



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

**Thursday, February 13, 2025**

**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 – 9:40 am***

## **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 February 13, 2025;
- b) Minutes from the Board meeting of November 22, 2024;
- c) Approved Minutes from the Governance Committee meeting of October 28, 2024;
- d) Board Report No. 2025-03: Year End Complaint Statistical Report (reviewed by People & Culture, for information);
- e) Compliments Report (for information);
- f) E-Comm Updates: December 2024 & January 2025 (for information);
- g) [Mandate Letters](#) from recently appointed Provincial Cabinet Ministers (for information); and
- h) [BCACP/CACP](#) Statements on Decriminalization of Illicit Drugs (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 February 13, 2025;
- b) Minutes from the Board meeting of November 22, 2024;
- c) Approved Minutes from the Governance Committee meeting of October 28, 2024;

- d) Board Report No. 2024-53: Q3 Complaint Statistical Report (reviewed by People & Culture, for information);
- e) Compliments Report (for information);
- f) E-Comm Updates: December 2024 & January 2025 (for information);
- g) [Mandate Letters](#) from recently appointed Provincial Cabinet Ministers (for information); and
- h) [BCACP/CACP](#) Statements on Decriminalization of Illicit Drugs (for information).

### **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 Presentation from TransLink Indigenous Relations [8:15 – 8:45 a.m.]**

The Police Board to receive a presentation on the activities and focus areas of the TransLink Indigenous Relations Section.

### **2.2 Chief Officer Information Report – Chief Officer [8:45 – 9:15 a.m.]**

Report from the Chief Officer to include the following (Report No. 2025-12) is provided for information to accompany the update):

- Operations Division Update
- Administration Division Update

## **3. Other Business**

### **3.1 Report from Chair, Governance & Community Engagement Committee [9:15 – 9:20 a.m.]**

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

### **3.2 BCAPB Annual Conference – Registration, Sponsorship, AGM and Call for Resolutions [9:20 – 9:30 a.m.]**

The BCAPB Annual Conference is being held May 7-9, 2025 in Delta. The Board to determine attendance and registration approval. The Board to also consider a request from the BCAPB for sponsorship of the Conference. The BCAPB AGM will be held on May 9<sup>th</sup> and the Notice and Call for Resolutions is provided for the Board's consideration.

### **3.3 RECOMMENDATION**

THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board approves:

- A) The registration fee and related costs for Director(s) \_\_\_\_\_ at the BCAPB Annual Conference in Delta on May 7-9, 2025.

B) Sponsorship of the BCAPB Annual Conference in the amount of \$\_\_\_\_\_.

**4. Next Meeting**

The next regular meeting of the Transit Police Board is scheduled for Wednesday, April 9, 2025.

**5. Closure**