



# DELTA POLICE BOARD

**REGULAR MEETING AGENDA**  
Wednesday, October 8, 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 September 10, 2008

**B. DELEGATIONS/PRESENTATIONS**

**Taser Demonstration  
(B.01)**

Delta's Taser Policy and Demonstration

**Professional  
Standards (B.02)**

Presentation by S/Sgt. Ian MacWilliams re Professional Standards  
- Memorandum dated September 24, 2008 refers.

**C. PRIORITY ITEMS**

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

Verbal Report on Delta Police Foundation

**Crime Statistics  
(C.02)**

Delta Police Department, Monthly Crime Report for Police Board for August 2008

**Critical Incident  
Stress Management  
Team (C.03)**

Critical Incident Stress Management Team Policy  
– Verbal by Chief Cessford

**DPD Departmental  
Policies (C.04)**

Delta Police Department (DPD) Policy Approval List – October 2008

**D. REPORTS**

**Committee Reports  
(D.01)**

Committee Reports (*Verbal*):

1. Finance
2. Policy, Planning and Evaluation
  - Strategic Plan Update
3. Human Resources

**E. CONSENT AGENDA**

- Operating Revenues/Exp. (E.01)** Summary of Operating Revenues & Expenditures for the Period Ending August 31, 2008
- Integrated Cross Border Law Enforcement Initiatives (E.02)** Correspondence from Canadian Association of Police Boards (CAPB) to Public Safety Canada dated September 4, 2008 re Consultation on Integrated Cross Border Law Enforcement Initiatives (Consultation paper and CAPB response attached)
- Regional Policing (E.03)** Position paper presented by Mayor Jackson to the 2008 UBCM Convention on Regional Policing; and  
Panel Discussion at the forum on the “Creation of Regional Police Service for Metro Vancouver” February 6, 2008

**F. CORRESPONDENCE (as of October 8, 2008)**

- Correspondence (F.01)** 8 Items of Correspondence

**G. INFORMATION ITEMS (as of October 8, 2008)**

- Information (G.01)** Canadian Association of Police Boards Report on Federal/Provincial/Territorial Ministers Addressing Key Justice and Public Safety Issues Facing Canadians

**H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS**

➤ **RESOLUTION TO TERMINATE**

***Next Meeting Date:  
Wednesday November 5, 2008 at 9:15 a.m.  
at Police Headquarters***