

**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 Thursday March 24, 2011 in Suite 1220, 4720 Kingsway, Burnaby, British Columbia.

DIRECTORS PRESENT:

Virginia Hasselfield, Acting Chair
Bill Brown
Dale Parker
Baj Puri
Peter W. Webster (by phone)

STAFF IN ATTENDANCE:

Andy Hobbs, Acting Chief Officer
Brian MacDonald, Acting Deputy Chief Officer
Shirley Shankar, Board Secretary

1. ADOPTION OF THE AGENDA

1.1 Call to Order

The Acting 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 24, 2011 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 13, 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 ITEMS

2.1 2011 – 2015 Strategic Plan

The Police Board received the final version of the Transit Police 2011 – 2015 Strategic Plan. The Police Board reviewed correspondence from Kevin Begg, Assistant Deputy Minister, recognizing the achievements of the initial Transit Police Strategic Plan and noting the strong focus of the new plan in reducing crime and disorder, protecting TransLink assets and the transit environment, and providing better service to the transit community.

2.2 2010 Year-End Financial Report

Finance Committee Chair Baj Puri provided an overview of the 2010 year-end financial results. The Transit Police had a positive variance for 2010 of approximately \$979,000 largely attributable to savings in salary costs.

3. DECISION ITEMS

3.1 2011 Transit Police Budget

The Police Board reviewed the 2011 Transit Police budget.

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board endorses the 2011 South Coast British Columbia Transportation Authority Police Service Budget of \$28,677,486 (\$28,809,486 annualized).

CARRIED

4. INFORMATION REPORTS

4.1 Transit Police C.O.R.E. Newsletter

March 2011 Newsletter from Acting Chief Officer Andy Hobbs

Acting Chief Officer Hobbs reviewed the highlights of the newsletter and responded to questions from board members.

5. REPORT FROM ACTING CHIEF OFFICER

The highlights of Acting Chief Officer Hobbs' verbal report included an update on recent fare enforcement initiatives and the positive Transit Police mystery shopper results.

6. REPORT FROM BOARD MEMBERS

Director Puri reported on the well-attended ground breaking ceremony on March 1, 2011 for the new joint TransLink and Transit Police headquarters to be located in New Westminster.

7. TERMINATION

There being no further business, the meeting was terminated at 9:45 a.m.

Certified Correct:

Original signed by Shirley Shankar
Shirley Shankar, Board Secretary

Original signed by Virginia Hasselfield
Virginia Hasselfield, Acting Chair