



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

**Friday, September 20, 2024**

**TransLink Sapperton Main Offices**

**4<sup>th</sup> 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 9:45 am***

***IN CAMERA BOARD MEETING***

**REGULAR BOARD A G E N D A**

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**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 20, 2024;
- b) Minutes from the Board meeting of June 14, 2024;
- c) Approved Minutes from the Finance Committee meeting of April 30, 2024;
- d) Approved Minutes from the Governance Committee meeting of May 27, 2024;
- e) Board Report No. 2024-34: Q2 Financial Operating Status (reviewed by Finance; for information);
- f) Board Report No. 2024-40: Q2 Complaint Statistical Report (reviewed by HR, for information);
- g) Metro Vancouver Transit Police Report to TransLink Board (for information);
- h) Compliments Report (for information);
- i) Chair's Correspondence from Minister dated September 11, 2024 re: Receipt of Annual Report and Priorities (for information);
- j) Order in Council 415 Reappointing Directors Dinwoodie, Levy, Madden and Palmer (for information);
- k) 2024 Calendar of Board Meetings (for information);
- l) Consent Resolution Approved by the Board on June 8, 2024:

*THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approve Director Madden to attend the E-Comm AGM on June 20, 2024 as the Board's voting representative.; and*

m) Consent Resolution Approved by the Board on August 16, 2024:

*THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approves Director Madden as the Board's shareholder representative to vote the Board's share at E-Comm's Spring Special General Meeting related to the E-Comm Governance Review.*

## **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 20, 2024;
- b) Minutes from the Board meeting of June 14, 2024;
- c) Approved Minutes from the Finance Committee meeting of April 30, 2024;
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## **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 Mental Health Liaison Officer Presentation – Constable Ben Hayward [8:15 – 8:35 a.m.]**  
The Board to receive a presentation from the Mental Health Liaison Officer.
- 2.2 Chief Officer Information Report – Chief Officer [8:35 – 8:55 a.m.]**  
Report from the Chief Officer to include the following (Report No. 2024-42 is provided for information to accompany the update):
  - Operations Division Update
  - Administration Division Update
- 2.3 Service or Policy Complaint Update (OPCC# 2023-25128) [8:55 – 9:05 a.m.] (Report No. 2024-45)**  
The Board to receive an update on the investigation and findings related to Service or Policy Complaint #2023-25128 (Report No. 2024-45).
- 2.4 Strategic Plan Semi-Annual Update (Report No. 2024-44) [9:05 – 9:20 a.m.]**  
The Board to receive and review the 2024 Q1-Q2 Strategic Plan Report. The report will be provided as late distribution.
- 3. Other Business**
  - 3.1 Report from Chair, Finance Committee [9:20 – 9:25 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 [9:25 – 9:30 a.m.]**  
The Board to receive an oral report from the Chair of the Governance Committee regarding recent activities of the Committee.
  - 3.3 CAPG Annual Conference – Director Dinwoodie [ 9:30 – 9:35 a.m.]**  
Director Dinwoodie to report back on the Annual CAPG Conference held in August.
- 4. Next Meeting**  
The next regular meeting of the Transit Police Board is scheduled for Friday, November 22, 2024 at 8:00 a.m.
- 5. Closure**