

**GREATER VANCOUVER TRANSPORTATION AUTHORITY
POLICE BOARD**

Minutes of a Public Meeting of the Greater Vancouver Transportation Authority Police Board held at 2:55 p.m. on Monday, September 11, 2006, New Westminster Police Service Community Room, 555 Columbia Street, 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, September 11, 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 September 11, 2006 be adopted as circulated.

2. ADOPTION OF THE MINUTES

2.1 Monday, June 5, 2006 Public Meeting Minutes

It was MOVED and SECONDED

That the Minutes of the Greater Vancouver Transportation Authority Police Board Public Meeting held June 5, 2006 be adopted as circulated.

3. REPORTS

3.1 Board Attendance at Canadian Association for Civilian Oversight of Law Enforcement

Report dated September 5, 2006 from Carol Lee, Board Secretary

It was MOVED and SECONDED

That the Greater Vancouver Transportation Authority Police Board authorizes Chair Lorne Zapotichny's attendance at the Canadian Association for Civilian Oversight of Law Enforcement Conference from October 2 to 5, 2006 in Vancouver, British Columbia.

CARRIED

Information Reports

It was MOVED and SECONDED

That the Greater Vancouver Transportation Authority Police Board receives Items 4.2 and 4.3 for information.

CARRIED

3.2 GVTAPS Q2 Financial Operating Status Report

Report dated September 4, 2006 from Chief Officer Robert Kind

3.3 Bi-Monthly Operations Report

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

4. INFORMATION ITEMS

It was MOVED and SECONDED

That the Greater Vancouver Transportation Authority Police Board receives Item 5.1 for information.

CARRIED

5.1 Vancouver Police Board 2005 Annual Report

5. REPORTS FROM BOARD MEMBERS

Director Puri advised that the British Columbia Association of Police Boards (BCAPB) will be holding its annual conference in New Westminster from February 16 to 18, 2007. Director Puri encouraged GVTAPS to participate in the conference and to consider sponsoring an event.

6. ADJOURNMENT

It was MOVED and SECONDED

That the meeting be adjourned at 4:00 p.m.

CARRIED

Certified Correct:

Original signed by Carol Lee

Original signed by Lorne Zapotichny