



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

Monday March 15, 2010
9:00 a.m. – 10:00 a.m.
Suite 1220, 4720 Kingsway
Burnaby, British Columbia

A G E N D A

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| 1. PRELIMINARY MATTERS | 9:00 – 9:05 |
| 1.1 Call to Order | |
| 1.2 Adoption of the Agenda | |
| <i>Staff Recommendation:</i> | |
| That the South Coast British Columbia Transportation Authority Police Board adopts the agenda for the March 15, 2010 Public Meeting, as circulated. | |
| 1.3 Previous Minutes | |
| <i>Staff Recommendation:</i> | |
| That the South Coast British Columbia Transportation Authority Police Board adopts the minutes of the December 15, 2009 Public Meeting, as circulated. | |
| 1.4 Business Arising from Previous Minutes | |

2. DELEGATIONS 9:05 – 9:10

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. DECISION ITEMS

3.1 2010 Transit Police Budget 9:10 - 9:20

Report dated February 25, 2010 from Chief Officer Ward Clapham

Staff Recommendation

That the South Coast British Columbia Transportation Authority Police Board endorses the 2010 South Coast British Columbia Transportation Authority Police Service Budget of \$28,379,790 (\$28,413,000 annualized).

4. INFORMATION REPORTS

4.1 Bi-Monthly Operations Report 9:20 - 9:30

Report dated January 31, 2010 from Chief Officer Ward Clapham

4. REPORTS FROM BOARD MEMBERS 9:30 – 9:40

5. REPORT FROM CHIEF OFFICER 9:40 – 9:50

6. OTHER BUSINESS 9:50 – 10:00

7. TERMINATION 10:00