

**GREATER VANCOUVER TRANSPORTATION AUTHORITY
POLICE BOARD**

Minutes of a Public Meeting of the Greater Vancouver Transportation Authority Police Board held at 8:45 a.m. on Wednesday, December 15, 2004 in the 17th Floor Boardroom, 4720 Kingsway, Burnaby, British Columbia.

DIRECTORS PRESENT:

Kerry Bennington, Acting Chair
Gary Forbes
Ian Jarvis
Alistair Macintyre
Robert Rich
Lorne Zapotichny

STAFF IN ATTENDANCE:

Bob Kind, Manager, Transit Security
Ken Allen, Operations Manager, Transit Security
Carol Lee, Corporate Secretary

1. ADOPTION OF THE AGENDA

1.1 Wednesday, December 15, 2004 Public Meeting Agenda

It was MOVED and SECONDED

That the Agenda for the Greater Vancouver Transportation Authority Police Board of Directors Public Meeting scheduled for December 15, 2004 be adopted as circulated.

CARRIED

2. DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared by the Greater Vancouver Transportation Authority Police Board members that would impact their ability to participate, discuss or vote on a matter to be considered at the meeting.

3. DELEGATIONS

There were no delegations presented.

4. OATH OF OFFICE

The following members affirmed their Oaths of Office before Donna Smith, Commissioner for Taking Affidavits within British Columbia.

- Lorne Zapotichny, Chair
- Gary Forbes
- Ian Jarvis
- Alistair Macintyre
- Robert Rich

5. OTHER BUSINESS

5.1 Commemoration of Inaugural GVTA Police Board Meeting

Bob Kind presented the GVTA Police Board members and the Police Services Division with a memento to commemorate the inaugural GVTA Police Board meeting.

5.2 Assumption of Chair

Lorne Zapotichny, having duly been appointed as the Chair of the Greater Vancouver Transportation Authority Police Board and having affirmed his Oath of Office, assumed his position as Chair and Kerry Bennington relinquished his position as Acting Chair.

6. ADJOURNMENT

It was MOVED and SECONDED

That the meeting be adjourned.

CARRIED
(Time: 9:00 am)

Certified Correct:

Corporate Secretary

Chair