

**SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY
REGULAR MEETING TRANSIT POLICE BOARD**

Minutes of a Regular Meeting of the South Coast British Columbia Transportation Authority Police Board held at 9:00 a.m. on Thursday, November 24, 2011 in the 12th Floor Boardroom, Room 1220, TransLink, Metro Tower II, Burnaby, British Columbia.

DIRECTORS PRESENT

Mark Reder, **Chair**
Patricia Gallivan
Virginia Hasselfield
Sara Levine
Dale Parker
Baj Puri

REGRETS:

Douglas LePard
Norman Lipinski

STAFF IN ATTENDANCE

Andy Hobbs, Acting Chief Officer
Barry Kross, A/Deputy Chief Officer
Lance Talbot, Transit Police Services
Brian MacDonald, A/Deputy Chief Officer
Susan Campbell, Board Secretary

1. Call to Order

The meeting was called to order at 9:00 a.m. The record notes that the meeting was duly constituted and that a quorum was present.

1.1 Consent Agenda

The following items were considered in the consent agenda:

- Agenda for the meeting of November 24, 2011
- Minutes from the Board meetings of May 26, 2011 and October 28, 2011
- 2012 Board Calendar
- Unapproved minutes from the Finance Committee meeting of October 27, 2011
- Unapproved minutes from the Governance Committee meeting of November 14, 2011

1.2 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the following items on the consent agenda:

- Agenda for meeting of November 24, 2011
- Minutes from the Board meetings of May 26, 2011 – amendment: Item 3.2 add the following dates of the meeting May 5, 6, 7, 2011

- October 28, 2011 – amendment: top of Page 2 note that Director Sara Levine was asked to monitor the “service” (insert the word service before the words “and policy”) so that it would read as “service and policy”...
- 2011/2012 Board Calendar
- Unapproved minutes from the Finance Committee meeting of October 27, 2011 – amendment: Change Finance Director to Finance Manager
- Unapproved minutes from the Governance Committee meeting of November 14, 2011

CARRIED

1.3 A/Chief Information Report

The Board received an oral report from the A/Chief.

2.0 Report from A/Chief re Request from Pivot Legal Services

The Board was advised that Pivot Legal Services, at the October 28, 2011 Board meeting, requested that when a Ministry of Social Development Provincial Services Bus Pass that has expired and the person has not received their new bus pass; that leeway or a grace period around the end of month expiry (January 1 each year) be considered. Transit Police Services were asked to review the issue and report back and the record notes that this report was considered at the in camera meeting.

3. Any Other Business

There were no further items presented.

***9:06 a.m.**

The regular meeting was closed.

***9:29 a.m.**

The regular meeting was reconvened.

A member of the public addressed the Board by advising that the agenda was not available on the website and that reception on the 16th Floor, TransLink Office did not know about the Board meeting. The record notes that actions will be taken to rectify those omissions.

4. TERMINATION

There being no further business, the meeting was finally terminated at 9:32 a.m.

Certified Correct:

Original signed by Mark Reder
Mark Reder, Chair

Original signed by Susan Campbell
Susan Campbell, Board Secretary