

## Board: Police Board – Surrey (OIC)

### Status:

- An OIC for the appointment of Bob Rolls as Council Nominee, and Chief Harley Chappell, Jaspreet Kaur Summer, James Peter Carwana, Meena Manjit Kaur Brisard, Elizabeth Mary Model, Manav Deep Kaur Gill, and Cheney Elizabeth Cloke as Provincial Member a has been drafted, and is scheduled for June 24<sup>th</sup> Cabinet Agenda
- The board and Ministry recommend appointments Doug McCallum as Chair to serve At Pleasure, Bob Rolls as Council Nominee for a term ending July 30, 2021, for Jaspreet Kaur Summer, Manav Deep Kaur Gill, and Cheney Elizabeth Cloke as Provincial Members for a term ending July 30, 2021, Chief Harley Chappell, James Peter Carwana, and Meena Manjit Kaur Brisard, and Elizabeth Mary Model as Provincial Members for a term ending Dec 31, 2020
- NOP Posted January 31, 2020 – Feb 20, 2020 Residence and/or business interests in the municipality served by the board;
  - Governance expertise;
  - Human Resources expertise;
  - Financial expertise;
  - Legal expertise;
  - Knowledge of current and emerging issues affecting public safety;
  - Knowledge of the community served by the local police department;
  - Strategic management and organizational change;
  - Communications experience;
  - Internal control and accounting experience;
  - Technology experience;
  - Public sector administration;
  - Labour Relations experience;
  - Risk Management knowledge;
  - Indigenous representation;
  - Community outreach; and
  - Those who identify as a minority, either through ethnicity, race, religion, sexual orientation, or other.

### Notes:

- Each police board is mandated to establish and operate a police force within its municipality. The board submits to the municipality's council for approval an annual detailed estimate of money required to provide policing in the municipality for the next year.
- 5 of 9 current members are female, 1 has self identified as indigenous and 3 are visible minorities

### Candidate(s)

| <i>Name</i>   | <i>Position</i> | <i>Equity</i> | <i>Location</i> | <i>Source</i>   | <i>Notes</i>                                                        |
|---------------|-----------------|---------------|-----------------|-----------------|---------------------------------------------------------------------|
| Doug McCallum | Chair           | s.22          | Surrey          | Elected         | <ul style="list-style-type: none"> <li>• Mayor</li> </ul>           |
| Bob Rolls     | Council Nominee |               | Surrey          | Council Nominee | <ul style="list-style-type: none"> <li>• Council Nominee</li> </ul> |

|                               |                   |      |        |                  |                                                                                             |
|-------------------------------|-------------------|------|--------|------------------|---------------------------------------------------------------------------------------------|
| Chief Harley Chappell         | Provincial Member | s.22 | Surrey | Online applicant | <ul style="list-style-type: none"> <li>Chief of Semiahmoo First Nation</li> <li></li> </ul> |
| Jaspreet (Jessie) Kaur Summer | Provincial Member |      | Surrey | Online applicant | <ul style="list-style-type: none"> <li>s.13; s.22</li> </ul>                                |
| James Peter Carwana           | Provincial Member |      | Surrey | Online applicant | <ul style="list-style-type: none"> <li></li> </ul>                                          |
| Meena Manjit Kaur Brisard     | Provincial Member |      | Surrey | Online applicant | <ul style="list-style-type: none"> <li></li> </ul>                                          |
| Elizabeth Mary Model          | Provincial Member |      | Surrey | Online applicant | <ul style="list-style-type: none"> <li></li> </ul>                                          |
| Manav Deep Kaur Gill          | Provincial Member |      | Surrey | Online applicant | <ul style="list-style-type: none"> <li></li> </ul>                                          |
| Cheney Elizabeth Cloke        | Provincial Member |      | Surrey | Online applicant | <ul style="list-style-type: none"> <li></li> </ul>                                          |

### Candidate Bio(s):

#### Doug McCallum

Doug McCallum is the Mayor of Surrey.

#### Bob Rolls

Bob Rolls is the Council Nominee.

#### Chief Harley Chappell

Harley Chappell is the Chief of Semiahmoo First Nation

#### Jaspreet (Jessie) Kaur Summer

Junior Lawyer (practising since 2018) and labour relations representative for the Hospital Employees' Union – a union representing over 50,000 healthcare workers across BC. Previously she practiced in the areas of family law, commercial litigation, and alternative dispute resolution. Jessie also worked with the United Nations Office on Drugs and Crime in Bangkok, Thailand and assisted with drafting child protection and anti-human trafficking legislation for UNESCAP. Jessie holds a Bachelor of

Arts in Criminology from Simon Fraser University and a Juris Doctor from the University of Calgary. Relevant board and volunteer experience:

- Board of Directors of the Surrey Women's Centre
- Vice-President of the United Nations Association in Canada – Vancouver Branch. Previously, she has volunteered with various social justice organizations in B.C. and Alberta and with social development projects across Ecuador.

s.13; s.22

### **James Peter Carwana**

Currently self employed as a Mediator/Arbitrator<sup>s.22</sup> present). Vice Chair of BC Labour Relations Board (2012-2018). Extensive labour relations experience representing management/employer;<sup>s.22</sup>

s.22

Member of Law Society of Ontario (1980-1985), member of Law Society of BC (1984-present) with no discipline history, practice restrictions, or regulatory proceedings. Relevant board and volunteer experience:

- Lawyer- Salvation Army Pro Bono Clinic<sup>s.22</sup>
- Director – Beach House Theatre Society
- Director/President/Past President- Crescent Beach Swimming Club<sup>s.22</sup>
- Member- Greyhounds Masters Track Club<sup>s.22</sup>

s.13; s.22

### **Meena Manjit Kaur Brisard**

Started with Canadian Union of Public Employees (CUPE) since<sup>s.22</sup> and is currently the Regional Director. Previous police related work experience working as a 911 Operator for E-Comm<sup>s.22</sup> Vancouver Police Department<sup>s.22</sup> and Richmond RCMP<sup>s.22</sup> Area of expertise include<sup>s.22</sup> Relevant board and volunteer experience:  
s.22

s.13; s.22

**Elizabeth Mary Model**

CEO of Downtown Surrey Business Improvement Association<sup>s.22</sup> -present), General Manager of Captain's Cove Marina Ltd/Cove Links Golf Courses/Foremarke Management Springbank Land Development<sup>s.22</sup>, Executive Director of Chamber of Commerce serving Coquitlam/Port Coquitlam/Port Moody<sup>s.22</sup>. Relevant board and volunteer experience:

- Board member- PAVCO<sup>s.22</sup>
- chair & founding member- Better Transit & Transportation Coalition (BTTC)<sup>s.22</sup> . Simon Fraser University Advisory Council<sup>s.22</sup> present),  
s.22

s.13; s.22

**Manav Deep Kaur Gill**

Extensive experience in healthcare sector with current position as Manager of Clinical Operation at Fraser Health (2017-present). Previous Public Health Manager-BC Centre for Disease Control<sup>s.22</sup>  
s.22

s.22 Registered Nurse with BC College of Nursing Professionals (2005-present) and Healthcare Leader with Canadian College of Health Leaders<sup>s.22</sup> present). Gill has Bachelor of Science in Nursing from University of Victoria and Master of Health Administration from University of British Columbia. Relevant board and volunteer experience:  
s.22

s.13; s.22

**Cheney Elizabeth Cloke**

Director, Fraser Health Authority<sup>s.22</sup> current). Holds a Project Management Certificate and a Business Administration Degree. Expertise in Program, Project and Change Management, along with Thought Leadership, Strategy Development and Implementation and Governance. Relevant board and volunteer experience:

- Appointed to the Board of Directors of the BC College of Social Workers in 2016 and most recently taken on the role of Vice Chair. She continues to serve on the Board in many committee roles, including the Indigenous, Finance, HR and Executive Committees.

s.13; s.22

|                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of the Board: Board: Police Board – Surrey</b><br><b>Appointment: By OIC</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Mandate:</b>                                                                      | <p><b><u>Overview:</u></b></p> <p>Eleven municipalities in British Columbia employ their own police forces, rather than using the Royal Canadian Mounted Police.</p> <p>To oversee the operation of these municipal police forces, there is in each of the municipalities involved a Police Board.</p> <p><b><u>Mandate:</u></b></p> <p>Each board is mandated to establish and operate a police force within its municipality. The board submits to the municipality's council for approval an annual detailed estimate of money required to provide policing in the municipality for the next year.</p> |
| <b>Act:</b>                                                                          | <i>BC Police Act, RSBC 1996, c367</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Composition of Board:</b>                                                         | <p><b><u>Composition:</u></b></p> <p>Each board consists of the Mayor of the municipality concerned, one person appointed by the municipal council (CABRO sets term only), and up to seven members appointed by the Lieutenant Governor in Council.</p>                                                                                                                                                                                                                                                                                                                                                   |
| <b>Compensation:</b>                                                                 | Police Board members are not remunerated, they serve as volunteers. Members are reimbursed for any reasonable travelling and other out-of-pocket expenses incurred in discharging duties as a Board member.                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Term Length:</b>                                                                  | Under subsection 24(2)(a) of the Police Act a person appointed to a municipal police board under section 23 holds office for a term, not longer than four years, that the Lieutenant Governor in Council determines. Under subsection 24(3) of the Act, members are limited to a term of six consecutive years.                                                                                                                                                                                                                                                                                           |

**CANDIDATE PROFILE  
AND DECLARATION***for Governing Boards***INSTRUCTIONS**

- To save the completed form, choose File > Save As Other > Reader Extended PDF > Enable More Tools (Includes Form Fill-in & Save).
- For you to be considered for appointment to a governing board of a British Columbia public sector organization, the Crown Agencies and Board Resourcing Office is required to collect your personal information.
- The "Organization" is the entity to which you are applying to serve.
- If you require more space, attach a separate sheet.
- Please send back to respondent who requested this form.

**Freedom of Information and Protection of Privacy Act (FOIPPA)**

The personal information on this form is collected for the purpose of administering a variety of statutes that authorize the appointment of individuals to public sector organizations under the authority of section 26(a) of the FOIPPA. Information on the authority for a specific appointment is available on request. All information provided to us will be considered as supplied in confidence. Under certain circumstances some information may be released subject to the provisions of the FOIPPA. The Crown Agencies and Board Resourcing Office is the office of record for this form. Questions about the collection or use of this information can be directed to the Crown Agencies and Board Resourcing Office by email at [abc@gov.bc.ca](mailto:abc@gov.bc.ca) or by telephone at 604 660-0465.

**Enter the name of the Organization you are applying to serve on the board of:**

Surrey Municipal Police Board

**PART A – PERSONAL INFORMATION**

FULL LEGAL NAME (include first, middle and last name)

PREFERRED NAME (if different than full legal name)

Harley<sup>s.22</sup> Chappell

RESIDENTIAL ADDRESS (include street or PO box)

CITY

PROVINCE

POSTAL CODE

s.22

chilliwack

bc

s.22

HOME TELEPHONE NUMBER

CELL PHONE NUMBER

WORK TELEPHONE NUMBER

s.22

604-536-3101

EMAIL ADDRESS

DATE OF BIRTH (required to verify background information)  
DD / MMM / YYYY

hchappell@semiahmoofirstnation.org

s.22

**PART B – BACKGROUND INFORMATION**

1. Educational background (provide a chronology):

| INSTITUTION | DEGREE/DIPLOMA OBTAINED | TERM ATTENDED (MMM/YYYY) |    |
|-------------|-------------------------|--------------------------|----|
|             |                         | FROM                     | TO |
| s.22        |                         |                          |    |

2. Professional and employment background (provide a chronology):

| ORGANIZATION                                               | POSITION                  | TERM OF SERVICE (MMM/YYYY) |         |
|------------------------------------------------------------|---------------------------|----------------------------|---------|
|                                                            |                           | FROM                       | TO      |
| Semiahmoo First Nation                                     | elected chief             | 2016                       | present |
| Fraser valley aboriginal child and family services society | traditional counselor     | 2006                       | 2016    |
| qwiqwestom alternative justice program                     | justice worker            | s.22                       |         |
| chilliwack school district                                 | aboriginal support worker |                            |         |
|                                                            |                           |                            |         |
|                                                            |                           |                            |         |
|                                                            |                           |                            |         |
|                                                            |                           |                            |         |
|                                                            |                           |                            |         |

3. Board directorship/community/volunteer activities (*provide a chronology*):

| ORGANIZATION                            | POSITION | TERM OF SERVICE (MMM/YYYY) |         |
|-----------------------------------------|----------|----------------------------|---------|
|                                         |          | FROM                       | TO      |
| white rock history and cultural society | co-chair | 2019-                      | present |
| dan milo cultural society               | board    | 2016                       | present |
|                                         |          |                            |         |
|                                         |          |                            |         |
|                                         |          |                            |         |
|                                         |          |                            |         |
|                                         |          |                            |         |
|                                         |          |                            |         |

4. Professional designations/memberships in professional organizations (*provide a chronology*):

| PROFESSIONAL ORGANIZATION | DESIGNATION ( <i>if applicable</i> ) | TERM OF MEMBERSHIP (MMM/YYYY) |    |
|---------------------------|--------------------------------------|-------------------------------|----|
|                           |                                      | FROM                          | TO |

s.22

5. Are you currently involved in lobbying activity?

s.22

6. Have you authored any published works? (*includes books, articles, blogs, professional journals*):

If **YES**, please list below. If you require more space attach a separate document.

s.22

## PART C – FINANCIAL ACUMEN

Indicate if you have previous experience with each of the following:

s.22

1. Reading and interpreting financial statements
2. Reading and interpreting budgets
3. Familiarity with audit reporting
4. Service in the capacity of a treasurer or finance committee member or chair



## PART D – CONFLICT OF INTEREST: DISCLOSURE STATEMENT

A conflict of interest exists for a board member who has a private or personal interest that appears to influence the board member's judgement in making decisions in the Organization's best interest.

A conflict of interest may take a number of forms:

- Financial or non-financial;
- Direct or indirect; and
- Professional or family related.

A conflict of interest may arise from:

- Employment or board appointments;
- Professional practices including consultative services;
- Financial interests in business enterprises;
- Share ownership;
- Beneficial interests in trusts;
- Private equity interests;
- Real estate property interests;
- Existing or proposed transactions with the Organization;
- Holding elected office;
- Existing professional or personal associations with the Organization;
- Personal associations with other groups or organizations; and
- Family relationships (a connection by blood, by marital or common law relationship, or by affinity).

Every appointee or potential appointee to the Organization must disclose any obligation, commitment, relationship, or interest that might conflict or might be perceived to conflict with his or her duty or interest to the Organization.

Additional information regarding the conflict of interest assessment and the ethical code of conduct is available at: [General Conduct Principles for Public Appointees](#)

Below, describe any real and/or perceived conflicts of interest with the Organization:

☒ NOT APPLICABLE

## PART E – CHARTER OF EXPECTATIONS FOR APPOINTEES TO GOVERNING BOARDS

Board Appointees owe the Organization they serve a commitment to making the best possible decisions. Appointees must carefully adhere to these principles and responsibilities. They must strive for high standards of accountability and fiduciary duty.

### PRINCIPLES

#### Compliance

- You must ensure compliance with all accounting and audit principles;
- Take all necessary and reasonable measures to ensure compliance with laws, regulations and policies that apply to the Organization; and
- Know the Organization's mandate.

#### Accountability

- You must ensure the accuracy of financial information;
- Base your decisions upon facts and reliable information; and
- Properly inform yourself before taking action.

#### Integrity

- In making decisions, you must always act in the best interests of the Organization;
- Ensure integrity in all dealings with and on behalf of the Organization, including via social media platforms;
- Maintain the confidentiality of information received by you in your capacity as board member both during and after your appointment;
- Maintain the ongoing responsibility to disclose real or perceived conflicts of interest; and
- Avoid real or perceived conflicts between your own private interests and the best interests of the Organization.

### RESPONSIBILITIES

#### Strategic Planning

- Provide input to management on emerging trends and issues; and
- Review and approve management's strategic plans, including significant capital allocations and expenditures.

#### Performance Monitoring and Reporting

- Monitor corporate performance against strategic and business plans; and
- Evaluate corporate performance reporting.

#### Organizational Leadership

- If legislation allows, appoint, monitor and evaluate the performance of the CEO/President;
- If legislation allows, replace CEO/President if necessary; and
- Ensure succession planning.

#### Risk Assessment

- Identify principal risks to the Organization's operations and ensure that appropriate systems are in place to manage and monitor these risks; and
- Review and approve material transactions not in the ordinary course of business.

#### Public Policy

- Understand the significance of the role of the Organization as an instrument of public policy; and
- Monitor performance of the Organization in relation to the strategic objectives of the shareholder.

#### Governance

- Ensure the Organization aligns with the taxpayer accountability principles;
- Establish appropriate governance structures to ensure efficient and prudent stewardship of the Organization;
- Assess the board's own effectiveness including monitoring the effectiveness of individual board members; and
- Participate as appropriate on board committees including: Audit, Finance, Risk Management, Governance and Human Resources.

I certify that I have read the above Charter and agree to abide by it for the duration of my service.

☐ I AGREE

## PART F – INTEGRITY AND PUBLIC ACCOUNTABILITY

**NOTE:** An affirmative answer to any of the questions below does not automatically disqualify an applicant from being appointed. Each candidate's background will be considered in relation to the specific requirements of the appointment.

1. In your employment, business or personal affairs, have you, or any company in which you have a direct or indirect controlling interest, in B.C. or elsewhere:

s.22

- (a) Been charged with or convicted of an offence under the Criminal Code of Canada?
- (b) Been charged with or convicted of an offence under any other Federal statutes or regulations, including the *Income Tax Act*, the *Controlled Drugs and Substances Act* or others?
- (c) Been the defendant of any civil action in which allegations of fraud, theft or defamation were made against you?
- (d) Have any outstanding charges against you, including civil action?
- (e) Been charged with or convicted of any offence under any Provincial statutes or regulations?
- (f) Been cited with or disciplined, censured, suspended or disqualified by any professional association or body?
- (g) Had any improper dealings with government (e.g. improper solicitation of contracts, improper lobbying or representations)?
- (h) Been involved in any issue or controversy that has gone, or is likely to go, to litigation or public review?
- (i) Made an assignment or lodged a proposal under the *Bankruptcy and Insolvency Act*?
- (j) Been discharged, suspended or asked to resign from any employment?

If **YES**, please describe:

s.22

2. Have you or any organization or group that you are associated with promoted or encouraged hatred against people or persons on the basis of ethnicity, language, colour, religion, culture, gender or sexual orientation?

s.22

If **YES**, please describe:

s.22

3. Generally, are you aware of any facts or matters which, if publicly disclosed, could cause the government embarrassment or hinder your performance of your duties as a board member?

s.22

If **YES**, please describe:

s.22

4. The Crown Agencies and Board Resourcing Office is responsible for ensuring awareness of all relevant information related to potential appointees. We are asking you to use this section to disclose any issues that may be of public interest in the event you are appointed to serve. Such issues can include civil lawsuits, criminal charges or convictions.

Below, describe any issues:

s.22

#### PART G – BIOGRAPHY

I agree that if I am appointed to serve, the Crown Agencies and Board Resourcing Office (CABRO) and the Organization may publish a biography of me. Please include a 200 word biography below:

Now si'am, xwopokton tse ne sna. Hello my respects friends my name is Harley Chappell, my traditional name is Xwopokton. I am the elected chief at Semiahmoo first nation in south surrey, British Columbia. I have been in this elected position for the past 3 years and formerly a traditional counselor with Fraser valley aboriginal child and family services society. s.22

s.22

Hysh'ke siam  
Thank you

#### PART H – REFERENCES (OPTIONAL)

Please provide a minimum of two references:

| NAME | TITLE | CONTACT NUMBER | EMAIL ADDRESS |
|------|-------|----------------|---------------|
|------|-------|----------------|---------------|

s.22

#### PART I – DECLARATION

I understand that the Crown Agencies and Board Resourcing Office and the Organization may verify relevant information with respect to all candidates for potential appointments.

By signing below, I authorize the Crown Agencies and Board Resourcing Office to verify or obtain any personal information about me directly from organizations or references referred to in this form and from any person, government education institution, police force, military authority or governing body for the purpose of evaluating my ability to serve. I also consent to the disclosure of my personal information to such persons or organizations when such disclosure is necessary to evaluate my suitability for appointment.

If, at any time following the signing of this form, there are changes to the information given herein regarding conflict of interest, or any other part of this form, either by way of addition or deletion, within 14 calendar days of this change, I will submit an updated Candidate Profile and Declaration form to the Crown Agencies and Board Resourcing Office an describing such change.

I solemnly promise that the information provided is true and complete.

I acknowledge and agree to adhere to the Crown Agencies and Board Resourcing Office [Best Practices Guidelines](#).

SIGNATURE (type your name to sign electronically)

Harley Chappell

DATE SIGNED  
DD / MMM / YYYY  
24/06 /2020

Clear Form

Submit Form

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Withheld pursuant to/removed as

s.22

**Harley<sup>s.22</sup> Chappell**

Harley Chappell's traditional name is Xwopokton and he is the Elected Chief at Semiahmoo First Nation. Previously Mr. Chappell was a Traditional Counselor with the Fraser Valley Aboriginal Child and Family Services Society. He also was a Justice Worker for Qwiqwestom Alternative Justice Program. Active in his community, Mr. Chappell is Co – Chair of the White Rock History and Cultural Society and is a Director of Dan Milo Cultural Society.

**Board: Police Board – Surrey (OIC)****Status:**

- 5 expires as of June 30, 2021

**Notes:**

- 5 of 9 current members are female, 1 has self identified as indigenous and 3 are visible minorities

**Candidate(s)**

| <b>Name</b>                   | <b>Position</b>   | <b>Equity</b> | <b>Location</b> | <b>Appointment</b>         | <b>Notes</b>                                                                        |
|-------------------------------|-------------------|---------------|-----------------|----------------------------|-------------------------------------------------------------------------------------|
| Chief Harley Chappell         | Provincial Member | s.22          | SURREY          | 06 July 2020 – 30 Jun 2021 | <ul style="list-style-type: none"> <li>• Chief of Semiahmoo First Nation</li> </ul> |
| Cheney Elizabeth Cloke        | Provincial Member |               | SURREY          | 06 July 2020 – 30 Jun 2021 | s.13; s.22                                                                          |
| Manav Deep Kaur Gill          | Provincial Member |               | SURREY          | 06 July 2020 – 30 Jun 2021 |                                                                                     |
| Robert (Bob) Rolls            | Council Nominee   |               | SURREY          | 06 July 2020 – 30 Jun 2021 | <ul style="list-style-type: none"> <li>• Council Nominee</li> </ul>                 |
| Jaspreet (Jessie) Kaur Summer | Provincial Member |               | SURREY          | 06 July 2020 – 30 Jun 2021 | s.13; s.22                                                                          |
| Meena Manjit Kaur Brisard     | Provincial Member |               | SURREY          | 06 July 2020 – 31 Dec 2021 |                                                                                     |
| James Peter Carwana           | Provincial Member |               | SURREY          | 06 July 2020 – 31 Dec 2021 |                                                                                     |
| Elizabeth Mary Model          | Provincial Member |               | SURREY          | 06 July 2020 – 31 Dec 2021 |                                                                                     |
| Doug McCallum                 | Chair             |               | SURREY          | 06 July 2020 – At Pleasure | <ul style="list-style-type: none"> <li>• Mayor</li> </ul>                           |

**Candidate Bio(s):**

**Doug McCallum**

Doug McCallum is the Mayor of Surrey.

**Robert (Bob) Douglas Rolls**

Bob Rolls was Deputy Chief Constable of the Vancouver Police Department. Mr. Rolls was with the Vancouver Police Department for 33 years, which included more than 10 years of working in the Downtown Eastside where he led a number of innovative projects and initiatives. s.22

s.22

**Chief Harley (Xwopokton) s.22 Chappell**

Harley Chappell's traditional name is Xwopokton and he is the Elected Chief at Semiahmoo First Nation. Previously Mr. Chappell was a Traditional Counselor with the Fraser Valley Aboriginal Child and Family Services Society. He also was a Justice Worker for Qwiqwestom Alternative Justice Program. Active in his community, Mr. Chappell is Co – Chair of the White Rock History and Cultural Society and is a Director of Dan Milo Cultural Society.

**Jaspreet (Jessie) Kaur Sunner**

Jessie Sunner is In-House Legal Counsel for the Hospital Employees' Union, where she specializes in labour relations, employment, and human rights law. Previously, Ms. Sunner practiced in the areas of general litigation and alternative dispute resolution. She has also worked with the United Nations Office on Drugs and Crime in Bangkok, Thailand, where she assisted with drafting child protection and anti-human trafficking legislation for various Southeast Asian nations. Active in her community, Ms. Sunner currently serves on the Boards of the Surrey Women's Centre and the United Nations Association in Canada – Vancouver Branch. She has previously served on the Canadian Bar Association BC Family Law Section Executive. She is an avid traveller and has spent many summers volunteering with development projects in Ecuador. Ms. Sunner holds a Juris Doctor from the University of Calgary and a B.A. in Criminology from Simon Fraser University.

**James Peter Carwana**

James Carwana was a Self-Employed Mediator and Arbitrator. Mr. Carwana also was Vice – Chair of the BC Labour Relations Board s.22 . Active in his community, he was a Director of the Beach House Theatre Society and a Member of the Greyhounds Track Club. Mr. Carwana was a Lawyer for the Salvation Army Pro Bono Legal Clinic and President of Crescent Beach Swimming Club. He holds a Bachelor of Laws and a Bachelor of Arts from the University of Toronto.

**Meena Manjit Kaur Brisard**



Meena Brisard is the B.C. Regional Director for the Canadian Union of Public Employees (CUPE). Previously Ms. Brisard was a 9-1-1 Operator and Police Dispatcher at the Vancouver Police Department and E-Comm. Active in her community, she iss.<sup>22</sup>

s.22

### **Elizabeth Mary Model**

Elizabeth Model is Chief Executive Officer of the Downtown Surrey Business Improvement Association. Previously Ms. Model was General Manger for Captain's Cove Marina; Cove Links Golf Course; Foremarke Management; Springbank Land Development and Executive Director for the Chamber of Commerce Coquitlam. Active in her community, she is a Board Member of Simon Fraser University Advisory Council – Surrey and MLR. Previously Ms. Model was Founding Member and Past Chair of Better Transit and Transportation Coalition and a Director of the BC Pavilion Corporation. She holds a Bachelor of Science<sup>s.22</sup>

### **Manav Deep Kaur Gill**

Manav Gill has been in healthcare for 17 years with a passion for organizational transformation and change. She is currently manager of clinical operations at Fraser Health and oversees Public Health Services within the Tri-Cities region. Ms. Gill's previous work experience includes; Public Health Manager at BC Centre for Disease Control,<sup>s.22</sup>

s.22

s.22

Ms. Gill

holds a Master of Health Administration from the University of British Columbia and a Bachelor of Science in Nursing from the University of Victoria.

### **Cheney Elizabeth Cloke**

Cheney Cloke is a Director with Fraser Health Authority. Ms. Cloke is also Vice – Chair of the BC College of Social Workers<sup>s.22</sup>

s.22

s.22

She holds a

Bachelor of Business Administration<sup>s.22</sup>

|                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of the Board: Board: Police Board – Surrey</b><br><b>Appointment: By OIC</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Mandate:</b>                                                                      | <p><b><u>Overview:</u></b></p> <p>Twelve municipalities in British Columbia employ their own police forces, rather than using the Royal Canadian Mounted Police.</p> <p>To oversee the operation of these municipal police forces, there is in each of the municipalities involved a Police Board.</p> <p><b><u>Mandate:</u></b></p> <p>Each board is mandated to establish and operate a police force within its municipality. The board submits to the municipality's council for approval an annual detailed estimate of money required to provide policing in the municipality for the next year.</p> |
| <b>Act:</b>                                                                          | <i>BC Police Act, RSBC 1996, c367</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Composition of Board:</b>                                                         | <p><b><u>Composition:</u></b></p> <p>Each board consists of the Mayor of the municipality concerned, one person appointed by the municipal council (CABRO sets term only), and up to seven members appointed by the Lieutenant Governor in Council.</p>                                                                                                                                                                                                                                                                                                                                                   |
| <b>Compensation:</b>                                                                 | Police Board members are not remunerated, they serve as volunteers. Members are reimbursed for any reasonable travelling and other out-of-pocket expenses incurred in discharging duties as a Board member.                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Term Length:</b>                                                                  | Under subsection 24(2)(a) of the Police Act a person appointed to a municipal police board under section 23 holds office for a term, not longer than four years, that the Lieutenant Governor in Council determines. Under subsection 24(3) of the Act, members are limited to a term of six consecutive years.                                                                                                                                                                                                                                                                                           |