



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

Wednesday May 19, 2010  
9:00 a.m. – 9:45 a.m.  
Suite 1220, 4720 Kingsway  
Burnaby, British Columbia

**A G E N D A**

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|---|--------------------|
| <b>1. PRELIMINARY MATTERS</b>   | <b>9:00 – 9:05</b> |
| <b>1.1 Call to Order</b>  |                    |
| <b>1.2 Adoption of the Agenda</b>   |                    |
| <i>Staff Recommendation:</i>  |                    |
| That the South Coast British Columbia Transportation Authority Police Board adopts the agenda for the May 19, 2010 Public Meeting, as circulated.   |                    |
| <b>1.3 Previous Minutes</b>   |                    |
| <i>Staff Recommendation:</i>  |                    |
| That the South Coast British Columbia Transportation Authority Police Board adopts the minutes of the March 15, 2010 Public Meeting, as circulated. |                    |
| <b>1.4 Business Arising from Previous Minutes</b>   |                    |

**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. INFORMATION REPORTS**

**3.1 Bi-Monthly Operations Report 9:10 - 9:20**

Report dated April 30, 2010 from Chief Officer Ward Clapham

**4. REPORTS FROM BOARD MEMBERS 9:20 – 9:30**

**5. REPORT FROM CHIEF OFFICER 9:30 – 9:40**

**6. OTHER BUSINESS 9:40 – 9:45**

**7. TERMINATION 9:45**