



DELTA POLICE BOARD

REGULAR MEETING AGENDA

Wednesday, September 9, 2009 at 9:15 a.m.
Police Headquarters – Briefing Room
4455 Clarence Taylor Crescent,
Delta, British Columbia.

- ***SWEARING IN OF NEW MEMBER – Robert Vincent***
- ***INTRODUCTION OF Inspector Jamie Ewatski and Julia Trasler, Information Services Manager***
- ***RESOLUTION TO ENDORSE THE AGENDA***

A. APPROVAL OF REGULAR MINUTES

**Regular Minutes
(A.01)**

Regular Meeting Minutes of June 10, 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 Crime Statistics – May, June and July 2009

2009 Annual Awards Ceremony – Genesis Theatre (C.03)

Correspondence from Chief Cessford dated July 20, 2009 re Announcement – Award Recipients 2009 Annual Awards Ceremony at Genesis Theatre, September 23, 2009
– Sample notification letter refers.

2009 Police Honours Night – Victoria (C.04)

Correspondence from Chief Cessford dated August 10, 2009 re 2009 Police Honours Award Recipients – November 19, 2009, Victoria, B.C.
– Correspondence from Kevin Begg, Assistant Deputy Minister, Ministry of Public Safety and Solicitor General dated August 4, 2009 refers.

OPCC Public Hearing Complaint Notice (C.05)

Office of the Police Complaint Commissioner - Notice of Public Hearing into the Complaint against Constables Steve Wilson and Sukhprit Sidhu – Record of Complaint dated January 28, 2008 from Ms. Gillian Holmes

2009 World Police and Fire Games (C.06)

Media Release dated August 11, 2009 re World Police and Fire Games and copy of newspaper advertisement acknowledging participants

DPA Golf Tournament (C.07)

Memorandum from Melissa Granum, Business Manager, dated August 18, 2009 re Delta Police Association (DPA) Golf Tournament

Story of JIBC (C.08)	Safe and Sound – The Story of the Justice Institute of British Columbia
CAPB Conference (C.09)	Verbal Report by members who attended regarding CAPB Annual Meeting and Conference, August 15, 2009 <ul style="list-style-type: none">– CAPB Bulletin dated August 19, 2009 re Preliminary Report on CAPB Conference & 2009 Resolutions refers.
Road Closure Complaints (C.10)	Memorandum from Chief Cessford dated August 26, 2009 re Traffic Concerns Memorandum from Chief Cessford dated August 26, 2009 re Fatal Collisions on Nordel Way <ul style="list-style-type: none">– Emails from Allan Woodbury, Craig Einarson, Randy Shore and Bruce Holvick refer.
Marine Safety Program Report (C.11)	Verbal Report re Roberts Bank Lifeboat Station (RBLs) Marine Safety Unit Program – Summer Patrols

D. REPORTS

Committee Reports (D.01)	Committee Reports (<i>Verbal</i>): <ol style="list-style-type: none">1. Finance2. Policy, Planning and Evaluation3. Human Resources
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E. CONSENT AGENDA

Operating Revenues/Exp. (E.01)	Summary of Operating Revenues & Expenditures for the Period Ending July 31, 2009
OPCC-2008 Annual Report (E.02)	Office of the Police Complaint Commissioner (OPCC) Annual Report for 2008
Transit Police 2008 Report (E.03)	Transit Police 2008 Report to the Community
Statement of Expenditures (E.04)	Statement of Expenditures January 1, 2008 – December 31, 2008 for Chief Constable Cessford
CAPB Resolutions 2009 (E.05)	Email from Jennifer Lanzon dated July 13, 2009 re Resolutions to be considered at the 2009 Canadian Association of Police Board's (CAPB) Annual General Meeting – August 15, 2009
Leaders Forum 2009 (E.06)	Correspondence from Maria Turnbull, Volunteer Vancouver re Leaders Forum 2009 – October 27, 2009
2009 FCM Conference (E.07)	Excerpt from Council Minutes of June 15, 2009 re 2009 FCM Conference and Presentation by Chief Cessford re Criminal Justice Reform and Organized Crime in B.C.
Duty Officer (E.08)	Memorandum from Chief Cessford dated August 20, 2009 introducing Inspector Jamie Ewatski

F. CORRESPONDENCE (as of September 9, 2009)

**Correspondence
(F.01)**

8 Items of Correspondence

G. INFORMATION ITEMS (as of September 9, 2009)

Information (G.01)

6 items of information

H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

➤ **RESOLUTION TO TERMINATE**

***Next Meeting Date:
Wednesday October 14, 2009 at 9:15 a.m.
at **Police Headquarters*****