



### C. PRIORITY ITEMS

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

Verbal Report on Delta Police Foundation

Ray Carter advised the Foundation met on March 26, 2008 and received presentations from three Service Clubs. Fund raising is progressing well, noting donations are in excess of \$100,000. Chief Cessford attended this meeting and advised a new staff liaison to the Foundation would be appointed shortly.

-- Verbal Report Received

MOVED By Sean Hodgins,  
SECONDED By Rahim Dadani, THAT the Verbal Report be received for information.

CARRIED UNANIMOUSLY

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

Verbal Update – Chief Cessford

As per the Board's direction at the March 5, 2008 meeting to report back relative to the Canadian Association of Police Boards' Call for Resolutions, Chief Cessford advised he had no resolutions to put forward at this time.

The Chief referred to a past resolution on Lawful Access and associated costs, noting this resolution had been submitted by the Delta Police Board and subsequently supported by the CAPB, CACP, UBCM and the FCM. The Department's position on court ordered access stated costs should be provided free of charge by the provider, i.e. Telus Mobility. The latest ruling has supported this resolution; however, it is likely an appeal will be initiated.

-- Verbal Update Received

MOVED By David Coulson,  
SECONDED By Sean Hodgins, THAT the Verbal Update be received for information.

CARRIED UNANIMOUSLY

#### **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

-- Motion Endorsed

MOVED By Ray Carter,  
SECONDED By Rahim Dadani, THAT a sponsorship for lunch to a maximum of \$575.00 be authorized for the 2008 British Columbia Association of Police Boards' Annual General Meeting and Conference.

CARRIED UNANIMOUSLY

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

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

- Motion Endorsed

MOVED By Gerry Kilcup,  
SECONDED By David Coulson, THAT the BC Association of Police Boards (BCAPB) be advised that Ray Carter has consented to continue as our representative on the BCAPB's Executive Board; and

THAT Rahim Dadani be appointed as an alternate.

CARRIED UNANIMOUSLY

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

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

- Correspondence Received

MOVED By David Coulson,  
SECONDED By Ray Carter, THAT the correspondence be received for information.

CARRIED UNANIMOUSLY

**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.

- Motion Endorsed

MOVED By David Coulson,  
SECONDED By Sean Hodgins, THAT the Chief be directed to authorize funding up to a maximum of \$500.00 per participant, pending verification of their requirements.

CARRIED UNANIMOUSLY

*Member joins the meeting*

*Deirdre Severide joined the meeting at 9:45 a.m.*

**Delta Police Pipe Band (C.07)**

Delta Police Pipe Band – Monterey Scottish Games and Celtic Festival, July 5 and 6, 2008

Chief Cessford advised the Delta Police Pipe Band will be performing as the feature band at the July 5-6, 2008 event in Monterey, California. Chief Cessford and Mayor Jackson have been invited to attend this event.

-- Motion  
Endorsed

MOVED By Gerry Kilcup,  
SECONDED By Deirdre Severide, THAT the attendance of Chief Cessford and Mayor Jackson at the Monterey Scottish Games and Celtic Festival, July 5 and 6, 2008 in Monterey, California, be supported.

CARRIED UNANIMOUSLY

#### **D. REPORTS**

##### **Committee Reports (D.01)**

##### **Finance Committee Policy, Planning and Evaluation Committee Human Resources Committee**

There were no committee reports.

##### **Donation (D.02)**

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

--Recommendation  
Endorsed

MOVED By Deirdre Severide,  
SECONDED By Ray Carter, THAT a donation in the amount of \$8000.00 provided by the North Delta Rotary Club for the North Delta Community Police Station (CoPS) be accepted for the purpose stipulated in the report.

CARRIED UNANIMOUSLY

**Action** Staff were requested to send a letter of appreciation to the North Delta Rotary Club for their donation.

#### **E. CONSENT AGENDA**

-- Consent Items  
Received

MOVED By Deirdre Severide,  
SECONDED By Rahim Dadani, THAT Consent Items E.01 through to E.07 be received for information.

CARRIED UNANIMOUSLY

Therefore the following items were received for information.

##### **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 and March 2008 (On Table)

##### **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)

-- Correspondence  
Received

MOVED By Ray Carter,  
SECONDED By Deirdre Severide, THAT the correspondence be received for information.

CARRIED UNANIMOUSLY

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

**Information Items  
(G.01)**

6 items of information

-- Information  
Items Received

MOVED By Rahim Dadani,  
SECONDED By Deirdre Severide, THAT the items of information be received.

CARRIED UNANIMOUSLY

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

There were no enquiries, other matters or new business.

**RESOLUTION TO TERMINATE**

**Terminate**

MOVED By David Coulson,  
SECONDED By Deirdre Severide, THAT this meeting now terminate.

CARRIED UNANIMOUSLY

**Next Meeting Date**

The next meeting of the Delta Police Board has been scheduled for Wednesday, May 7, 2008 at 9:15 a.m. at Police Headquarters.

The meeting terminated at 10:10 a.m.

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Lois E. Jackson  
Mayor

**CERTIFIED CORRECT:**

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Diane Steinberger  
Police Board Secretary