



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

**Wednesday, April 24, 2024**

**Metro Vancouver Transit Police HQ**

**3<sup>rd</sup> Floor, Room 381 - 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 10:00 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 April 24, 2024;
- b) Minutes from the Board meeting of February 9, 2024;
- c) Approved Minutes from the Finance Committee meeting of November 2, 2023;
- d) Approved Minutes from the Governance Committee meeting of January 22, 2024;
- e) Board Report No. 2024-03: 2023 Year-End Financial Result (reviewed by Finance, for information);
- f) Board/Chief Relationship Policy (reviewed by Governance, for approval);
- g) Compliments Report (for information);
- h) Chair's Correspondence from ADM dated March 23, 2024 re BC Public Appointees Election Candidacy Policy (for information);
- i) 2024 Calendar of Board Meetings (for information);
- j) Amendment to Policy Manual (2024-08) as Approved by the Board on February 9, 2024:

*"A. THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve amendment to Transit Police Policy [OA020 - Hostages and Barricaded Persons](#); and*

*B. THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board request the Transit Police to post the policy to the*

- Transit Police website, once this policy is vetted pursuant to the Freedom of Information and Protection of Privacy Act.”; and*
- k) Consent Resolution (2024-09) Approved by the Board on February 26, 2024:  
A. *THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve amendment to Transit Police Policy [AB100 – Respectful Workplace](#); and*  
B. *THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board request the Transit Police to post the policy to the Transit Police website.*
- l) Consent Resolution Approved by the Board on March 25, 2024:  
*THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board nominate and approve Director Dinwoodie as it’s authorized representative of the BCAPB Executive Board and Director Chan as the alternate representative.*

## **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 24, 2024;  
b) Minutes from the Board meeting of February 9, 2024;  
c) Approved Minutes from the Finance Committee meeting of November 2, 2023;  
d) Approved Minutes from the Governance Committee meeting of January 22, 2024;  
e) Board Report No. 2024-03: 2023 Year-End Financial Result (reviewed by Finance, for information);  
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*“A. THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve amendment to Transit Police Policy [OA020 - Hostages and Barricaded Persons](#); and*  
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- k) Consent Resolution (2024-09) Approved by the Board on February 26, 2024:  
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- l) Consent Resolution Approved by the Board on March 25, 2024:  
*THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board nominate and approve Director Dinwoodie as it's authorized representative of the BCAPB Executive Board and Director Chan as the alternate representative.*

**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 E-Comm 911 Presentation – Nancy Blair, Chief Transformation Officer [8:15 – 8:45 a.m.]**

The Board to receive a presentation from E-Comm 911's Chief Transformation Officer in regards to NG911 and the important role technology will play in public safety communication. For information, the most recent "Transformation Update" is available [here](#).

**2.2 Chief Officer Information Report – Chief Officer [8:45 – 9:10 a.m.]  
(Board Report No. 2024-25)**

Report from the Chief Officer to include the following: (Report No. 2024-25 is provided for information to accompany the update):

- Operations Division Update
- Administration Division Update

**2.3 Strategic Plan 2023 Year End Report – Stephen Crosby [9:10 – 9:25 a.m.]  
(Board Report No. 2024-16)**

The Board to receive Board Report No. 2024-16: 2023 Year-End Strategic Plan Report.

**2.4 Service or Policy Complaint Update (OPCC #2023-25128) – Chair [9:25 – 9:30 a.m.]**

The Board to receive a verbal update in regards to the previously received [Service or Policy Complaint \(OPCC #2023-25128\)](#).

**3. Other Business**

**3.1 Report from Chair, Finance Committee [9:30 – 9:35 a.m.]**

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

**3.3 Report from Chair, Governance Committee [9:35 – 9:40 a.m.]**

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

**3.4 E-Comm Board of Directors – Chair [9:40 – 9:45 a.m.]**

The Board to review correspondence from E-Comm regarding the selection of a nominee for the E-Comm Board of Directors from the Class A syndicate consisting of the Transit Police Board, Abbotsford Police Board, New Westminster Police Board, Port Moody Police Board and West Vancouver Police Board. As per the previously agreed upon rotation schedule, the next representative is from the New Westminster Police Board. The Board to consider if it wishes to supports the nomination from New Westminster (to be provided as late distribution).

**3.5 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board supports the nomination of \_\_\_\_\_ from the New Westminster Police Board to serve a two-year term as the Class A Syndicate’s representative on the E-Comm Board of Directors.

**3.5 CAPG Conference [9:45 – 9:50 a.m.]**

The Board to receive information regarding the Annual CAPG Conference scheduled for August 8-11, 2024 in Halifax, Nova Scotia and consider approval if there is a Board Member interested in attending.

**3.6 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve the registration and related travel expenses for Director \_\_\_\_\_ to attend the Annual CAPG Conference scheduled for August 8-11, 2024 in Halifax, Nova Scotia.

**3.7 BCAPB Annual Conference Report Back – Directors Dinwoodie, Palmer and Parmar [9:50 – 10:00 a.m.]**

The Board to receive a brief verbal report back from those that attended the BCAPB Annual Conference on April 11/12 in Vancouver.

**4. Next Meeting**

The next regular meeting of the Transit Police Board is scheduled for June 14, 2024 at 8:00 a.m.

**5. Closure**