

**DELTA POLICE BOARD
REGULAR MEETING**

Minutes of the REGULAR MEETING held Wednesday, June 11, 2008 at 12:30 p.m. immediately following the In-Camera Meeting in the Briefing Room at Police Headquarters, 4455 Clarence Taylor Crescent, Delta, British Columbia

PRESENT: Mayor Lois E. Jackson, Chair
Ray Carter
David Coulson
Rahim Dadani
Sean Hodgins
Gerald Kilcup
Deirdre Severide

ALSO PRESENT: Jim Cessford Chief Constable
Lyle Beaudoin Deputy Chief
Rich Drinovz Superintendent
Bo Gill Finance Manager
Joey Kerr Human Resources Manager

**MUNICIPAL
CLERK'S OFFICE:** Diane Steinberger Police Board Secretary

Call to Order The meeting was called to order at 12:30 p.m.

**Agenda
Endorsement** MOVED By Sean Hodgins,
SECONDED By Deirdre Severide, THAT the Agenda for the Regular meeting of June 11, 2008 be received and adopted as circulated.

CARRIED UNANIMOUSLY

A. RECEIPT AND APPROVAL OF MINUTES

**Receipt and
Approval of
Minutes (A.01)** MOVED By Ray Carter,
SECONDED By Gerald Kilcup, THAT the Minutes of the Regular Meeting of May 14, 2008 be received and adopted as circulated.

CARRIED UNANIMOUSLY

B. DELEGATIONS/PRESENTATIONS

There were no delegations/presentations scheduled.

C. PRIORITY ITEMS

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

Verbal Report on Delta Police Foundation

- The Delta Police Foundation has not met, therefore no report was provided.

**CAPB Sponsorship
Request (C.02)**

Correspondence from Ian Wilms, President, Canadian Association of Police Boards (CAPB) dated May 14, 2008 re 2008 CAPB Annual Meeting and Conference – Sponsorship Request

-- Motion Endorsed

MOVED By Ray Carter,
SECONDED By Deirdre Severide, THAT a financial contribution in the amount of \$500.00 be authorized for the 2008 CAPB Annual Meeting and Conference, August 14 – 17, 2008.

CARRIED UNANIMOUSLY

**CAPB Call for
Nominations(C.03)**

Canadian Association of Police Boards (CAPB) Call for Nominations for positions on the CAPB Board of Directors for the 2008-2009 term.

-- Item Received

MOVED By Deirdre Severide,
SECONDED By David Coulson, THAT this item be received for information.

CARRIED UNANIMOUSLY

RMS Training (C.04)

Delta Police Department RMS 7.0 Training Overview

-- Item Received

MOVED By Gerald Kilcup,
SECONDED By Deirdre Severide, THAT this item be received for information.

CARRIED UNANIMOUSLY

D. REPORTS

**Committee Reports
(D.01)**

Finance Committee:

- No Report

Policy, Planning and Evaluation Committee:

- All approved policies have now been received and registered by Police Services. It was also noted staff are required to “sign off” on all new and/or revised policies which supports good risk management.

Human Resources Committee:

- No Report.

-- Verbal Report Received
MOVED By Deirdre Severide,
SECONDED By Sean Hodgins, THAT the Verbal Report be received for information.

CARRIED UNANIMOUSLY

Delta Police Pipe Band (D.02)
Report by Chief Cessford dated May 21, 2008 re Medal Proposal – Delta Police Pipe Band

-- Recommendation Endorsed
MOVED By Gerald Kilcup,
SECONDED By Deirdre Severide, THAT the awarding of a Pipe Band service medal to Delta Police Pipe Band members who meet the criteria for receiving the medal be supported.

CARRIED UNANIMOUSLY

E. CONSENT AGENDA

-- Consent Items Received
MOVED By Deirdre Severide,
SECONDED By Ray Carter, THAT Consent Items E.01 through to E.03 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 April 30, 2008

Braidwood Commission (E.02)
Presentation Brief made by Constable Cessford to the Justice Braidwood Commission on May 14, 2008 re Conducted Energy Weapons

Cyber Crime Study (E.03)
Canadian Association of Police Boards Report re Cyber Crime Study of Impact and Gap Analysis

F. CORRESPONDENCE (as of June 11, 2008)

Correspondence (F.01)
4 items of correspondence for information.

-- Correspondence Received
MOVED By Sean Hodgins,
SECONDED By Rahim Dadani, THAT the correspondence be received for information.

CARRIED UNANIMOUSLY

Additional Correspondence

In addition, 2 items of On Table Correspondence were provided as follows:

- The City of North Vancouver dated May 29, 2008 re Funding for Municipal Police Forces' Beat Officers.
- E-Comm 911 dated June 3, 2008 re AGM invitation package *(complete package available from the Board Secretary)*

With respect to the correspondence on federal funding, Mayor Jackson advised the Solicitor General is scheduled to meet with all the Lower Mainland Mayors to discuss this issue in July 2008.

It was noted the BCAPB supports the application of this funding (53 million) to the province's integrated teams so that all jurisdictions would realize some benefit.

-- Correspondence Received

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

CARRIED UNANIMOUSLY

G. INFORMATION ITEMS

Information Items (G.01)

FCM Report on Escalating Costs of Municipal Policing

-- Information Item Received

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

CARRIED UNANIMOUSLY

H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

Retirement of Board Members (H.01)

On behalf of the Delta Police Department, Management Team, Delta Police Association and all support staff, Chief Cessford extended appreciation to the Board's two retiring members, Sean Hodgins and Deirdre Severide. Both members completed a full six-year term and their many accomplishments were applauded.

-- Motion Endorsed

MOVED By Ray Carter,
SECONDED By David Coulson, THAT the Board would like to formally extend their appreciation to retiring members Sean Hodgins and Deirdre Severide for their outstanding service as members of the Delta Police Board.

CARRIED UNANIMOUSLY

RESOLUTION TO TERMINATE

Terminate

MOVED By Ray Carter,
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
September 3, 2008 at 9:15 a.m. at Police Headquarters.

The meeting terminated at 1:05 p.m.

Lois E. Jackson
Mayor

CERTIFIED CORRECT:

Diane Steinberger
Police Board Secretary