

**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 9:05 a.m. on Monday, March 10, 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:

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

STAFF IN ATTENDANCE:

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

1. ADOPTION OF THE AGENDA

1.1 March 10, 2008 Public Meeting Agenda

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board adopts the agenda for the March 10, 2008 Public Meeting, as circulated.

CARRIED

2. ADOPTION OF PREVIOUS MINUTES

2.1 January 14, 2008 Public Meeting Minutes

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board adopts the minutes of the January 14, 2008 Public Meeting, as circulated.

CARRIED

3. REPORTS

Information Reports

3.1 Bi-Monthly Operations Report

Report dated February 29, 2008 from Deputy Chief Officer Ken Allen

Deputy Chief Officer Allen highlighted the report and responded to questions from the Police Board. Deputy Chief Allen advised that individuals have been identified to fill the Transit Centre Liaison Officer Sergeant position and the secondment to the 2010 Olympic Planning Team.

Director Puri suggested that the information contained in the report should receive wider publicity in order to dispel misconceptions about the Police Service. It was suggested that press releases could be issued to highlight material in the board reports following board meetings in addition to the placement of articles in the Buzzer. Chief Kind advised that when the new website is implemented, it will be used to provide information to the public on the activities of the Police Service.

Ms. Linh Riddick, Crime Analyst, responded to questions from the Police Board regarding the statistics included in the report.

3.2 Strategic Plan Status Report

Report dated February 27, 2008 from Chief Officer Robert Kind

Chief Kind commented on the report circulated with the agenda material. It was noted that the brochure created on the 2007 – 2011 Strategic Plan is also used for marketing and recruitment purposes. Chief Kind advised that progress on a few Strategic Plan action items, such as the implementation of a segregated internet and intranet, has been delayed due to CMBC Information Technology resource limitations.

3.3 Q4 2007 Budget Update

Report dated February 26, 2008 from Chief Officer Robert Kind

Anne MacLean advised that the Police Service was 4% over budget in 2007. Ms. MacLean expressed concern that, although TransLink has indicated that it is willing to fund specific items, such as the cost of the name change, from corporate contingencies, it creates the impression that the Police Service has not planned properly. It was noted that TransLink has committed to transferring the funds to effect the name change from the corporate contingency to the Police Service budget.

Director Puri requested that Board members be alerted when forecasts indicate that a budget overrun will occur.

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board receives Items 3.1 through 3.3 for information.

CARRIED

4. INFORMATION ITEMS

4.1 Correspondence dated February 7, 2008 from Mr. John Les, Solicitor General

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board receives Item 4.1 for information.

CARRIED

5. REPORTS FROM BOARD MEMBERS

Director Jarvis advised the Police Board that he has been seconded to TransLink for the balance of the year to assist in the development of the next Ten-Year Plan.

6. TERMINATION

There being no further business, the meeting was terminated at 9:40 a.m.

Certified Correct:

Original signed by Carol Lee
Board Secretary

Original signed by Lorne Zapotichny
Chair