

**SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY
POLICE BOARD**

Minutes of a Public Meeting of the South Coast British Columbia Transportation Authority Police Board held at 9:00 a.m. on Monday, December 15, 2008 in the New Westminster City Hall, 511 Royal Avenue, New Westminster, British Columbia.

Due notice having been given and a quorum being present, the Secretary affirmed that the meeting was properly constituted.

DIRECTORS PRESENT:

Ian Jarvis (Acting Chair)
Peter German
Doug LePard
Janet Pau
Baj Puri
Peter Webster

STAFF IN ATTENDANCE:

Ward Clapham, Chief Officer
Kenneth Allen, Deputy Chief Officer
Shirley Shankar, Secretary
Dan Dureau, Inspector, Operations
Bob Huston, Inspector, Support Services
Beth Nielsen, Manager, Policy, Planning and Senior Management Services
Tom Smolic, Internal Auditor, TransLink

1. ADOPTION OF THE AGENDA

1.1 December 15, 2008 Public Meeting Agenda

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board adopts the agenda for the December 15, 2008 Public Meeting, as circulated.

CARRIED

2. ADOPTION OF PREVIOUS MINUTES

2.1 October 6, 2008 Public Meeting Minutes

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board:

- A. Changes the word “conference” to “meeting” under Agenda Item 4;
- B. Revises the words “Dedicated Community Liaison” under Agenda Item 5 to “Acting Public Information Officer (PIO);” and
- C. Adopts the minutes of the October 6, 2008 Public Meeting, as amended.

CARRIED

3. REPORTS

Information Reports

3.1 Bi-Monthly Operations Report

Report dated November 30, 2008 from Deputy Chief Officer Ken Allen

Deputy Chief Officer Allen highlighted the report and responded to questions from the Police Board.

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board receives Item 3.1 for information.

CARRIED

4. REPORTS FROM BOARD MEMBERS

Director Puri reported that the BC Association of Police Boards (BCAPB) 2009 Conference and Annual General Meeting will take place February 20th-22nd and that the theme of the event will be innovation in police management and technology. It was noted that the Board’s invitation to the event will be forthcoming shortly.

5. REPORT FROM CHIEF OFFICER

The highlights of Chief Officer Clapham’s report included:

- Review of the Transit Police’s inventory of tasers did not identify any tasers manufactured prior to January 2006 to be returned to the manufacturer for testing;
- That civilian and sworn staff are working together towards the Strategic Plan Renewal for 2009;
- That the Transit Police is excited about being a partner in the new I-RAYL (Inter-Regional At Risk Youth Link) Program, an outreach program designed to help ‘at risk’ and ‘high risk’ youth;
- That the SkyTrain strategic safety plan to reduce crime has met with positive results;

- That the Transit Police and the Surrey RCMP are working together to build a strong network and relationship;
- That a Crown Liaison is in place and that the Transit Police is exploring the possibility of a dedicated full-time, paid Crown Liaison;
- That the Transit Police's proactive media strategy has received positive feedback; and
- That the Transit Police will advertise to hire for the position of Public Information Officer (PIO) shortly.

6. TERMINATION

There being no further business, the meeting was terminated at 9:45 a.m.

Certified Correct:

Shirley Shankar, Secretary

Lorne Zapotichny, Chair