



DELTA POLICE BOARD

REGULAR MEETING AGENDA
Wednesday, October 14, 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 September 9, 2009

B. DELEGATIONS/PRESENTATIONS

Homelessness (B.01) Verbal Report re Homelessness
– A/Sgt. Lisa Coupar and Cst. Dan Simone

Road Closures (B.02) Road Closure Presentation
– A/Sgt. Kevin Jones

DPD Video (B.03) Presentation of the new Delta Police Department (DPD) video

C. PRIORITY ITEMS

DPF Update (C.01) Verbal Report on Delta Police Foundation (DPF)

Crime Stats (C.02) Delta Police Crime Statistics – August and September 2009

Leadership Conference (C.03) Memorandum from Chief Cessford dated September 28, 2009 re Strategic Leadership Conference in Honolulu, Hawaii, November 9 – 13, 2009.

CAPB Request for Proposals (C.04) Correspondence from Jennifer Lanzon, Canadian Association of Police Boards (CAPB), dated September 1, 2009 re Request for Proposals – CAPB Annual Conference 2011, 2012 and 2013

Note: Submission deadline for 2011 – **October 30, 2009**
Submission deadline for 2012 & 2013, January 29, 2010

PRIME (C.05) Correspondence from the Ministry of Public Safety and Solicitor General dated September 22, 2009 re PRIME

Police Board Orientation Session (C.06) Correspondence from Kevin Begg dated October 2, 2009 re Police Board Orientation Session – November 28, 2009 at the Delta Town and Country Inn

D. REPORTS

Committee Reports (D.01)

Committee Reports (*Verbal*):

1. Finance
2. Policy, Planning and Evaluation
 - Nomination of Vice Chair
 - Delta Police Board Mission Statement
 - Bylaw Amendments
 - BCAPB Report
3. Human Resources

E. CONSENT AGENDA

Operating Revenues/Exp. (E.01)

Summary of Operating Revenues & Expenditures for the Period Ending August 31, 2009

DPD's 2009 Achievements (E.02)

Delta Police Department's (DPD) 2009 Achievements/Outcomes

Strategic Community Investment Funds (E.03)

Correspondence and News Releases from the Minister of Community and Rural Development re 2009/10 Strategic Community Investment (SCI) Funds

VPD Citizens' Police Academy (E.04)

Citizens' Police Academy, Vancouver Police Department, Fall 2009 Course Invitation

CAPB 2010 Conference (E.05)

Information regarding the 2010 Canadian Association of Police Boards (CAPB) Conference, August 18- 21, 2010, Saint John, New Brunswick

2010 Olympics (E.06)

Delta Police Department 2010 Olympics, Olympic Torch Run

9-1-1 Public Education (E.07)

Correspondence from Jody Robertson, Director of Corporate Communications, E-Comm, dated August 24, 2009 re 9-1-1 Public Education

Recruit Class 127 Graduation (E.08)

Correspondence from Justice Institute of British Columbia dated September 21, 2009 re Recruit Class 127 Graduation – October 30, 2009

F. CORRESPONDENCE (as of October 14, 2009)

Correspondence (F.01)

9 Items of Correspondence

G. INFORMATION ITEMS (as of October 14, 2009)

Information (G.01)

Newspaper clippings for information

H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

➤ RESOLUTION TO TERMINATE

Next Meeting Date:
Wednesday November 4, 2009 at 9:15 a.m.
at **Police Headquarters**