



DELTA POLICE BOARD

REGULAR MEETING AGENDA
Wednesday, March 11, 2009 at 9:15 a.m.
Police Headquarters – Briefing Room
4455 Clarence Taylor Crescent,
Delta, British Columbia.

- **RESOLUTION TO ENDORSE THE AGENDA**
- **INTRODUCTION OF NEW FINANCE MANAGER, Hilary Madore**

A. APPROVAL OF REGULAR MINUTES

**Regular Minutes
(A.01)**

Regular Meeting Minutes of February 11, 2009

B. DELEGATIONS/PRESENTATIONS

**Anti Gang Initiatives
(B.01)**

- i) School Liaison Program Presentation – Cst. Anne Marie Soroka
- ii) Bar/Restaurant Watch Program Presentation – A/Sgt. Rob Kennett

C. PRIORITY ITEMS

DPF Update (C.01)

Verbal Report on Delta Police Foundation (DPF)

Crime Stats (C.02)

Delta Police Statistics – January/February 2009

**Enhanced Policing
(C.03)**

Verbal Report by Chief Cessford re Mayor's Strategic Leadership Task Force on Enhanced Policing in British Columbia

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

This item was referred from the February meeting. Final confirmation of those attending the CAPB 2009 Conference is requested.

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 December 31, 2008

- Municipal Governance (E.02)** Memorandum from Melissa Granum, Business Manager, dated February 23, 2009 re Executive Summary – Municipal Police Governance in Canada
- BCAPB Board (E.03)** 2009 Executive Board of the British Columbia Association of Police Boards (BCAPB)
- Conducted Energy Weapons (E.04)** Email from Canadian Association of Police Boards dated February 24, 2009 re Call for Working Group on Conducted Energy Weapons
- Announcement (E.05)** Memorandum from Chief Cessford dated February 25, 2009 re Appointment to Deputy Chief
- Recognition of Heroic Actions (E.06)** Correspondence from Chief Cessford dated February 13, 2009 re Recognition of Heroic Actions in the Fall of 2009

F. CORRESPONDENCE (as of March 11, 2009)

- Correspondence (F.01)** 3 letters of Appreciation from:
- Canadian Cancer Society dated January 12, 2009 re Constable Dave Ogilvy
 - Mr. Buren dated January 6, 2009 re Constables Ennis, Doolan and Atkinson
 - Library Manager dated February 2, 2009 re Chief Cessford

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

- Information (G.01)** 1 item of information - Newspaper clippings

H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

➤ **RESOLUTION TO TERMINATE**

***Next Meeting Date:
Wednesday April 8, 2009 at 9:15 a.m.
at **Police Headquarters*****