



DELTA POLICE BOARD

REGULAR MEETING AGENDA
Wednesday, April 7, 2010 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 March 10, 2010

B. DELEGATIONS/PRESENTATIONS

Victim Services (B.01)

Annual Overview and Presentation regarding Canine Crisis Response Program

- 2008-09 Victim Service Program Summary Report (OPRA Report”) from Victim Services and Crime Prevention, Ministry of Public Safety and Solicitor General – February 2010.

**Strategic Plan Review
2007-2010 (B.02)**

Presentation re Strategic Plan 2007 – 2010

- Deputy Chief Rich Drinovz
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New *Police Act* (B.03)

Presentation re the new *Police Act*

- Chief Cessford

C. PRIORITY ITEMS

Crime Stats (C.01)

Delta Police Crime Statistics – February 2010

– ***to be provided On Table***

**CAPB Conference
(C.02)**

Preliminary Conference Program for the 2010 Canadian Association of Police Board Conference, August 18- 21, 2010

- Police Board Bylaw #14 refers

Clerks note:

In accordance with Police Board Bylaw #14, business travel of Board members outside of BC requires authorization.

**Bail Reform Project
(C.03)**

Verbal update on Bail Reform Project by Deputy Chief Rich Drinovz

- Correspondence from Ministry of Attorney General dated March 16, 2010 refers

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 February 28, 2010

CAPB (E.02)

Canadian Association of Police Boards (CAPB) Bulletin dated March 5, 2010 re Budget 2010 Highlights

Opinion Piece published in the Hill Times from CAPB

**Succession Planning
(E.03)**

Memorandum from Chief Constable dated March 12, 2010 re Succession Planning

F. CORRESPONDENCE (as of April 7, 2010)

**Correspondence
(F.01)**

5 Items of Correspondence

G. INFORMATION ITEMS (as of April 7, 2010)

Information (G.01)

Article from "The Police Chief – February 2010, "*Starting a Police Foundation – Lessons Learned*"

Correspondence from E-Comm re 9-1-1 Children's Public Education

Newspaper clippings

H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

➤ **RESOLUTION TO TERMINATE**

***Next Meeting Date:
Wednesday May 5, 2010
at 9:15 a.m.
Police Headquarters***