



**SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY
POLICE BOARD – PUBLIC MEETING**

Tuesday, December 15, 2009

1:00 p.m. – 1:35 p.m.

Suite 1220, 4720 Kingsway

Burnaby, British Columbia

A G E N D A

- 1. PRELIMINARY MATTERS** **1:00 – 1:05**
 - 1.1 Call to Order**
 - 1.2 Adoption of the Agenda**

Staff Recommendation:

That the South Coast British Columbia Transportation Authority Police Board adopts the agenda for the December 15, 2009 Public Meeting, as circulated.
 - 1.3 Previous Minutes**

Staff Recommendation:

That the South Coast British Columbia Transportation Authority Police Board adopts the minutes of the October 5, 2009 Public Meeting, as circulated.
 - 1.4 Business Arising from Previous Minutes**

- | | | |
|------------|---|--------------------|
| 2. | DELEGATIONS | 1:05 – 1:10 |
| | <i>Since the deadline for delegation requests is two business days prior to the Board meeting, a list of delegates will be presented to the Board on-table.</i> | |
| 3. | INFORMATION REPORTS | |
| 3.1 | Bi-Monthly Operations Report | 1:10 - 1:15 |
| | Report dated November 30, 2009 from Chief Officer Clapham | |
| 3.2 | 2009 Third Quarter Financial Operating Status | 1:15 – 1:20 |
| | Report dated November 24, 2009 from Chief Officer Clapham | |
| 4. | REPORTS FROM BOARD MEMBERS | 1:20 – 1:25 |
| 5. | REPORT FROM CHIEF OFFICER | 1:25 – 1:30 |
| 6. | OTHER BUSINESS | 1:30 – 1:35 |
| 7. | TERMINATION | 1:35 |