

**GREATER VANCOUVER TRANSPORTATION AUTHORITY
POLICE BOARD**

Minutes of a Public Meeting of the Greater Vancouver Transportation Authority Police Board held at 2:20 p.m. on Monday, January 15, 2007, 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

ABSENT:

Dick Bent

STAFF IN ATTENDANCE:

Ken Allen, Acting Chief Officer
Dan Dureau, Acting Deputy Chief Officer
Carol Lee, Board Secretary

1. ADOPTION OF THE AGENDA

1.1 Monday, January 15, 2007 Public Meeting Agenda

It was MOVED and SECONDED

That the Greater Vancouver Transportation Authority Police Board:

- A. Amends the agenda for the January 15, 2007 Public Meeting by adding “British Columbia Association of Police Boards’ Sponsorship Request” under “Other Business” and
- B. Adopts the agenda as amended.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 Monday, September 11, 2006 Public Meeting Minutes

It was MOVED and SECONDED

That the Minutes of the Greater Vancouver Transportation Authority Police Board Public Meeting held September 11, 2006 be adopted as circulated.

CARRIED

3. REPORTS

Information Reports

It was MOVED and SECONDED

That the Greater Vancouver Transportation Authority Police Board receives Items 3.1 and 3.2 for information.

CARRIED

3.1 GVTAPS Q3 Financial Operating Status Report

Report dated November 8, 2006 from Acting Chief Officer Ken Allen

3.2 Bi-Monthly Operations Report

Report dated November 15, 2006 from Deputy Chief Officer Ken Allen

4. OTHER BUSINESS

4.1 British Columbia Association of Police Boards' Sponsorship

It was MOVED and SECONDED

That the Greater Vancouver Transportation Authority Police Board approves the sponsorship of a lunch at the British Columbia Association of Police Board's 2007 Conference and Annual General Meeting from February 16 to 18, 2007 in New Westminster for \$575.00.

5. ADJOURNMENT

It was MOVED and SECONDED

That the meeting be adjourned at 2:40 p.m.

CARRIED

Certified Correct:

Board Secretary

Chair