

**GREATER VANCOUVER TRANSPORTATION AUTHORITY
POLICE BOARD**

Minutes of a Public Meeting of the Greater Vancouver Transportation Authority Police Board held at 2:00 p.m. on Monday, June 5, 2006, at 2:00 p.m., New Westminster City Hall, Council Chambers, 511 Royal Avenue, New Westminster, British Columbia.

DIRECTORS PRESENT:

Chair Lorne Zapotichny
Ian Jarvis
Alistair Macintyre
Baj Puri
Robert Rich

REGRETS:

Dick Bent

STAFF IN ATTENDANCE:

Bob Kind, Chief Officer
Ken Allen, Deputy Chief Officer
Carol Lee, Board Secretary

1. ADOPTION OF THE AGENDA

1.1 Monday, June 5, 2006 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 June 5, 2006 be adopted as circulated.

2. ADOPTION OF THE MINUTES

2.1 Monday, February 6, 2006 Public Meeting Minutes

It was MOVED and SECONDED

That the Minutes of the Greater Vancouver Transportation Authority Police Board Public Meeting held February 6, 2006 be adopted as circulated.

3. INFORMATION REPORTS

It was MOVED and SECONDED

That the Greater Vancouver Transportation Authority Police Board receives Items 4.1 and 4.2 for information.

4.1 GVTAPS Q1 Financial Operating Status Report

Report dated May 22, 2006 from Chief Officer Bob Kind

4.2 Bi-Monthly Operations Report

Report dated May 31, 2006 from Deputy Chief Officer Ken Allen

4. CHIEF OFFICER'S REPORT

Chief Officer Kind reported that the GVTA Police Service had been granted CPIC Access Level 1, effective June 1, 2006. Inspector Dureau provide an update on efforts to recruit police officers.

5. REPORTS FROM BOARD MEMBERS

Director Baj Puri highlighted the recent and planned activities of the British Columbia Association of Police Boards (BCAPB).

6. CONSENT RESOLUTIONS

Pursuant to Section 8 of the Greater Vancouver Transportation Authority Policy Board Bylaw No. 02-2006, the following resolution was duly passed and adopted.

6.1 Appointment of E-Comm Representative – April 13, 2006

That the Greater Vancouver Transportation Authority Police Board designates Mayor Joe Trasolini as the representative of the Independent Police Boards on the E-Comm Board of Directors, pursuant to Section 4.2.1.4 of the E-Comm Members' Master Agreement, and directs staff to notify E-Comm accordingly.

7. ADJOURNMENT

It was MOVED and SECONDED

That the meeting be adjourned at 3:00 p.m.

CARRIED

Certified Correct:

Original signed by Carol Lee
Board Secretary

Original signed by Lorne Zapotichny
Chair