

**SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY  
POLICE BOARD**

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Minutes of a Public Meeting of the South Coast British Columbia Transportation Authority Police Board held at 9:00 a.m. on Monday March 15, 2010 in Suite 1220, 4720 Kingsway, Burnaby, British Columbia.

**DIRECTORS PRESENT:**

Peter W. Webster  
Bill Brown  
Peter German  
Viginia Hasselfield  
Ian Jarvis  
Doug LePard  
Baj Puri

**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  
John McDonald, Inspector  
Charmaine Turner, Senior Human Resources Advisor  
Oscar Allueva, Manager, Labour Relations  
Keith Hammond, Inspector Secondment, Vancouver Police Department

**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.

**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 March 15, 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 December 15, 2009 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 2010 Transit Police Budget**

Report dated February 25, 2010 from Chief Officer Ward Clapham

Chief Officer Clapham reviewed the highlights of the 2010 transit police budget report. Finance Committee Chair Baj Puri provided an overview of discussions at the March 9, 2010 Finance Committee meeting and noted that the revised budget included a further \$63,890.00 provided by TransLink to cover additional salary costs. Management responded to questions from board members.

#### **It was MOVED and SECONDED**

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).

**CARRIED**

## **3. INFORMATION REPORTS**

### **3.1 Bi-Monthly Operations Report**

Report dated January 31, 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 3.1 for information.

**CARRIED**

#### **4. REPORTS FROM BOARD MEMBERS**

Director Puri reported on a ride along with the Transit Police during the Olympic Games and commented on the strong perception of safety on the system during Games-time.

Director Puri noted that invitations had been distributed to board members to attend the upcoming BC Association of Police Boards Annual General Meeting scheduled April 22<sup>nd</sup>-24<sup>th</sup>.

#### **5. REPORT FROM CHIEF OFFICER**

The highlights of Chief Officer Clapham's report included:

- Safe and successful conclusion to the Olympic Games;
- Successful partnership with the Richmond RCMP in conjunction with the Canada Line stations; and
- Fare enforcement update on Sea Island.

#### **6. TERMINATION**

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

Certified Correct:

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Shirley Shankar, Board Secretary

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Peter W. Webster, Chair