



City of Delta
COUNCIL REPORT
Closed Meeting

To: **Council**

File No.: 0360-05

From: **Legislative Services**

Date: **March 30, 2026**

Appointees to the Delta Police Board

The following report has been reviewed and endorsed by the City Manager's Office.

▪ **RECOMMENDATIONS:**

- A. THAT Councillor Boisvert be re-appointed as the City Council representative to the Delta Police Board for an additional term of five (5) months to expire October 31, 2026.
- B. THAT the aforementioned resolution be forwarded to the Delta Police Department, for distribution to the Policing and Security Branch of the Province.
- C. THAT this report be released from Closed.

▪ **PURPOSE:**

The purpose of this report is to advise Council that the City Council representative (Council appointee) to the Delta Police Board, who may be the Mayor or a Councillor, must be appointed before the current term expires on May 31, 2026. Councillor Boisvert is the current Council representative. It is recommended that this appointment be extended until October 31, 2026 to ensure continuity of representation until the newly elected Council is in place after the election.

The term for the current municipal representative on the Delta Police Board, Warren Dean Flandez, expires December 31, 2026. No extension is required at this time.

This matter is being presented to Council for consideration during a Closed Meeting in order to provide Council with an opportunity to discuss appointments to the Delta Police Board, in accordance with Section 90(1) (a) of the *Community Charter*.

▪ **BACKGROUND:**

The Delta Police Board is mandated by the *Police Act* to provide civilian governance, accountability and oversight of the Delta Police Department.

The Delta Police Board is comprised of one Council representative, one municipal representative and five persons appointed by the Lieutenant Governor in Council.

▪ **DISCUSSION:**

Councillor Boisvert was appointed by Council as the City Council representative to the Delta Police Board on May 6, 2024 for a two-year term which expires May 31, 2026. Warren Dean Flandez was appointed by Council as the Community representative to the Delta Police Board on December 5, 2023 for a term which expires December 31, 2026.

The term of the appointment is determined by Council resolution and cannot exceed four years for the Council appointee and no more than six years for the Community Representative. A Council appointment will end if the appointee is no longer a member of Council.

Mr. Flandez serves as Vice Chair of the Board, Chair of the Governance Committee, and as a member of the Human Resources Committee. Councillor Boisvert serves as Chair of the Finance and Risk Management Committee.

Implications:

Financial Implications – There are no financial implications.

▪ **CONCLUSION:**

Due to the 2026 General Local Election, it is recommended that Council extend the appointment of the City Council representative at this time in order to ensure continuity until the new Council for Delta makes new appointments to various boards, committees and other liaison groups.



Laurie Darcus
Corporate Officer

▪ **ATTACHMENT:**

- A. Letter from Delta Police Board dated March 5, 2026 “Delta Police Board Appointments – Upcoming Term Expiries”



DELTA POLICE BOARD

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March 5, 2026

Mayor and Council
City of Delta
4500 Clarence Taylor Crescent
Delta, BC V4K 3E2

Dear Mayor and Council

Re: Delta Police Board Appointments - Upcoming Term Expiries

I am writing to advise Council of upcoming term expiries for Delta Police Board (Board) members appointed by Council and to outline the applicable reappointment authority under the *Police Act*.

The Board includes two (2) members appointed by Council: a Council member appointed by Council and a community representative appointed by Council.

Council Member Appointment

Councillor Daniel Boisvert serves as the Council member appointed by Council on the Board. He was appointed on May 6, 2024 and his current term expires on May 31, 2026.

Under the section 23(1)(a) of the *Police Act*, Council may appoint one of its members to serve on the Board for a term not exceeding four years. The appointment continues only while the individual remains a member of Council and otherwise expires at the end of the term set by Council, unless reappointed by Council resolution. There is no cumulative maximum term for a Councillor serving in this capacity. Councillor Boisvert remains eligible for reappointment, subject to Council's decision.

Community Representative Appointment

Mr. Warren Dean Flandez serves as a community representative appointed by Council. He was appointed by Council resolution on December 5, 2023, and his current term expires on December 31, 2026.

Under the section 23(1)(b) of the *Police Act*, Council may appoint a person for a term of up to four (4) years and may reappoint, provided they do not serve more than six (6) consecutive years. Mr. Flandez remains eligible for reappointment, subject to Council's decision.

Both Mr. Flandez and Councillor Boisvert serve in leadership and committee roles that support effective Board governance. Mr. Flandez serves as Vice Chair of the Board, Chair of the Governance Committee, and as a member of the Human Resources Committee. Councillor Boisvert serves as Chair of the Finance and Risk Management Committee. Continuity of Board



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membership supports effective oversight, continuity, governance stability and institutional knowledge.

Any reappointment to the Board is at the discretion of Council and requires a Council resolution in accordance with Council's appointment authority.

This correspondence is provided for Council's information and further consideration in light of the upcoming term expiries in 2026.

Thank you,

Ian Tait, stél'mexw siiyá'y
Chair, Delta Police Board
itait@deltapoliceboard.ca

cc: Delta Police Board