



# DELTA POLICE BOARD

## REGULAR MEETING AGENDA

Wednesday, June 11, 2008

**immediately following the conclusion of the In-Camera Meeting**

Police Headquarters – Briefing Room  
4455 Clarence Taylor Crescent,  
Delta, British Columbia.

### ➤ RESOLUTION TO ENDORSE THE AGENDA

#### A. APPROVAL OF REGULAR MINUTES

Regular Minutes  
(A.01)

Regular Meeting Minutes of May 14, 2008

#### B. DELEGATIONS/PRESENTATIONS

There are no delegations/presentations scheduled.

#### C. PRIORITY ITEMS

Delta Police  
Foundation (C.01)

Verbal Report on Delta Police Foundation

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

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.

RMS Training (C.04)

Delta Police Department RMS 7.0 Training Overview

#### D. REPORTS

Committee Reports  
(D.01)

Committee Reports (*Verbal*):

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

Delta Police Pipe  
Band (D.02)

Report by Chief Cessford dated May 21, 2008 re Medal Proposal – Delta Police Pipe Band

**E. CONSENT AGENDA**

- 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

**G. INFORMATION ITEMS (as of June 11, 2008)**

- Information (G.01)** FCM Report on Escalating Costs of Municipal Policing

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

- **RESOLUTION TO TERMINATE**

***Next Meeting Date:  
Wednesday September 3, 2008 at 9:15 a.m.  
at Police Headquarters***