

**DELTA POLICE BOARD  
REGULAR MEETING**

Minutes of the REGULAR MEETING held Wednesday, February 11, 2009 at 9:15 a.m.  
at the North Delta Public Safety Building at 11375–84<sup>th</sup> Avenue, Delta, British Columbia.

**PRESENT:** Mayor Lois E. Jackson, Chair  
Ray Carter, Vice Chair  
David Coulson  
Rahim Dadani  
Joan Hansen  
Dennis Des Lauriers

**ABSENT:** Gerry Kilcup

**ALSO PRESENT:** Jim Cessford Chief Constable  
Melissa Granum Business Manager  
Joey Kerr Human Resources Manager

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

**Call to Order** The Chair called the meeting to order at 9:30 a.m.

**Agenda  
Endorsement** MOVED By Dennis Des Lauriers,  
SECONDED By Joan Hansen, THAT the Agenda for the Regular  
meeting of February 11, 2009 be received and adopted as circulated.

CARRIED UNANIMOUSLY

**A. RECEIPT AND APPROVAL OF MINUTES**

**Receipt and  
Approval of  
Minutes (A.01)** MOVED By Joan Hansen,  
SECONDED By Ray Carter, THAT the Minutes of the Regular Meeting  
of January 14, 2009 be received and adopted as circulated.

CARRIED UNANIMOUSLY

**B. DELEGATIONS/PRESENTATIONS**

There were no presentations/delegations scheduled.

**C. PRIORITY ITEMS**

**Delta Police  
Foundation (C.01)** Verbal Report on Delta Police Foundation

There was no verbal report as the Delta Police Foundation has not met.

- Crime Stats (C.02)** Delta Police Department Crime Statistics
- Monthly Crime Bulletin – January 2009
  - Delta Police Statistics January 2009 Summary

-- Crime Stats Received  
MOVED By Ray Carter,  
SECONDED By Joan Hansen, THAT the Crime Statistics be received for information.

CARRIED UNANIMOUSLY

During discussion, Chief Cessford advised there would be an increase in traffic enforcement with the implementation of the Integrated Road Safety Unit (IRSU).

The “Theft from vehicle” reports were also discussed and it was suggested a public advisory could assist in decreasing these occurrences by increasing public awareness of this crime.

-- Motion Endorsed  
MOVED By David Coulson,  
SECONDED By Joan Hansen, THAT staff be directed to issue a media release advising citizens to lock their vehicles and to ensure valuables are removed in order to deter theft.

CARRIED UNANIMOUSLY

**Website Statistics (C.03)** Report by Melissa Granum, Business Manager dated February 11, 2009 re Delta Police Department Website

-- Report Received  
MOVED BY Ray Carter,  
SECONDED By Joan Hansen, THAT the Report be received for information.

CARRIED UNANIMOUSLY

**CAPB 2009 Conference (C.04)** Information regarding the CAPB 2009 Conference, August 14 – 16, 2009 in Sydney, Nova Scotia

-- Item Referred  
MOVED By Joan Hansen,  
SECONDED By Ray Carter, THAT this item be referred to the March 11, 2009 meeting for confirmation of Board attendance at the CAPB 2009 Conference.

CARRIED UNANIMOUSLY

## D. REPORTS

**Committee Reports (D.01)** Finance Committee:  
Policy, Planning and Evaluation Committee:  
Human Resources Committee:

- There were no committee reports.

## E. CONSENT AGENDA

-- Consent Items Received  
MOVED By Joan Hansen,  
SECONDED By Dennis Des Lauriers, THAT Consent Items E.03, E.04 and E.05 be received for information. (Item E.01 was not available)

CARRIED UNANIMOUSLY

Therefore the following items were received for information.

### **Operating Revenues/Exp. (E.01)**

*This item was not available, and will be provided at the March meeting.*

### **Commercial Vehicle Safety Enforcement Unit (E.03)**

Council Report dated January 26, 2009 re Commercial Vehicle Safety Enforcement Unit Enhancement  
- Excerpt from the Regular Council Minutes of January 26, 2009 refers.

### **Summary of Accomplishments (E.04)**

Delta Police Department 2008 Strategic Plan Summary of Accomplishments

### **DPD Crest Application (E.05)**

Correspondence to Chief Herald of Canada and attachments re Delta Police Department Crest Application

*Items E.02 and E.06 were removed from the Consent Agenda for discussion purposes.*

### **Emergency Command Vehicle (E.02)**

Council Report dated January 26, 2009 re Emergency Command Vehicle  
- Excerpt from the Regular Council Minutes of January 26, 2009 refers.

Staff provided an update on the acquisition of the Emergency Command Vehicle and noted the order would likely be placed within the next week. The design plan for the vehicle will allow for future upgrading.

--Verbal Update Received

MOVED By Ray Carter,  
SECONDED By Rahim Dadani, THAT the Verbal Update be received for information.

CARRIED UNANIMOUSLY

### **Annual Report (E.06)**

Delta Police Department Annual Report

Board members commented on the success of distributing the Delta Police Department's Annual Report by including it as a newspaper insert in the local papers. Public feedback has been good, and staff was applauded for the report.

**Action** It was noted copies of this report would be forwarded to the Solicitor General Department, as required by the *Police Act*. In addition, staff was requested to forward copies to the Premier's Office and all British Columbia Police Boards.

**F. CORRESPONDENCE (as of February 11, 2009)**

**Correspondence (F.01)**

6 items of correspondence.

-- Correspondence Received

MOVED By Rahim Dadani,  
SECONDED By Joan Hansen, THAT the correspondence be received for information.

CARRIED UNANIMOUSLY

**G. INFORMATION ITEMS (as of December 10, 2008)**

**Information Items (G.01)**

No information items.

**RESOLUTION TO TERMINATE**

**Terminate**

MOVED By Joan Hansen,  
SECONDED By Dennis Des Lauriers, THAT this meeting now terminate.

CARRIED UNANIMOUSLY

**Next Meeting Date**

The next meeting of the Delta Police Board has been scheduled for Wednesday, March 11, 2009 at 9:15 a.m. at Police Headquarters.

The meeting terminated at 10:30 a.m.

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Lois E. Jackson  
Mayor

**CERTIFIED CORRECT:**

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Diane Steinberger  
Police Board Secretary