



DELTA POLICE BOARD

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

B. DELEGATIONS/PRESENTATIONS

**Business Plan
Workshop/Budget
Implications (B.01)**

Presentation re Business Plan Workshop and Budget Implications

- Chief Administrative Officer, George Harvie
- Director of Finance Karl, Preuss

C. PRIORITY ITEMS

DPF Update (C.01)

Verbal Report on Delta Police Foundation (DPF)

- Memo from Dennis DesLauriers dated December 1, 2009 refers.

Crime Stats (C.02)

Delta Police Crime Statistics – October 2009

**Proposed Cell Phone
Legislation (C.03)**

Memorandum from Manager, Planning and Development, dated December 1, 2009 re Cell Phone Ban Legislation

**2013 CAPB
Conference (C.04)**

Memorandum from Manager, Planning and Development, dated December 1, 2009 re 2013 CAPB Conference

**Police Records
Information
Management
Environment (PRIME)
User Fees (C.05)**

Verbal update re PRIME User Fees

Correspondence from Solicitor General dated September 22, 2009.

Correspondence to Mayor Jackson from Solicitor General Kash Heed dated October 27, 2009 refers.

The following correspondence to Solicitor General Kash Heed also refers:

- From Mayor Corrigan, City of Burnaby, dated November 23, 2009 with attached Council Report dated November 10, 2009
- From Mayor Lantz, Fort St. John dated October 16, 2009
- From Mayor Roline, City of Merritt, dated October 14, 2009
- Mayor Greg Moor, City of Port Coquitlam, dated October 6, 2009

Annual Awards (C.06) Verbal Report from Chief Cessford re Annual Awards in Victoria

2010 Draft Police Board Sch. (C.07) Proposed 2010 Police Board Meeting Schedule

Media Attendance at Police Board Orientation (C.08) Email from Linette Logie dated November 3, 2009 re Police Board Orientation – Media Attendance

D. REPORTS

Committee Reports (D.01) Committee Reports (*Verbal*):

1. Finance
2. Policy, Planning and Evaluation
 - Amended Bylaw 19
 - Service or Policy Complaints (draft)
 - Conduct Complaints (draft)
 - Strategic Planning
 - Specialized Police Positions, Amended Policy AB33
3. Human Resources

E. CONSENT AGENDA

Operating Revenues/Exp. (E.01) Summary of Operating Revenues & Expenditures for the Period Ending October 31, 2009

Video Surveillance (E.02) Correspondence from Minister of Public Safety and Solicitor General dated November 4, 2009 re Proposed Standards for Video Surveillance Recordings in Police Buildings

Auditor's Report (E.03) Auditor's Report dated March 31, 2009 re Statement of Eligible Costs – Enhanced Police Service Agreement

Delta's Citizen of the Year Award (E.04) Correspondence from Victoria Huntington, MLA Delta South, dated November 18, 2009 re Delta's Citizen of the Year

Fatal Collision Investigation (E.05) Media Release and related correspondence re October 25, 2008 Fatal Collision Investigation involving RCMP Corporal Robinson

F. CORRESPONDENCE (as of December 9, 2009)

Correspondence (F.01) 14 Items of Correspondence

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

Information (G.01) 6 Items of Information

H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

➤ **RESOLUTION TO TERMINATE**

***Next Meeting Date:
Wednesday January 6, 2010
at 9:15 a.m.***