

# DELTA POLICE BOARD

## OPEN MEETING AGENDA

Date 2025-09-17

Time 09:00 AM

Location City of Delta Council Chamber – 4500 Clarence Taylor Crescent



<b>A. CALL TO ORDER</b>	<b>Land Acknowledgment:</b> This meeting is taking place on the shared, traditional, ancestral, and unceded territories of the scəwəθən (Tsawwassen), xʷməθkʷəy̓əm (Musqueam), and other Coast Salish Peoples. We extend our appreciation to these First Nations for the opportunity to hold this meeting here today.	
<b>B. ADOPTIONS</b> ■	1. Adoption of the Open Agenda - September 17, 2025 2. Adoption of the Open Minutes – June 18, 2025	A A
<b>C. PRESENTATIONS &amp; DELEGATIONS</b>	1. Welcome New Board Members – Michelle Laviolette & Carla Qualtrough ■ 2. Recruiting Section <i>Guests: Insp Brian Hill, S/Sgt Andy Thompson</i> 3. No Delegations	I I I
<b>D. CONSENT ITEMS</b> ■	1. Action Document 2. Quarterly Crime Statistics Report 2025 Q2 3. Events Calendar 4. DPD News Releases 5. Compliments for DPD Team 6. Communications Report 2025 Q2 7. 2025 Compliance Matrix 8. Preliminary E-Comm 2026 Levy Guidance 9. Letters to Delta Optimist: Thank You, Delta Police, For Your Quick Action 10. Delta Optimist Op-Ed: Delta Police Supports 'Out on Patrol'	I I I I I I I I I I
<b>E. REPORTS &amp; PRIORITY ITEMS</b>	1. Finance and Risk Management Committee: 2026 Provisional Budget ■ 2. Chief's Reports a. Chief's Monthly Activity Report – June - August 2025 ■ b. Non-Emergency Call Taking Transition Update c. Financial Reports 2025 Q2 ■ d. Community Safety and Well-Being Plan (CSWP) Updates ■ i. 2025 Annual Business Plan Mid-Year Update ii. 2025 Q2 Key Performance Indicators e. Police Performance Measures: CSI, BC Police Resources Survey ■ f. Cops for Cancer: Tour De Valley 2025 ■ g. Proposed 2026 Meeting Calendar ■	A I I I I I I I I I A
<b>F. NEW BUSINESS</b>	1. Any additional items as requested	
<b>G. CONTINUE MEETING IN PRIVATE</b>	In accordance with the <i>Police Act</i> (S.69(2)), a portion of a meeting may be held in private if any of the following are expected to arise: a) a matter concerning public security, the disclosure of which could reasonably be expected to seriously impair effective policing or law enforcement;	

■ = Attachment

I = Information Only

A = Action, Approval or Decision Required

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- b) a matter concerning a person's financial or personal affairs, if the person's interest in the matter outweighs the public's interest in the matter;
  - c) a matter concerning labour contract discussions, labour management relations, layoffs or another personnel matter;
  - d) a matter concerning information that a person has requested he or she be allowed to give in private to the Board or committee.
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**H. ADJOURNMENT**

Motion to adjourn the Open Meeting.

The next meeting of the Delta Police Board will take place on October 15, 2025.

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