John's, Newfoundland on August 16-18, 2023.

4. Next Meeting

The next regular meeting of the Transit Police Board is scheduled for Tuesday, November 21, 2023 at 8:00 a.m.

5. Closure