



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

Monday July 26, 2010

9:00 a.m. – 9:45 a.m.

Transit Police Operational Headquarters

307 Columbia Street

New Westminster, 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 July 26, 2010 Public Meeting, as circulated.
 - 1.3 Previous Minutes**

Staff Recommendation:

That the South Coast British Columbia Transportation Authority Police Board adopts the minutes of the May 19, 2010 Public Meeting, as circulated.
 - 1.4 Business Arising from Previous Minutes**

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| 2. | DELEGATIONS | 9:05 – 9:10 |
| | <i>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.</i> | |
| 3. | INFORMATION REPORTS | |
| 3.1 | Q2 2010 Financial Operating Status Report | 9:10 – 9:20 |
| | Verbal report from Deputy Chief Officer George Beattie and Baj Puri, Finance Committee Chair | |
| 3.2 | Transit Police C.O.R.E Newsletter | 9:20 – 9:30 |
| | July 2010 Newsletter from Chief Officer Ward Clapham | |
| 4. | REPORTS FROM BOARD MEMBERS | 9:30 – 9:35 |
| 5. | REPORT FROM CHIEF OFFICER | 9:35 – 9:40 |
| 6. | OTHER BUSINESS | 9:40 – 9:45 |
| 7. | TERMINATION | 9:45 |