



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

Wednesday, April 9, 2025

Simon Fraser University Wosk Centre for Dialogue

4th Floor, Room 420 – 515 West Hastings Street, Vancouver, 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 [10:30 a.m.]

Following the Territorial Acknowledgement, the Chair to provide opening remarks and introduce the Police Board.

1.1 Consent Agenda [5 min]

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of April 9, 2025;
- b) Minutes from the Board meeting of February 13, 2025;
- c) Approved Committee Minutes (January 20, 2025 Governance; November 6, 2024 Finance);
- d) Amended Finance Committee Terms of Reference (for approval);
- e) Board Report No. 2025-01: Transit Police 2024 Year-End Financial Operating Status (reviewed by Finance, for information);
- f) Board Report No. 2025-06: Transit Police 2024 Year End Strategic Plan Report (for information);
- g) Board Report No. 2025-11: Transit Police Final Budget Submission (reviewed by Finance, for approval);
- h) Board Report No. 2025-14: Amendment to Policy Manual – OE010 Fingerprinting (reviewed by Governance, for approval);
- i) Committee Membership 2025 (for approval);
- j) Compliments Report (for information);
- k) E-Comm Monthly Updates -February & March (for information);

- l) Auditor General's [summary](#) and [full report](#) regarding the CABRO Public Sector Board Appointment Process (reviewed by Governance, for information);
- m) 2024 Board Attendance (reviewed by Governance, for information);
- n) 2025 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 April 9, 2025;
- b) Minutes from the Board meeting of February 13, 2025;
- c) Approved Committee Minutes (January 20, 2025 Governance; November 6, 2024 Finance);
- d) Amended Finance Committee Terms of Reference (for approval);
- e) Board Report No. 2025-01: Transit Police 2024 Year-End Financial Operating Status (reviewed by Finance, for information);
- f) Board Report No. 2025-06: Transit Police 2024 Year End Strategic Plan Report (for information);
- g) Board Report No. 2025-11: Transit Police Final Budget Submission (reviewed by Finance, for approval);
- h) Board Report No. 2025-14: Amendment to Policy Manual – OE010 Fingerprinting (reviewed by Governance, for approval);
- i) Committee Membership 2025 (for approval);
- j) Compliments Report (for information);
- k) E-Comm Monthly Updates -February & March (for information);
- l) Auditor General's [summary](#) and [full report](#) regarding the CABRO Public Sector Board Appointment Process (reviewed by Governance, for information);
- m) 2024 Board Attendance (reviewed by Governance, for information);
- n) 2025 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 [30 min] (Board Report No. 2025-15)

Update from the Chief Officer. Report No. 2025-15 is provided for information to accompany the update.

2. Public Delegations and Community Remarks

Delegations and remarks from members of the community.

3. Other Business

3.1 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.

3.2 Report from Chair, Governance & Community Engagement Committee [5 min]

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

3.3 Recognition and Closing Remarks - Chair [5 min]

4. Next Meeting

The next regular meeting of the Transit Police Board is scheduled for June 20, 2025 at 8:00 a.m.

5. Closure