DELTA POLICE BOARD

REGULAR MEETING AGENDA
Wednesday, May 14, 2008 at 10:15 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 April 9, 2008

B. DELEGATIONS/PRESENTATIONS

CHIP (B.01)

Verbal presentation on the Community Health Intervention Program (CHIP)

- Constable Simone

C. PRIORITY ITEMS

Delta Police Foundation (C.01)

Verbal Report on Delta Police Foundation

Policies (C.02)

Policy Approval List – March 2008

D. REPORTS

Committee Reports (D.01)

Committee Reports *(Verbal)*:

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

E. CONSENT AGENDA

Operating Revenues/Exp. (E.01)

Summary of Operating Revenues & Expenditures for the Period Ending March 31, 2008

Crime Statistics (E.02)

Delta Police Department, Monthly Crime Report for Police Board – March 2008

Traffic Enforcement Grant (E.03)

Correspondence from Superintendent of Motor Vehicles dated March 31, 2008 re $12,000 Grant for Traffic Enforcement

Bail Reform Project Grant (E.04)

Correspondence from the Ministries of Attorney General and Public Safety & Solicitor General and Children and Family Development dated March 31, 2008 re Grant for Police Costs related to the Bail Reform Project

Research on Tasers (E.05)	Briefing Note on the State of Tasers in Canada – prepared for the Canadian Association of Police Boards by S. Synyshyn, March 30, 2008
	F. CORRESPONDENCE (as of May 14, 2008)
Correspondence (F.01)	2 items of correspondence
	G. INFORMATION ITEMS (as of May 14, 2008)
Information (G.01)	5 Items of Information
	H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

- **RESOLUTION TO TERMINATE**

Next Meeting Date:
Wednesday June 11, 2008 at 9:15 a.m.
at Police Headquarters