



# DELTA POLICE BOARD

**REGULAR MEETING AGENDA**  
**Wednesday, December 10, 2008 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 November 5, 2008

**B. DELEGATIONS/PRESENTATIONS**

There are no delegations/presentations scheduled.

**C. PRIORITY ITEMS**

**DPF Update (C.01)**

Verbal Report on Delta Police Foundation (DPF)

**Crime Stats (C.02)**

Delta Police Department Crime Statistics – October 2008

**Annual Report (C.03)**

Verbal Report by Melissa Granum, Business Manager  
- Sample template and synopsis of content refers.

**CVSE (C.04)**

Report from Inspector Charna dated December 1, 2008 re Commercial Vehicle Safety Enforcement (CVSE) – Special Municipal Constables

**CAPB Membership  
(C.05)**

Correspondence from Canadian Association of Police Boards dated December 3, 2008 re 2009 Membership Renewal

**Justice Institute (JI)  
Lecture (C.06)**

Verbal Report from Chief Constable re JI Lecture – Gordon Graham

**DPD Crest/Flag (C.07)**

Draft letter to Chief Herald of Canada re Development of a Crest and Flag for the Delta Police Department (DPD)

**Proposed Police Act  
Amendments (re  
Prov. Policing  
Standards/Audit &  
Insp. (C.08)**

Correspondence from Kevin Begg, Director of Police Services, dated October 31, 2008 requesting participation in discussions re proposed amendments to the *Police Act* dealing with Provincial Policing Standards and the Director of Police Services' Audit & Inspection Function

**Whistleblower Policy  
(C.09)**

Correspondence from Canadian Association of Police Boards dated December 4, 2008 re Whistleblower Policy

**D. REPORTS**

**Committee Reports  
(D.01)**

Committee Reports (*Verbal*):

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

**Donation-Westshore  
Terminals (D.02)**

Report from Finance Manager dated November 25, 2008 re Donation – Westshore Terminals Limited Partnership

**Donation – Redcliff  
Realty (D.03)**

Report from Finance Manager dated November 28, 2008 re Donation – Redcliff Realty Management (B.C.) Inc.

**E. CONSENT AGENDA**

**Operating  
Revenues/Exp. (E.01)**

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

**OPCC (E.02)**

Report from the Office of the Police Complaint Commissioner (OPCC) re Release of Substantiated Complaints to CBC

**OPCC Annual Report  
(E.03)**

Correspondence from the Office of the Police Complaint Commissioner (OPCC) dated November 14, 2008 re Annual Report  
- Correspondence from Mayor Jackson dated November 5, 2008 refers

**F. CORRESPONDENCE (as of December 10, 2008)**

**Correspondence  
(F.01)**

12 items of correspondence sent  
4 letters of Appreciation

**G. INFORMATION ITEMS (as of December 10, 2008)**

**Information (G.01)**

1. Delta Police Board Manual 2008
2. 2009 International Conference, April 19 – 21, 2009  
- (Limited Distribution – Police Board members only)

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

➤ **RESOLUTION TO TERMINATE**

***Next Meeting Date:  
Wednesday January 14, 2009 at 9:15 a.m.  
at Police Headquarters***