



DELTA POLICE BOARD

REGULAR MEETING AGENDA
Wednesday, January 14, 2009 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 December 10, 2008

B. DELEGATIONS/PRESENTATIONS

CVSE (B.01)

Power point Presentation re Commercial Vehicle Safety Enforcement by Deputy Chief Beaudoin

- Excerpt from Regular Council Minutes of May 17, 2007 refers
- Council Report dated January 12, 2009 refers.

**Strategic Plan
Summary (B.02)**

Presentation re Strategic Plan Summary By Supt. Rich Drinovz

- Report from the Board's Policy and Planning Committee dated January 6, 2009 refers.

Crime Stats (B.03)

Presentation re Crime Stats

By Melissa Granum, Business Manager

- Police Resources in British Columbia 2007 refers.

C. PRIORITY ITEMS

DPF Update (C.01)

Verbal Report on Delta Police Foundation (DPF)

**Delta Museum and
Archives (C.02)**

Query from the Delta Museum and Archives re Police Board Minutes from circa 1900 (verbal – Chief Cessford)

BCAPB (C.03)

i) Correspondence from Baj Puri, President, BC Association of Police Boards (BCAPB) dated December 15, 2008 re Invoice for 2009 BCAPB Membership

ii) Attendance at BCAPB Conference in February 2009

iii) Nomination of a Director and Alternate to the BCAPB

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 November 30, 2008 (*to be provided On Table*)
- CAPB (E.02)** 2008 Annual Conference Report from Canadian Association of Police Boards (CAPB) – *Civilian Governance and Social Responsibility: Safety, Community and Sustainability*
- PRIME Audit (E.03)** Memorandum from Chief Cessford dated December 18, 2008 re PRIME Audit
- Whistleblower Policy (E.04)** Correspondence dated January 6, 2009 re Whistleblower Policy in response to Canadian Association of Police Boards correspondence dated December 4, 2008
- Crime Bulletin (E.05)** Delta Police Department Monthly Crime Bulletin – November 2008

F. CORRESPONDENCE (as of January 14, 2009)

- Correspondence (F.01)** 3 Items of correspondence

G. INFORMATION ITEMS (as of January 14, 2009)

- Information (G.01)** 5 Items of Information

H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

- **RESOLUTION TO TERMINATE**

***Next Meeting Date:
Wednesday February 11, 2009 at 9:15 a.m.
at North Delta Public Safety Building***