

**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 1:30 p.m. on Monday, March 9, 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:

Ian Jarvis (Acting Chair)
Peter German
Doug LePard
Baj Puri
Peter Webster

STAFF IN ATTENDANCE:

Ward Clapham, Chief Officer
Kenneth Allen, Deputy Chief Officer
Shirley Shankar, Secretary
Bob Huston, Inspector, Support Services
Beth Nielsen, Manager, Policy, Planning and Senior Management Services
Tom Smolic, Manager, Financial Services
Linh Riddick, Crime Analyst
Keith Hammond, Inspector, Vancouver Police Department

Acting Chair Jarvis called the meeting to order and introduced Inspector Keith Hammond, a Transit Police secondment from the Vancouver Police Department.

1. ADOPTION OF THE AGENDA

1.1 March 9, 2009 Public Meeting Agenda

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board adopts the agenda for the March 9, 2009 Public Meeting, as circulated.

CARRIED

2. ADOPTION OF PREVIOUS MINUTES

2.1 December 15, 2008 Public Meeting Minutes

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board adopts the minutes of the December 15, 2008 Public Meeting, as circulated.

CARRIED

3. REPORTS

Information Reports

3.1 2009 Budget

Report dated February 27, 2009 from Chief Officer Ward Clapham.

The 2009 Transit Police service budget was presented to the Police Board for its approval. Director Puri, Finance Committee Chair, noted that the Finance Committee had reviewed the budget and recommended it for approval by the Police Board.

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board, upon recommendation of the Finance Committee, endorses the 2009 Transit Police Service Budget of \$28,429,076 (\$28,406,886 annualized).

CARRIED

3.2 Bi-Monthly Operations Report

Report dated February 28, 2009 from Deputy Chief Officer Ken Allen

Deputy Chief Officer Allen reviewed the highlights of 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 3.2 for information.

CARRIED

4. REPORTS FROM BOARD MEMBERS

Director LePard enjoyed the opportunity to meet with Burnaby City Council on Monday March 2, 2009.

Director Puri reported on the February conference and AGM of the BC Association of Police Boards that included a useful Compstat demonstration and discussion on internet crime fighting, mental health issues and 2010 Olympic security. Director Puri noted that

the workshop with Mike Parker, organized by Chief Officer Clapham, regarding education based discipline to be useful.

5. REPORT FROM CHIEF OFFICER

The highlights of Chief Officer Clapham's report included:

- The workshop conducted by Lieutenant Mike Parker of the Los Angeles County Sheriff's Department on Education Based Discipline and possible implementation of principles into the Police Service; and
- Discussion with the BC Association of Municipal Chiefs of Police regarding the organization of a conference on mental health to be held in 2010 or 2011 following the 2010 Olympic Games.

6. TERMINATION

There being no further business, the meeting was terminated at 2:10 p.m.

Certified Correct:

Shirley Shankar, Secretary

Lorne Zapotichny, Chair