

**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 9:15 a.m. on Monday October 18, 2010 in Suite 1220, 4720 Kingsway, Burnaby, British Columbia.

DIRECTORS PRESENT:

Peter W. Webster, Chair
Bill Brown
Peter German
Virginia Hasselfield

DIRECTORS ABSENT:

Baj Puri

STAFF IN ATTENDANCE:

George Beattie, Acting Chief Officer
Shirley Shankar, Board Secretary
Brian MacDonald, Acting Deputy Chief Officer

1. ADOPTION OF THE AGENDA

1.1 Call to Order

The Board Chair called the meeting to order at 9:15 a.m. and declared that due notice having been given and a quorum being present, the meeting was properly constituted.

1.2 Public Meeting Agenda

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board adopts the agenda for the October 18, 2010 Public Meeting, as circulated.

CARRIED

1.3 Public Meeting Minutes

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board adopts the minutes of the July 26, 2010 Public Meeting, as circulated.

CARRIED

1.4 Business Arising from Previous Minutes

The Police Board briefly discussed business arising from the previous minutes.

2. INFORMATION REPORTS

2.1 Transit Police C.O.R.E. Newsletter

October 2010 Newsletter from Acting Chief Officer George Beattie

Acting Chief Officer Beattie reviewed the highlights of the newsletter and responded to questions from board members regarding the ratio of incidents per number of stations in each municipality. Acting Chief Officer George Beattie noted the ability of Transit Police to deploy officers based on service needs driven by intelligence led policing.

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board receives Item 2.1 for information.

CARRIED

3. REPORT FROM CHIEF OFFICER

The highlights of Acting Chief Officer Beattie's report included:

- Fare enforcement pilot project being conducted in partnership with TransLink; and
- Co-hosting of the 2011 International Police Planning Conference with the Vancouver Police Department.

4. TERMINATION

There being no further business, the meeting was terminated at 9:40 a.m.

Certified Correct:

Shirley Shankar, Board Secretary

Peter W. Webster, Chair