

July 6, 2009

**NOTICE TO THE
SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY
POLICE BOARD**

You are requested to attend a Public Meeting of the South Coast British Columbia Transportation Authority Police Board to be held on Monday, July 13, 2009, at 9:00 a.m., in Suite 1220, 4720 Kingsway, Burnaby, British Columbia.

A G E N D A

1. ADOPTION OF THE AGENDA

1.1 July 13, 2009 Public Meeting Agenda

Staff Recommendation:

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

2. APPROVAL OF THE MINUTES

2.1 May 11, 2009 Public Meeting Minutes

Staff Recommendation:

That the South Coast British Columbia Transportation Authority Police Board adopts the minutes of the May 11, 2009 Public Meeting, as circulated.

3. DELEGATIONS

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.

4. INFORMATION REPORTS

4.1 Bi-Monthly Operations Report

Report dated June 23, 2009 from Deputy Chief Officer Ken Allen

5. REPORTS FROM BOARD MEMBERS

6. REPORT FROM CHIEF OFFICER

7. OTHER BUSINESS

8. TERMINATION