



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

**Friday, November 22, 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***

***IN CAMERA BOARD MEETING – 9:30 am***

## **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 22, 2024;
- b) Minutes from the Board meeting of September 20, 2024;
- c) Approved Minutes from the Finance Committee meeting of July 31, 2024;
- d) Approved Minutes from the Governance Committee meeting of September 4, 2024;
- e) Board Report No. 2024-52: Q3 Financial Operating Status (reviewed by Finance; for information);
- f) Board Report No. 2024-53: Q3 Complaint Statistical Report (reviewed by People & Culture, for information);
- g) Compliments Report (for information); and
- h) 2025 Calendar of Board Meetings (for approval).

#### **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 22, 2024;
- b) Minutes from the Board meeting of September 20, 2024;
- c) Approved Minutes from the Finance Committee meeting of July 31, 2024;

- d) Approved Minutes from the Governance Committee meeting of September 4, 2024;
- e) Board Report No. 2024-52: Q3 Financial Operating Status (reviewed by Finance; for information);
- f) Board Report No. 2024-53: Q3 Complaint Statistical Report (reviewed by People & Culture, for information);
- g) Compliments Report (for information); and
- h) 2025 Calendar of Board Meetings (for approval).

**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 Patrol Based Projects – Deputy Chief Fincham/Inspector Connor [8:15 – 8:30 a.m.]**

The Board to receive an update on recent Patrol Based Projects.

**2.2 Chief Officer Information Report – Chief Officer [8:30 – 9:00 a.m.]**

Report from the Chief Officer to include the following (Report No. 2024-57 will be provided as late distribution, for information to accompany the update):

- Operations Division Update
- Administration Division Update

**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 & Community Engagement Committee [9:05 – 9:10 a.m.]**

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

**4. Next Meeting**

The next regular meeting of the Transit Police Board is scheduled for Friday, February 7, 2025 at 8:00 a.m.

**5. Closure**