

**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 9:00 a.m. on Monday, July 13, 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
Baj Puri
Peter Webster

STAFF IN ATTENDANCE:

Ken Allen, Deputy Chief Officer
Shirley Shankar, Secretary
Beth Nielsen, Manager, Policy, Planning and Senior Management Services
Ken Schinkel, Acting Inspector, Operations
Lance Talbott, Manager, Strategic Services
Rick McKillican, Inspector, Olympic Security Planning
Keith Hammond, Inspector, Vancouver Police Department
Doug Semple, Acting Staff Sergeant, Transit Police
Mark Applejohn, Sergeant, Transit Police
Bernard Florido, Constable, Transit Police
Craig Logan, Vancouver 2010 Integrated Security Unit

1. ADOPTION OF THE AGENDA

1.1 July 13, 2009 Public Meeting Agenda

It was MOVED and SECONDED

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

CARRIED

2. ADOPTION OF PREVIOUS MINUTES

2.1 May 11, 2009 Public Meeting Minutes

It was MOVED and SECONDED

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

CARRIED

3. REPORTS

Information Reports

3.1 Bi-Monthly Operations Report

Report dated June 23, 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 3.1 for information.

CARRIED

4. REPORTS FROM BOARD MEMBERS

Director Puri reported that, as part of his role with the BC Association of Police Boards, he attended a UBCM meeting and noted that other municipalities had requested cost per sworn member breakdowns similar to the Transit Police Board request at the May meeting.

5. REPORT FROM CHIEF OFFICER

The highlights of Deputy Chief Officer Allen's report included:

- That the World Police and Fire Games scheduled for July 31, 2009 – August 9, 2009 would include Transit Police volunteers and 26 sworn members in various competitions. Deputy Chief Officer Allen noted that Directors Zapotichny and Puri would attend in addition to Director German, as part of his role with the Royal Canadian Mounted Police.
- That Chief Officer Clapham had been invited to participate on the Juvenile Justice Committee, a role that would likely increase awareness of the Transit Police.

6. TERMINATION

There being no further business, the meeting was terminated at 9:25 a.m.

Certified Correct:

Shirley Shankar, Secretary

Ian Jarvis, Acting Chair

DRAFT