

**SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY
POLICE SERVICE - DESIGNATED POLICING UNIT BOARD
GOVERNANCE AND COMMUNITY ENGAGEMENT COMMITTEE
MEETING**

Minutes from the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board Governance and Community Engagement Committee meeting held Monday, January 20, 2025 by videoconference.

PRESENT: George Madden, Committee Chair
Christina J. Cook
Murray Dinwoodie
Maureen Levy

REGRETS: Marnie Larson, Board Chair, Ex-officio Member

ALSO PRESENT: Suzanne Muir, Chief Officer
Randy Fincham, Deputy Chief Officer
Judy Parker, A/Board Secretary
Stephen Crosby, Transit Police Services
Pat Koch, Transit Police Services

1. Call to Order & Territorial Acknowledgement

The record notes that just before the call to order, Director Madden took his Oath of Office as administered by Chief Muir. This was in regards to his recent reappointment to the Board. The Committee Chair called the meeting to order at 1:00 pm and acknowledged that Metro Vancouver Transit Police ('MVTP') and the Police Board respects the Indigenous Nations within Metro Vancouver and acknowledges all First Nations, Inuit and Métis Peoples for their continued resilience, sustainable stewardship and as active members of the community for generations to come. It was recognized that working within the region's transportation system, we have a role to play in supporting reconciliation with Indigenous Peoples. A quorum was present and the meeting was duly constituted.

Chief Muir thanked A/Police Board Secretary Judy Parker and Senior Mgr Crosby for their assistance in planning the current Police Board committee meetings.

Director Levy announced she was retiring from policing after 37-years. The Committee thanked her for her wisdom and experience, noting she will be missed on the Board once she steps down on February 13, 2025.

2. Consent Agenda

The following items were considered in the consent agenda:

- a) Agenda for the meeting of January 20, 2025 (for approval); and
- b) Minutes from the meeting of October 28, 2024 (for approval, forward to the Board for information).

2.1 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board Governance and Community Engagement Committee approves the following items on the consent agenda:

- a) Agenda for the meeting of January 20, 2025; and
- b) Minutes from the meeting of October 28, 2024 (forward to the Board for information).

CARRIED

3. Committee Terms of Reference

Director Madden shared the Committee Terms of Reference noting some changes are required to incorporate the updated name and focus of work. Director Madden referenced new Ministries and potential changes to the Police Act over the next 2-3 months that may impact Transit police. Director Madden requested everyone to review the document and send Director Madden and A/Police Board Secretary Judy Parker their recommendations.

4. Reconciliation (Standing Item)

Deputy Chief Fincham provided an update on the following:

- Work with Correctional Services
- Land Acknowledgement training
- Work with the Government of BC Compliance
- JIBC recruit training specific to Indigenous Peoples training
- Blue Eagle Program
- Recruiting focus
- Cpl. Shiraaz Hanif is working with Cst. Rattray, who is providing Indigenous Liaison Officer training. Cst. Rattray is looking to stay at MVTP on a part-time basis.

Director Cook expressed thanks for the progress being done.

5. Board Training (Standing Item)

The Committee ongoing training that the Province of BC Officers or Police Services may offer. For further discussion when more is known.

6. Canadian Association of Police Governance (CAPG)

Director Madden provided an update on his attendance virtually at the CAPG winter summit. It was suggested that the Committee review the documents sent out. Director Madden advised that a conference will be taking place in August in Victoria, BC.

7. Board Community Engagement & Events (Standing Item)

Senior Manager Crosby updated the Committee that we are in the planning stages for this year's Board meeting in the community. The suggestion is to change the date of the community meeting from June to April and to look at locations in Downtown Vancouver or the Commercial-Broadway area. The Committee agreed and discussed location ideas. Director Madden suggested doing a physical walk at the station and surrounding area at

the same time. Direct Madden requested any Committee members to forward any specific-ideas to himself, Senior Manger Crosby and Chief Muir.

8. Any Other Business

Director Dinwoodie volunteered to attend the Chief Community Council meeting that is taking place in September 2025. Director Dinwoodie requested that the 2025 meeting dates be sent out to all Board Members.

9. Next Meeting Date

The next Governance and Community Engagement Committee is scheduled for March 24, 2025 by Zoom.

10. Closure

The meeting was declared closed at 1:30 p.m.

Certified Correct:

Signed Minutes on File

George Madden, Committee Chair

Signed Minutes on File

Judy Parker, A/Board Secretary

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

Minutes from the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board Finance Committee meeting held Wednesday, November 6, 2024 by Zoom Videoconference.

PRESENT: Bill Chan, **Committee Chair**
Murray Dinwoodie
George Madden

REGRETS: Marnie Larson, Board Chair, Ex-officio Member

ALSO PRESENT: Suzanne Muir, Chief Officer
Bryce Graham, Deputy Chief Officer
Taryn Barton, Committee Secretary
Tom Smolic, Transit Police Services
Pat Koch, Transit Police Services

1. Call to Order

The Committee Chair called the meeting to order at 9:29 a.m. and acknowledged that the Committee is gathered on the unceded traditional lands of the First Nations and that Metro Vancouver Transit Police and the Police Board respects the Indigenous Nations within Metro Vancouver and acknowledges all First Nation, Inuit, and Métis Peoples for their continued resilience, sustainable stewardship, and as active members of the community for generations to come. We recognize that working within and managing the region's transportation system we have a role to play in supporting reconciliation with Indigenous Peoples. The Committee Chair noted that in Vancouver, he is on the unceded Coast Salish territory represented by the, Musqueam, Squamish and Tsleil-Waututh Nations. A quorum was present and the meeting was duly constituted.

2. Agenda

Approval of the agenda.

2.1 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board Finance Committee approves the agenda for the meeting of November 6, 2024 as circulated.

CARRIED

3. Minutes

Approval of the minutes from the last meeting.

3.1 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board Finance Committee approves the minutes for the meeting of July 31, 2024 as circulated.

CARRIED

4. 2025 Committee Meeting Schedule

The Committee reviewed the proposed 2025 Committee meeting schedule and were asked to let the Board Secretary know of any conflicts. A conflict was noted for the proposed date for the first meeting of the year and the Board Secretary will find a new date as appropriate. Finance Committee Meetings for 2025 will be scheduled from 9:30 – 11:30 am by Zoom Videoconference on the following:

- Thursday, February 20th - ***to be rescheduled to the following week or early March***
- Wednesday, April 30th
- Wednesday, July 23rd
- Wednesday, November 5th

5. Any other items

There were no other items.

6. Next Meeting Date

The next Finance Committee meeting will be scheduled on a date to be determined in late February/early March 2025.

7. Closure

The Finance Committee meeting was declared closed at 9:35 a.m.

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Bill Chan, Committee Chair

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Taryn Barton, Committee Secretary