



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

Friday, June 14, 2024

**Simon Fraser University Surrey Campus – Surrey Central Building
5th Floor, Room 5360 – 13450 102 Avenue, Surrey, BC**

****Accessible by live stream on Metro Vancouver Transit Police's YouTube channel****

10:30 am to 12:00 pm

REGULAR BOARD A G E N D A

**1. Call to Order and Territorial Acknowledgment – Chair and Indigenous Liaison Officer
Constable Kirk Rattray [10:30 a.m.]**

1.1 Consent Agenda [5 min]

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of June 14, 2024;
- b) Minutes from the Board meeting of April 24, 2024;
- c) Approved Minutes from the Finance Committee meeting of March 1, 2024;
- d) Approved Minutes from the Governance Committee meeting of March 25, 2024;
- e) Board Report No. 2024-19: Transit Police 2024 Q1 Financial Operating Status (reviewed by Finance, for information);
- f) Board Report No. 2024-17: Transit Police 2024 Q1 Complaints Statistical Report (reviewed by HR, for information);
- g) Board Report No. 2024-32: Amendment to Policy Manual – AG090Police Vehicles (reviewed by Governance, for approval);
- h) Board Report No. 2024-20: 2023 Police Stop Audit Report (for information);
- i) Board Report No. 2024-34: Annual Report to the Community (for information);
- j) Compliments Report (for information);
- k) CAPG Call for Board Director Nominations;
- l) 2024 Calendar of Board Meetings (for information);

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 June 14, 2024;
- b) Minutes from the Board meeting of April 24, 2024;
- c) Approved Minutes from the Finance Committee meeting of March 1, 2024;
- d) Approved Minutes from the Governance Committee meeting of March 25, 2024;
- e) Board Report No. 2024-19: Transit Police 2024 Q1 Financial Operating Status (reviewed by Finance, for information);
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- h) Board Report No. 2024-20: 2023 Police Stop Audit Report (for information);
- i) Board Report No. 2024-34: Annual Report to the Community (for information);
- j) Compliments Report (for information);
- k) CAPG Call for Board Director Nominations;
- l) 2024 Calendar of Board Meetings (for information);

1.3 Items Removed from the Consent Agenda [10 min]

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.

1.4 Chief Officer Information Report – Chief Officer [15 min] (Board Report No. 2024-33)

Update from the Chief Officer. Report No. 2024-33 is provided for information to accompany the update.

2. Public Delegations: Community Remarks and/or Written Submissions

Remarks and/or written submissions from members of the community.

3. Other Business

3.1 Service or Policy Complaint Update (OPCC #2023-25128) – Oscar Allueva [5 min]

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

3.2 Vice Chair – Chair [5 min]

The Chair to provide an update in regards to selecting a Vice Chair with the reappointment term to be set by the Lieutenant Governor in Council (as per new amendments to the *Police Act*).

3.3 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board selects Carla Hotel as Vice Chair for a term to be set by the Lieutenant Governor in Council.

3.4 Report from Chair, Finance Committee [5 min]

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

3.5 Report from Chair, Governance Committee [5 min]

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

3.6 Recognition and Closing Remarks - Chair [5 min]

4. Next Meeting

The next regular meeting of the Transit Police Board is scheduled for September 20, 2024 at 8:00 a.m.

5. Closure