



DELTA POLICE BOARD

REGULAR MEETING AGENDA
Wednesday, June 9, 2010 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 May 5, 2010

B. DELEGATIONS/PRESENTATIONS

Police Week (B.01)

Police Week Presentation

- A/Sgt. Cal Traversy
- General Manager Renna McCready, Scottsdale Mall

**Truck Inspection
Initiative (B.02)**

Presentation by A/Sgt. Kevin Jones re Truck Inspection Initiative Results

C. PRIORITY ITEMS

**Community Events
(C.01)**

Delta Police Community Events Report – Inspector Dutchy Charna

- Memorandum from Deputy Director of Parks, Recreation and Culture dated February 25, 2010 re Special Events Listing 2010

**National Firearms
Registry (C.02)**

Memorandum from Chief Cessford dated June 2, 2010 Re National Firearms Registry

**Canadian Association
of Police Boards
(C.03)**

- i) Nominations for Board of Directors Correspondence from Jennifer Lanzon, executive Director, Canadian Association of Police Boards (CAPB) dated May 21, 2010 re Nominations for 2010/2011 Board of Directors **deadline for submission June 25, 2010**
- ii) CAPB Resolutions approved by Board of Directors on May 18, 2010
 - Ranking document to be completed and submitted **before deadline of June 30, 2010**

**Increment Training
(C.04)**

Memorandum from A/Inspector Mike Van Hove dated April 6, 2010

Order of Merit (C.05)

Order of Merit to Chief Constable

Bylaw 4900 (C.06)

Verbal Update re Bylaw 4900

BCAPB 2013 Conference (C.07) Discussion regarding Hosting the 2013 British Columbia Association of Police Board's (BCAPB) Conference.
– Excerpt from the Police Board Minutes of January 6, 2010 refers

Operational Support Structure (C.08) Operational Support Structure Organizational Chart

Crime Stats (C.09) Delta Police Statistics – May 2010

D. REPORTS

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

Donation (D.02) Report from Financial Services dated May 19, 2010 re Kiwanis Club Donation

E. CONSENT AGENDA

Operating Revenues/Exp. (E.01) Summary of Operating Revenues & Expenditures for the Period Ending April 30, 2010

Information from 2010 BCAPB Annual Conference (E.02) "Understanding the New Complaint Process" and a chart showing "how a Police File finds its way to Court" – BCAPB 2010 Conference material.

LEAP Services (E.03) Correspondence from Froese Forensic Partners Ltd. dated May 14, 2010 re Law Enforcement Assessment & Performance (LEAP) Services

Basketball Tournament Report (E.04) Report by Constable Sukh Sidhu re "All Stars" 3 on 3 Basketball Tournament Final Report

E-Comm Annual & General Mtg. (E.05) Correspondence from E-Comm Board of Directors dated May 14, 2010 re Annual and Special General Meeting – June 17, 2010
(Complete package available by request)

Swearing-In Ceremony (E.06) Reminder re Reserve Constable Swearing-In Ceremony - Thursday, June 10, 2010, 7:00 p.m. at the North Delta Public Safety Building

Promotions (E.07) Memorandum from Chief Cessford dated May 20, 2010 re Promotions to Rank of Sergeant

BC Crime Statistics Committee (E.08) Memorandum from Chief Constable re BC Crime Statistics Committee
– Excerpt from Police Board Regular Meeting of May 5, 2010 refers.

Restaurant Watch Program (E.09) Memorandum from Inspector Kaare Coupar dated May 27, 2010 re Restaurant Watch Update

Correspondence from Diane Urquhart (E.10) Memorandum from Deputy Chief Constable Beaudoin dated June 2, 2010 regarding correspondence from Diane Urquhart re minimum sentencing for fraud affecting the public markets and the proposed Canadian *Securities Act*.

F. CORRESPONDENCE (as of June 9, 2010)

Correspondence (F.01) 8 items of correspondence

G. INFORMATION ITEMS (as of June 9, 2010)

Information (G.01) Newspaper clippings

H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

➤ **RESOLUTION TO TERMINATE**

***Next Meeting Date:
Wednesday, September 8, 2010
at 9:15 a.m.
Police Headquarters***