

**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, July 14, 2008 in the New Westminster Council Chambers, 511 Royal Avenue, New Westminster, British Columbia.

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

DIRECTORS PRESENT:

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

ABSENT:

Chair Lorne Zapotichny
Peter German
Doug LePard

STAFF IN ATTENDANCE:

Kenneth Allen, Acting Chief Officer
Carol Lee, Board Secretary

1. ADOPTION OF THE AGENDA

1.1 July 14, 2008 Public Meeting Agenda

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board adopts the agenda for the July 14, 2008 Public Meeting.

CARRIED

2. ADOPTION OF PREVIOUS MINUTES

2.1 May 12, 2008 Public Meeting Minutes

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board adopts the minutes of the May 12, 2008 Public Meeting.

CARRIED

3. REPORTS

Information Reports

3.1 Bi-Monthly Operations Report

Report dated June 30, 2008 from Acting Chief Officer Ken Allen

Acting Chief Officer Allen responded to questions from the Police Board. The Police Board requested that the schedule of graduation ceremonies of new recruits be provided in order that they can attend the event when their schedules permit.

Acting Inspector Ken Schinkel provided operational highlights for the months of June and July. Discussion followed on the arrangements that have been made in response to the media attention on recent attacks at the Nanaimo and Edmonds SkyTrain stations.

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 an Honorary Doctorate of Law degree was conferred upon Director Webster by the Justice Institute of British Columbia.

5. OTHER BUSINESS

Carol Lee introduced Shirley Shankar who will provide support to the Police Board commencing with the September 8, 2008 Board meeting.

Director Puri suggested that there be an event arranged to recognize the contribution of those members who have served on the Police Board. It was agreed that Director Puri would arrange a recognition lunch.

6. TERMINATION

There being no further business, the meeting was terminated at 9:25.a.m.

Certified Correct:

Original signed by Carol Lee
Board Secretary

Original signed by Lorne Zapotichny
Chair