

**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 Wednesday May 19, 2010 in Suite 1220, 4720 Kingsway, Burnaby, British Columbia.

DIRECTORS PRESENT:

Peter W. Webster, Chair
Bill Brown
Peter German
Viginia Hasselfield
Doug LePard
Baj Puri

DIRECTORS ABSENT:

Ian Jarvis

GUESTS:

George Bell, Safety, Security and Environmental Officer, BCRTC

STAFF IN ATTENDANCE:

Ward Clapham, Chief Officer
Ken Allen, Deputy Chief Officer
George Beattie, Deputy Chief Officer
Shirley Shankar, Board Secretary
Lance Talbott, Manager, Strategic Services
Tom Smolic, Manager, Financial Services
David Hansen, Inspector
Charmaine Turner, Senior Human Resources Advisor
Oscar Allueva, Manager, Labour Relations
Keith Hammond, Inspector Secondment, Vancouver Police Department
Rick McKillican, Inspector, Olympic Security Planning
Pat Koch, Manager, Risk

1. ADOPTION OF THE AGENDA

1.1 Call to Order

The Board Chair called the meeting to order at 9:00 a.m. and declared that due notice having been given and a quorum being present, the meeting was properly constituted.

George Bell and new Transit Police Risk Manager Pat Koch were introduced.

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 May 19, 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 March 15, 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 Bi-Monthly Operations Report

Report dated April 30, 2010 from Chief Officer Ward Clapham

Chief Officer Clapham reviewed the highlights of the report and responded to questions from board members.

It was MOVED and SECONDED

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

CARRIED

3. REPORTS FROM BOARD MEMBERS

Director Puri thanked board members for attending the BC Association of Police Boards Annual General Meeting and thanked the Police Board for sponsoring a luncheon at the event.

4. REPORT FROM CHIEF OFFICER

The highlights of Chief Officer Clapham's report included:

- Working with TransLink's market research department to develop a customer satisfaction survey for the Transit Police in order to attain a base line of customer satisfaction and to track future results; and

- Speaking at a BC Association of Chiefs of Police meeting regarding the partnership with Crime Stoppers and the resulting synergies.

5. TERMINATION

There being no further business, the meeting was terminated at 9:35 a.m.

Certified Correct:

Shirley Shankar, Board Secretary

Peter W. Webster, Chair