



DELTA POLICE BOARD

REGULAR MEETING AGENDA
Wednesday, May 6, 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 April 8, 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 Statistics – March 2009

**Traffic Concerns –
112th Street (C.03)**

Correspondence from David Milton, Traffic and Safety Representative at Devon Gardens Elementary School dated April 22, 2009 re Traffic Concerns on 112th Street (*referred by the Mayor's Office*)

**CAPB Call for
Resolutions (C.04)**

Memorandum from Melissa Granum dated April 29, 2009 re Canadian Association of Police Boards (CAPB) Resolution

**Enhanced Policing
(C.05)**

Verbal update re Mayor's Strategic Leadership Task Force on Enhanced Policing in B.C. - April 4, 2009

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 April 9, 2009 re Delta Community Foundation Donation

ICBC Grants (D.03)

Report from Financial Services dated April 6, 2009 re ICBC Grants 2008

**Funding Request
from DPA (D.04)**

Report from Financial Services dated April 15, 2009 re Exercise Equipment – Funding Request from Delta Police Association (DPA)

E. CONSENT AGENDA

Operating Revenues/Exp. (E.01) Summary of Operating Revenues & Expenditures for the Period Ending March 31, 2009

Statistical Comparison (E.02) Memorandum from Deputy Chief Drinovz dated March 23, 2009 re Statistical Comparison

F. CORRESPONDENCE (as of May 6, 2009)

Correspondence (F.01) 2 items of correspondence expressing appreciation to:
i) Cst. Heath Newton re Successful Term as President of the DPA
ii) Kiwanis Club of Tsawwassen, Ladner re Donation to DPD Victim Services
1 Card of Appreciation from Peter Bodden re Services of Delta ESS Volunteers during power outage in North Delta

G. INFORMATION ITEMS (as of May 6, 2009)

Information (G.01) i) Ministry of Public Safety and Solicitor General News Release – 320 More Cop Cams to Catch Drunk, Dangerous Drivers
ii) Ministry of Public Safety and Solicitor General Backgrounder – Details, Distribution of New Police Vehicle Cameras
iii) Newspaper Clippings

H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

➤ **RESOLUTION TO TERMINATE**

***Next Meeting Date:
Wednesday June 10, 2009 at 9:15 a.m.
at North Delta Public Safety Building***