



# DELTA POLICE BOARD

**REGULAR MEETING AGENDA**  
Wednesday, November 5, 2008 at 9:15 a.m.  
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 October 8, 2008

**B. DELEGATIONS/PRESENTATIONS**

**Taser Demonstration  
(B.01)**

Taser Demonstration  
- Delta's Taser Policy

**Emergency  
Command Vehicle  
(B.02)**

Emergency Command Vehicle Presentation  
- Melissa Granum, Business Manager  
- Correspondence dated September 26, 2008 refers

**Software Policy  
Demo (B.03)**

Demonstration of Software – Supt. Rich Drinovz

**C. PRIORITY ITEMS**

**DPF Update (C.01)**

Verbal Report on Delta Police Foundation (DPF)

**Crime Stats (C.02)**

Delta Police Department Crime Statistics-September 2009

**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 September 30, 2008

**Recruit Graduation  
(E.02)**

Correspondence from the Justice Institute of British Columbia dated October 14, 2008 re Recruit Class 122 Graduation – November 14, 2008

**F. CORRESPONDENCE (as of November 5, 2008)**

**Correspondence  
(F.01)**

Correspondence from Jerry Cutler dated October 28, 2008 re Tsawwassen Accident

Letter of Appreciation dated October 22, 2008 from Jane Miler-Ashton re Chief Cessford and Melissa Granum

**G. INFORMATION ITEMS (as of November 5, 2008)**

**Information (G.01)**

- Canadian Association of Police Boards 2008 Conference Report
- 2009 International Conference for Police/Law Enforcement Executives

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

➤ **RESOLUTION TO TERMINATE**

***Next Meeting Date:  
Wednesday December 10, 2008 at 9:15 a.m.  
at North Delta Public Safety Building***