



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

Monday, October 5, 2009  
9:00 a.m. – 10:00 a.m. Public Meeting  
Suite 1220, 4720 Kingsway  
Burnaby, British Columbia

**A G E N D A**

- 1. PRELIMINARY MATTERS** **9:00 – 9:05**
  - 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 October 5, 2009 Public Meeting, as circulated.
  - 1.3 Previous Minutes – July 13, 2009**

*Staff Recommendation:*

That the South Coast British Columbia Transportation Authority Police Board adopts the minutes of the July 13 2009 Public Meeting, as circulated.
  - 1.4 Business Arising from Previous Minutes**

**2. DELEGATIONS 9:05 – 9:15**

*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.*

**3. INFORMATION REPORTS**

**3.1 Bi-Monthly Operations Report 9:15 - 9:25**

Report dated September 15, 2009 from Chief Officer Clapham

**4. REPORTS FROM BOARD MEMBERS 9:25 – 9:35**

**5. REPORT FROM CHIEF OFFICER 9:35 – 9:45**

**6. OTHER BUSINESS 9:45 – 10:00**

**7. TERMINATION 10:00**