

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

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Minutes of a Public Meeting of the South Coast British Columbia Transportation Authority Police Board held at 9:00 a.m. on Monday, October 5, 2009 in Suite 1220, 4720 Kingsway, Burnaby, British Columbia.

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

**DIRECTORS PRESENT:**

Peter W. Webster, Chair  
Bill Brown  
Peter German  
Virginia Hasselfield  
Ian Jarvis  
Doug LePard  
Baj Puri

**STAFF IN ATTENDANCE:**

George Beattie, Deputy Chief Officer  
Shirley Shankar, Secretary  
Tom Smolic, Manager, Financial Services  
Lance Talbott, Manager, Strategic Services  
Keith Hammond, Inspector, Vancouver Police Department  
Nadine Applejohn, Manager, Operational Communications Centre

**1. ADOPTION OF THE AGENDA**

**1.1 October 5, 2009 Public Meeting Agenda**

**It was MOVED and SECONDED**

That the South Coast British Columbia Transportation Authority Police Board adopts the agenda for the October 5, 2009 Public Meeting, as circulated.

**CARRIED**

## **2. ADOPTION OF PREVIOUS MINUTES**

### **2.1 July 13, 2009 Public Meeting Minutes**

#### **It was MOVED and SECONDED**

That the South Coast British Columbia Transportation Authority Police Board adopts the minutes of the July 13, 2009 Public Meeting, as circulated.

**CARRIED**

## **3. REPORTS**

### **Information Reports**

#### **3.1 Bi-Monthly Operations Report**

Report dated September 15, 2009 from Chief Officer Ward Clapham

Deputy Chief Officer Beattie reviewed the highlights of the report and responded to questions from the Police Board. In regards to the Canada Line, service calls have not been as high as anticipated and partnerships with the Royal Canadian Mounted Police and Vancouver Police Department are working well. It was noted that reductions in the crime rate are likely a result of proactive policing.

#### **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) 2010 Annual General Meeting will be held from April 22<sup>nd</sup> – 24<sup>th</sup> in Abbotsford;
- Information regarding a BCAPB Police Board orientation session on November 28<sup>th</sup> will be circulated to board members shortly; and
- The Board retirement dinner for Chief Lorne Zapotichny and previous board members held on September 29<sup>th</sup> was well done.

**5. OTHER BUSINESS**

An update was provided on the recruitment for the two vacant inspector positions.

**6. TERMINATION**

There being no further business, the meeting was terminated at 9:20 a.m.

Certified Correct:

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Shirley Shankar, Secretary

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Peter W. Webster, Chair