



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

Tuesday, November 21, 2023

TransLink Sapperton Main Offices

4th Floor, Room 423 - 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 9:00 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 November 21, 2023;
- b) Minutes from the Board meeting of September 22, 2023;
- c) Approved Minutes from the Governance Committee meeting of Sept. 7, 2023;
- d) Board Report No. 2023-56: Transit Police 2023 Q3 Financial Operating Status Report (reviewed by Finance, for information);
- e) Board Report No. 2023-54: 2023 Q3 Complaint Statistical Report (reviewed by HR, for information);
- f) Board Report No. 2023-61: Policy Manual Amendments (reviewed by Governance, for approval);
- g) BCAPB Save the Date for 2024 Conference (for information);
- h) 2024 Calendar of Board Meetings (for approval);
- i) Ministerial Order M343 Reappointing Chair Larson and Director Parmar; and
- j) Consent Resolution approved October 26, 2023:

“THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve the registration and related expenses of up to four Board Members including Directors Dinwoodie and Hotel to the Principles and Practices of Authentic Engagement with Indigenous Communities Forum being held in Vancouver on December 4-6, 2023.”

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 November 21, 2023;
- b) Minutes from the Board meeting of September 22, 2023;
- c) Approved Minutes from the Governance Committee meeting of Sept. 7, 2023;
- d) Board Report No. 2023-56: Transit Police 2023 Q3 Financial Operating Status Report (reviewed by Finance, for information);
- e) Board Report No. 2023-54: 2023 Q3 Complaint Statistical Report (reviewed by HR, for information);
- f) Board Report No. 2023-61: Policy Manual Amendments (reviewed by Governance, for approval);
- g) BCAPB Save the Date for 2024 Conference (for information);
- h) 2024 Calendar of Board Meetings (for approval);
- i) Ministerial Order M343 Reappointing Chair Larson and Director Parmar; and
- j) Consent Resolution approved October 26, 2023:
“THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve the registration and related expenses of up to four Board Members including Directors Dinwoodie and Hotel to the Principles and Practices of Authentic Engagement with Indigenous Communities Forum being held in Vancouver on December 4-6, 2023.”

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. 2023-58 is provided for information to accompany the update):

- Operations Division Update
- Administration Division Update

3. Other Business

3.1 Report from Chair, Finance Committee [8:45 – 8:50 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 [8:50 – 8:55 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 Friday, February 9, 2024 at 8:00 a.m.

5. Closure