



DELTA POLICE BOARD

REGULAR MEETING AGENDA
Wednesday, January 6, 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 December 9, 2009

B. DELEGATIONS/PRESENTATIONS

COMPSTAT (B.01)

Presentation on COMPSTAT (Computer Statistics)
– Magda Marczak, Senior Crime Analyst

C. PRIORITY ITEMS

DPF Update (C.01)

Verbal Report on Delta Police Foundation (DPF)
– Correspondence from Dennis Des Lauriers dated December 17, 2009 refers

Crime Stats (C.02)

Delta Police Crime Statistics – November 2009

**2013 BCAPB
Conference (C.03)**

Verbal update re 2013 BCAPB Conference
Memorandum from Manager, Planning and Development, dated December 16, 2009 re 2013 BCAPB Conference

Homelessness (C.04)

Verbal Update regarding Homelessness
– Memorandum from Deputy Chief Drinovz dated December 14, 2009 re Bill 18 (2009) *Assistance to Shelter Act* refers.

**CAPB Call for
Resolutions (C.05)**

Email from Jennifer Lanzon re Canadian Association of Police Boards (CAPB) Call for Resolutions – ***Deadline March 15, 2010***

**Police Resources /
Crime Severity Index
Statistics (C.06)**

Synopsis from Chief Cessford regarding
Statistics Canada – Comparison of Crime Rates and Crime Severity Index between Delta and other cities/municipalities.

D. REPORTS

**Committee Reports
(D.01)**

Committee Reports (*Verbal*):
1. Finance
2. Policy, Planning and Evaluation
3. Human Resources

Donation-Redcliff Realty (D.02) Report from Finance Manager dated December 15, 2009 re Donation – Redcliff Realty Management (B.C.) Inc.

ICBC Donation (D.03) Report from Finance Manager dated December 15, 2009 re ICBC Donation – Volunteer Recognition

E. CONSENT AGENDA

Operating Revenues/Exp. (E.01) Summary of Operating Revenues & Expenditures for the Period Ending November 30, 2009

CAPB Newsletter (E.02) Canadian Association of Police Boards – Fall 2009 Newsletter

CAPB (E.03) Correspondence from Canadian Association of Police Boards (CAPB)

- Dated December 11, 2009 re Appreciation for Contribution to 2009 CAPB Annual Meeting and Conference
- Dated December 11, 2009 re Copy of the CAPB 20th Annual Conference Report (Copy of Report on File)
- Dated December 16, 2009 re Volunteers to Write Articles

Reserve Constable Grant (E.04) Correspondence from Kevin Begg, Ministry of Public Safety and Solicitor General dated November 23, 2009 re 2009/2010 Reserve Constable Grant.

Delta Police Board Manual (E.05) Revised copy of the Delta Police Board Manual

F. CORRESPONDENCE (as of January 6, 2010)

Correspondence (F.01) Correspondence from John Cummins, M.P. dated November 23, 2009 re Congratulations to Chief Cessford on his Citizen of the Year Award

2 Letters of Appreciation as follows:

- November 18, 2009 from B. Whitehead re Constables Smith and Gray
- November 26, 2009 from Canadian Cancer Society re Constables Usipiuk, Ozeer and Cooper

G. INFORMATION ITEMS (as of January 6, 2010)

Information (G.01) Newspaper clippings

H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

➤ RESOLUTION TO TERMINATE

***Next Meeting Date:
Wednesday February, 10, 2010
at 9:15 a.m.
in the North Delta Public Safety Building***