

**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 May 26, 2011 in Suite 1220, 4720 Kingsway, Burnaby, British Columbia.

DIRECTORS PRESENT:

Peter W. Webster, Chair
Bill Brown
Virginia Hasselfield
Dale Parker
Baj Puri

STAFF IN ATTENDANCE:

Andy Hobbs, Acting Chief Officer
Brian MacDonald, Acting Deputy Chief Officer
Cathy Prentice, Interim Board Secretary

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 May 26, 2011 Public Meeting, as circulated.

CARRIED

1.3 Public Meeting Minutes

Three amendments were noted to the March 24, 2011 Public meeting minutes as follows:

- 1: Directors Present: Remove Peter German and add Dale Parker;
- 2: 1.2 – Public Meeting Agenda: Change December 13, 2010 to March 24, 2011; and,
- 3: 1.3 – Public Meeting Minutes: Change October 18, 2010, to December 13, 2010.

It was MOVED and SECONDED

That, with amendments as discussed, the South Coast British Columbia Transportation Authority Police Board adopts the minutes of the March 24, 2011 Public Meeting, as circulated.

CARRIED

1.4 Business Arising from Previous Minutes

The Police Board briefly discussed business arising from the previous minutes.

2. DELEGATIONS

No notices of delegations were received.

3. INFORMATION ITEMS

3.1 Q1 2011 Financial Status Update

Baj Puri, Chair, Finance Committee, advised the Committee met on May 17, 2011. He advised Cathy McLay, TransLink Chief Financial Officer and Vice President Finance and Corporate Services, attended the meeting and provided the Committee with an update on the 2012 budget process.

3.2 British Columbia Association of Police Boards Conference

Baj Puri provided a review of the British Columbia Association of Police Boards Conference held May 5, 6 and 7, 2011 in Nelson, British Columbia. Main topics of the conference and highlights were discussed.

3.3 Transit Police Newsletter

May 2011 Newsletter from Acting Chief Officer Hobbs

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

4. REPORT FROM ACTING CHIEF OFFICER

The highlights of Acting Chief Hobbs' written report included the following:

- Surrey RCMP/Transit Police Joint Enforcement Project
- Vancouver Police Beat Initiative
- Vancouver Safer Parking CPTED Initiative
- Law Enforcement Torch Run – Special Olympics
- New Recruits

- Transit Police Annual Report.

5. REPORTS FROM BOARD MEMBERS

None.

6. TERMINATION

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

Certified Correct:

Original signed by Susan Campbell

Cathy Prentice, Interim Board Secretary

Original signed by Mark Reder

Peter W. Webster, Chair