



DELTA POLICE BOARD

REGULAR MEETING AGENDA
Wednesday, February 8, 2012 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 January 11, 2012

B. DELEGATIONS/PRESENTATIONS

**Block Watch Program
(B.01)**

Presentation regarding the status of the Block Watch Program
– Sgt Rob Kennett.

C. PRIORITY ITEMS

Crime Stats (C.01)

Delta Police Statistics, December 2011

**BCAPB –
Sponsorship Request
(C.02)**

Correspondence from Baj Puri, President, BC Association of Police Boards (BCAPB), dated December 16, 2011 regarding Sponsorship Request – 2012 BCAPB Annual General Meeting and Conference

**116th Street/72nd
Avenue (C.03)**

Correspondence from Inspector Ewatski dated January 12, 2012 regarding Realignment of 116th Street and 72nd Avenue, North Delta
– Excerpt from January 12, 2012 minutes refers.

**Trial - Szendrei
Homicide (C.04)**

Verbal update regarding the Szendrei Homicide

**On-Line Reporting
(C.05)**

Verbal update by Melissa Granum regarding On Line Reporting

**Annacis/Tilbury Ind.
Parks Meetings (C.06)**

Verbal update by Melissa Granum on the Annacis/Tilbury Industrial Parks meetings

CAPB (C.07)

Discussion regarding resolutions for consideration by the Canadian Association of Police Boards – **deadline March 30, 2012**

**North Delta CoPS
(C.08)**

Verbal update by Melissa Granum regarding the North Delta CoPS relocation

CAPB Workshop (C.09)	Canadian Police Sector Council Workshop on Competency-Based Management Framework – March 29 – 30, 2012, Toronto Ontario
Electronic Agendas (C.10)	Verbal update by Melissa Granum
Flag Protocol (C.11)	The Corporation of Delta's Policy D-5 regarding Flags Information on Canadian Flag Etiquette
Highway 17/52nd Street Incident (C.12)	Newspaper article dated February 3, 2012 regarding Accident on Highway 17/52 nd Street

D. REPORTS

Committee Reports (D.01)	Committee Reports (<i>Verbal</i>): <ol style="list-style-type: none">1. Finance2. Policy, Planning and Evaluation3. Human Resources4. BC Association of Police Boards
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E. CONSENT AGENDA

Operating Revenues/Exp. (E.01)	Summary of Operating Revenues & Expenditures for the Period Ending December 31, 2011
DPD Annual Awards Ceremony (E.02)	Memorandum from Chief Constable dated January 25, 2012 regarding Announcement – Award Recipients 2012 Annual Awards Ceremony
Wu Complaint re VPD (OPCC 2010-5034) (E.03)	Email from Jeremy Poole, Barristers & Solicitors dated January 27, 2012 regarding Wu Complaint re VPD (OPCC 2010-5034) <ul style="list-style-type: none">– Supreme Court of British Columbia Reasons for Judgment refers.
2012 FCM Resolution (E.04)	Council Report dated January 23, 2012 regarding 2012 FCM Resolution <ul style="list-style-type: none">– Excerpt from the Regular Council Minutes of January 30, 2012 refers. <p>Note: <i>This resolution was submitted late and will not be considered until September 2012.</i></p>
BCAPB Resolutions (E.05)	Resolutions forwarded to the BC Association of Police Boards: <ol style="list-style-type: none">i. Federal Funding for Independent Municipal Police Departmentsii. Provincial Court Delays

***Safe Streets and
Communities Act
(E.06)***

Government of Canada introduces new legislation regarding the *Safe Street and Communities Act* (from Kerry-Lynne Findlay, MP)

F. CORRESPONDENCE (as of February 8, 2012)

**Correspondence
(F.01)**

4 items of correspondence

G. INFORMATION ITEMS (as of February 8, 2012)

Information (G.01)

Newspaper Clippings

H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

➤ **RESOLUTION TO TERMINATE**

***Next Meeting Date:
Wednesday, March 14, 2012 at 9:15 a.m.
Police Headquarters***