



DELTA POLICE BOARD

REGULAR MEETING AGENDA
Wednesday, September 10, 2008 at 9:15 a.m.
Police Headquarters – Briefing Room
4455 Clarence Taylor Crescent,
Delta, British Columbia.

- **SWEARING-IN OF NEW MEMBERS**
– *Joan Hansen, Dennis des Lauriers*
- **INTRODUCTION** – *Melissa Granum, Business Manager*
- **RESOLUTION TO ENDORSE THE AGENDA**

A. APPROVAL OF REGULAR MINUTES

Regular Minutes
(A.01)

Regular Meeting Minutes of June 11, 2008

B. DELEGATIONS/PRESENTATIONS

There are no delegations/presentations scheduled.

C. PRIORITY ITEMS

DPF Update (C.01)

Verbal Report on Delta Police Foundation (DPF)

DPA Request for Support (C.02)

Correspondence from Delta Police Association (DPA) dated July 29, 2008 re Support Request, Hockey Tournament, September 16–17, 2008

Crime Stats (C.03)

Delta Police Department Crime Statistics-May, June and July 2008
Report on B.C. Policing Jurisdiction Crime Trends 1998 - 2007

Departmental Policies (C.04)

Delta Police Departmental Policy Approval List

OPCC 2007 Annual Report (C.05)

Office of the Police Complaint Commissioner (OPCC) 2007 Annual Report

Delta Police Pipe Band (C.06)

Verbal Report re Delta Police Pipe Band - Medal Ceremony – October 22, 2008

Assignment to Board Committees (C.07)

Discussion re Committee Reassignments (*as per the June 11, 2008 meeting*)

D. REPORTS

Committee Reports (D.01)

Committee Reports (*Verbal*):

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

E. CONSENT AGENDA

Operating Revenues/Exp. (E.01)	Summary of Operating Revenues & Expenditures for the Period Ending July 31, 2008
Dodge Sprinter Van (E.02)	Council Report dated August 7, 2008 re Purchase of Dodge Sprinter Van – Recommendations endorsed at August 18, 2008 Regular Council Mtg.
Digital Voice Recording System (E.03)	Council Report dated August 7, 2008 re Purchase of a Replacement Digital Voice Recording System – Recommendations endorsed at August 18, 2008 Regular Council Meeting.
Delta Police Pipe Band (E.04)	Correspondence from Delta Police Pipe Band dated July 18, 2008 re Basel Tattoo Performance, July 18-25, 2009
DPD 2008 Annual Awards (E.05)	Memorandum from Chief Cessford dated July 18, 2008 re Announcement – Delta Police Department's (DPD) 2008 Annual Awards Recipients
2008 Police Honours Night (E.06)	Memorandum from Chief Cessford dated June 20, 2008 re Police Honours Night 2008 Nominations - Information Package to Police Services Division dated July 16, 2008
Can-Am Police/Fire Games (E.07)	Email from Chief Cessford dated July 21, 2008 re Delta Members Win Medals at Can-Am Police/Fire Games
Final Report on Tasers (E.08)	RCMP Public Complaints Commissioner's Final Report on Tasers from Canadian Police Research Centre
BCAPB Police Board Training (E.09)	Emails received from Police Services Division: i) dated June 12 re 2008/09 Police Board Training Sessions/BCAPB Executive Meetings ii) dated July 15, 2008 re Police Board Training Announcement – "Succession Planning Within the Department and the Selection Process for the Chief"
Vancouver Police Board (E.10)	Vancouver Police Board Annual Report 2007

F. CORRESPONDENCE (as of September 10, 2008)

Correspondence (F.01)	13 items of correspondence for information
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G. INFORMATION ITEMS (as of September 10, 2008)

Information (G.01)	4 items of information
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H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

➤ **RESOLUTION TO TERMINATE**

***Next Meeting Date:
Wednesday October 8, 2008 at 9:15 a.m.
at North Delta Public Safety Building***