



DELTA POLICE BOARD

REGULAR MEETING AGENDA
Wednesday, June 10, 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 May 6, 2009

B. DELEGATIONS/PRESENTATIONS

**Bail Reform Project
(B.01)**

Presentation re Bail Reform Project – S/Sgt. Connie Kyle

C. PRIORITY ITEMS

DPF Update (C.01)

Verbal Report on Delta Police Foundation (DPF)

Crime Stats (C.02)

Delta Police Department Crime Statistics – April 2009

**Emergency
Command Vehicle
(C.03)**

Memorandum from Melissa Granum, Business Manager, dated May 27, 2009 re Emergency Command Vehicle Update

**2009 Resolutions
(C.04)**

Correspondence from Delta Police Board dated May 21, 2009 re 2009 UBCM Resolutions

- Excerpt from Council Minutes of May 25, 2009 refers.

Correspondence from Delta Police Board to Canadian Association of Police Boards (CAPB) dated May 8, 2009 re Organized Crime Resolution

- also sent to the British Columbia Association of Police Boards (BCAPB) requesting their support

**BCAPB Human
Resource Ad Hoc
Committee (C.05)**

Email from Stacey Perri re Volunteers to serve on the Human Resource AD Hoc Committee of the British Columbia Association of Police Boards (BCAPB) – **response required by June 15, 2009**

**CAPB Call for
Nominations (C.06)**

Canadian Association of Police Boards (CAPB)
- Call for Nominations **by June 30, 2009**

**CAPB Annual
Meeting and
Conference (C.07)**

Correspondence from Canadian Association of Police Boards (CAPB) dated May 14, 2009 re 2009 CAPB Annual Meeting and Conference – Sponsorship Request

- World Police and Fire Games (C.08)** Memorandum from Melissa Granum dated June 3, 2009 re World Police and Fire Games
- Bar Watch Report (C.09)** Verbal Report by Chief Cessford re Bar Watch Program

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 April 30, 2009.
- Victoria Police Board Annual Report (E.02)** Victoria Police Board Annual Report - 2008

F. CORRESPONDENCE (as of June 10, 2009)

- Correspondence (F.01)** 8 Items of correspondence

G. INFORMATION ITEMS (as of June 10, 2009)

- Information (G.01)** E-Comm invitation re Annual General Meeting
(letter only--full package available from Board Secretary)
Newspaper Clippings

H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

➤ **RESOLUTION TO TERMINATE**

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