



DELTA POLICE BOARD

REGULAR MEETING AGENDA
Wednesday, February 11, 2009 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 January 14, 2009

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

- Monthly Crime Bulletin – January 2009
- Delta Police Statistics January 2009 Summary
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**Website Statistics
(C.03)**

Report by Melissa Granum, Business Manager dated February 11, 2009
re Delta Police Department Website

**CAPB 2009
Conference (C.04)**

Information regarding the CAPB 2009 Conference, August 14 – 16, 2009
in Sydney, Nova Scotia

- *Board attendance to be discussed*

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 and December 31, 2008 (*to be provided On Table*)
- Emergency Command Vehicle (E.02)** Council Report dated January 26, 2009 re Emergency Command Vehicle
- Excerpt from the Regular Council Minutes of January 26, 2009 refers.
- Commercial Vehicle Safety Enforcement Unit (E.03)** Council Report dated January 26, 2009 re Commercial Vehicle Safety Enforcement Unit Enhancement
- Excerpt from the Regular Council Minutes of January 26, 2009 refers.
- Summary of Accomplishments (E.04)** Delta Police Department 2008 Strategic Plan Summary of Accomplishments
- DPD Crest Application (E.05)** Correspondence to Chief Herald of Canada and attachments re Delta Police Department Crest Application
- Annual Report (E.06)** Delta Police Department Annual Report

F. CORRESPONDENCE (as of February 11, 2009)

- Correspondence (F.01)** 6 Items of Correspondence

G. INFORMATION ITEMS (as of February 11, 2009)

- Information (G.01)** No Information Items

H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

➤ **RESOLUTION TO TERMINATE**

***Next Meeting Date:
Wednesday March 11, 2009 at 9:15 a.m.
at Police Headquarters***