



DELTA POLICE BOARD

REGULAR MEETING AGENDA
Wednesday, April 9, 2008 at 9:15 a.m.
North Delta Public Safety Building
11375–84th Avenue,
Delta, British Columbia

➤ **RESOLUTION TO ENDORSE THE AGENDA**

A. APPROVAL OF REGULAR MINUTES

**Regular Minutes
(A.01)**

Regular Meeting Minutes of March 5, 2008

B. DELEGATIONS/PRESENTATIONS

There are no delegations/presentations scheduled.

C. PRIORITY ITEMS

**Delta Police
Foundation (C.01)**

Verbal Report on Delta Police Foundation

**CAPB Draft
Resolutions (C.02)**

Verbal Update

**BCAPB Sponsorship
Request (C.03)**

Correspondence from the British Columbia Association of Police Boards (BCAPB) dated March 3, 2008 re Sponsorship Request – 2008 BCAPB Annual General Meeting and Conference

**BCAPB Executive
Board Nominations
(C.04)**

Correspondence from Stacey Perri, British Columbia Association of Police Boards (BCAPB) re 2008 Executive Board Nominations

**National Denim Day
(C.05)**

Email from Wendy Strugnell dated March 10, 2008 and response from Chief Cessford re National Denim Day

**Funding Request
(C.06)**

Correspondence from Mayor Jackson dated April 1, 2008 to Constable Mike Scholz re Funding for Can-Am Police and Fire Games

- Correspondence from Constables Mandrella, Scholz, Cooper and Bentley dated February 27, 2008 refers.

D. REPORTS

**Committee Reports
(D.01)**

Committee Reports (*Verbal*):

1. Finance
2. Policy, Planning and Evaluation
3. Human Resources

Donation (D.02)

Report from Sgt. Mike Leary, Operational Support, dated March 26, 2008 re Donation – North Delta community Police Station

E. CONSENT AGENDA

- Operating Revenues/Exp. (E.01)** Summary of Operating Revenues & Expenditures for the Period Ending February 29, 2008
- Crime Statistics (E.02)** Delta Police Department, Monthly Crime Report for Police Board – February 2008
- BCAPB 2008 Conference (E.03)** British Columbia Association of Police Boards (BCAPB) Registration Brochure -- Annual General Meeting and Conference, May 2 – 4, 2008, Nelson, B.C.
- BCAPB 2008 Conference – Door Prizes (E.04)** Email dated March 16, 2008 from Stacey Perri re Request for Door Prizes for the 2008 British Columbia Association of Police Boards (BCAPB) Conference and AGM
- Chief Cessford's response dated March 20, 2008 refers
- 2008 CAPB Conference (E.05)** Email from Canadian Association of Police Boards (CAPB) re 2008 CAPB Conference – Civilian Governance and Social Responsibility
- Federal Funding (E.06)** Correspondence to the Honourable John Les regarding Federal Commitment to Contribute New Funding for Police Officers from:
- Mayor Sullivan, City of Vancouver, dated March 5, 2008 and
- Mayor Goldsmith-Jones, Chief Constable Heed and Corporal Pearce, District of West Vancouver dated March 7, 2008.

Correspondence from City of Vancouver dated March 5, 2008 re Funding for Municipal Police Forces' Beat Officers

Correspondence to Prime Minister Harper dated April 1, 2008 from Canadian Association of Police Boards re Federal Funding for Police Officers
- Funding for Victim Services (E.07)** Correspondence from the Ministry of Public Safety and Solicitor General dated March 14, 2008 re Victim Service Program Funding

F. CORRESPONDENCE (as of April 9, 2008)

- Correspondence (F.01/F.02)** 1 letter sent (F.01) and 5 Letters of Appreciation (F.02)

G. INFORMATION ITEMS (as of April 9, 2008)

- Information (G.01)** 6 Items of Information

H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

➤ **RESOLUTION TO TERMINATE**

***Next Meeting Date:
Wednesday May 7, 2008 at 9:15 a.m.
at Police Headquarters***