



DELTA POLICE BOARD

REGULAR MEETING AGENDA
Wednesday, April 8, 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 March 11, 2009

B. DELEGATIONS/PRESENTATIONS

There are no delegations/presentation scheduled.

C. PRIORITY ITEMS

DPF Update (C.01)

Verbal Report on Delta Police Foundation (DPF)

Crime Stats (C.02)

Monthly Crime Bulletin – March 2009

**World Police/Fire
Games (C.03)**

Memorandum from Chief Cessford dated April 1, 2009 re World Police and Fire Games – Funding for Hockey Jerseys

**Enhanced Policing
(C.04)**

Verbal update re Mayor's Strategic Leadership Task Force on Enhanced Policing in B.C. - April 4, 2008

**CAPB Call for
Resolutions (C.05)**

Canadian Association of Police Boards (CAPB) Annual Meeting, August 15, 2009, CALL FOR RESOLUTIONS

**Provincial Grant
(C.06)**

Correspondence from Kevin Begg, Assistant Deputy Minister, Policing and Community Safety Branch, Ministry of Public Safety and Solicitor General dated March 31, 2009 re One-Time Grant for Five In-Car Digital Video Cameras

D. REPORTS

**Committee Reports
(D.01)**

Committee Reports (*Verbal*):

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

Donation (D.02)

Report from Financial Services dated March 31, 2009 re Kiwanis Club Donation

E. CONSENT AGENDA

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

Summary of Operating Revenues & Expenditures for the Period Ending February 28, 2009

**Public Safety
Initiative (E.02)**

Report by the Delta Fire & Emergency Services Department dated February 12, 2009 re Delta's Public Safety Initiative.

- Excerpt from Council Minutes of March 9, 2009 refer

Crime Stoppers (E.03)

Greater Vancouver Crime Stoppers Annual Report

F. CORRESPONDENCE (as of April 8, 2009)

**Correspondence
(F.01)**

Correspondence from BC Association of Police Boards acknowledging Delta Police Board's sponsorship donation for the 2009 Conference.

G. INFORMATION ITEMS (as of April 8, 2009)

Information (G.01)

3 items of information

- Information re Public-Private Sector Security Summit 2009
- Anti Graffiti Symposium
- Newspaper clippings

H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

➤ **RESOLUTION TO TERMINATE**

***Next Meeting Date:
Wednesday May 6, 2009 at 9:15 a.m.
at **Police Headquarters*****