

**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, October 6, 2008 in Suite 1220, 4720 Kingsway, Burnaby, 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
Ian Jarvis
Doug Lepard
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

1. ADOPTION OF THE AGENDA

1.1 October 6, 2008 Public Meeting Agenda

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board adopts the agenda for the October 6, 2008 Public Meeting, as circulated.

CARRIED

2. ADOPTION OF PREVIOUS MINUTES

2.1 July 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 July 14, 2008 Public Meeting, as circulated.

CARRIED

3. REPORTS

Information Reports

3.1 Bi-Monthly Operations Report

Report dated September 24, 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 provided a report on his recent attendance at a meeting of the B.C. Association of Police Boards (BCAPB) as well as provided dates of future BCAPB conferences for the Police Board's information.

5. REPORT FROM CHIEF OFFICER

The highlights of Chief Officer Clapham's report included:

- Preparations are underway for the deployment of a bicycle unit;
- Constable Tom Seaman has been appointed as the acting Public Information Officer (PIO);
- The Plain Clothes Unit has changed its name to the Crimes Reduction Unit;
- The Police Service is introducing the notion of reassurance policing to its personnel as well as to the community and media;
- The Police Service will move from a traditional police service towards a more custom-designed police service; and
- The primary role of the Police Service is to keep the various modes of public transportation safe and secure.

6. TERMINATION

There being no further business, the meeting was terminated at 10:00 a.m.

Certified Correct:

Shirley Shankar, Secretary

Lorne Zapotichny, Chair