

**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 Friday, September 21, 2007, New Westminster City Hall, Council Chambers, 511 Royal Avenue, New Westminster, British Columbia.

**DIRECTORS PRESENT:**

Chair Lorne Zapotichny  
Dick Bent  
Peter German  
Ian Jarvis  
Baj Puri  
Robert Rich  
Peter Webster

**STAFF IN ATTENDANCE:**

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

**1. ADOPTION OF THE AGENDA**

**1.1 Friday, September 21, 2007 Public Meeting Agenda**

**It was MOVED and SECONDED**

That the Greater Vancouver Transportation Authority Police Board adopts the agenda for the September 21, 2007 Public Meeting, as circulated.

**CARRIED**

**2. ADOPTION OF THE MINUTES**

**2.1 Monday, May 7, 2007 Public Meeting Minutes**

**It was MOVED and SECONDED**

That the Greater Vancouver Transportation Authority Police Board adopts the minutes of the May 7, 2007 Public Meeting, 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 June 2007 Bi-Monthly Operations Report**

Report dated June 16, 2007 from Acting Deputy Chief Officer Dan Dureau

Deputy Chief Ken Allen highlighted the June 2007 Bi-Monthly Operations Report and responded to questions from the Police Board.

#### **3.2 August 2007 Bi-Monthly Operations Report**

Report dated August 31, 2007 from Deputy Chief Officer Ken Allen

Deputy Chief Ken Allen highlighted the August 2007 Bi-Monthly Operations Report and responded to questions from the Police Board.

### 4. **REPORTS FROM BOARD MEMBERS**

Director Baj Puri reported on the following topics:

- Attendance at the Canadian Association of Police Boards and Canadian Association of Chiefs of Police conferences in Calgary, Alberta in August.
- The BC Association of Police Boards will be conducting an orientation seminar for new board members on November 17, 2007.
- The BC Association of Police Boards and the BC Municipal Chiefs of Police will be holding their respective meetings in Nelson in May 2008. The organizations will attempt to schedule one joint session during the meetings.
- The UBCM Community Safety Committee will be holding a gang, drug and domestic violence conference in Richmond on October 31 and November 1, 2007.

Director Peter German advised that he participated in a “walk along” recently with members of the GVTA Police Service. He advised that he was impressed with what he observed and has communicated this to Chief Officer Kind and Deputy Chief Officer Allen.

5. **TERMINATION**

**It was MOVED and SECONDED**

There being no further business, the meeting was terminated at 2:55 p.m.

**CARRIED**

Certified Correct:

Original signed by Carol Lee  
Board Secretary

Original signed by Lorne Zapotichny  
Chair