



DELTA POLICE BOARD

REGULAR MEETING AGENDA
Wednesday, March 10, 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 February 10, 2010

B. DELEGATIONS/PRESENTATIONS

**Succession Planning
(B.01)**

Memorandum from Chief Constable dated March 1, 2010 re Succession Planning Presentation

- Chief Constable Cessford

C. PRIORITY ITEMS

Crime Stats (C.01)

Delta Police Crime Statistics – February 2010

**CAPB Call for
Resolutions (C.02)**

Resolution re FEDERAL SUPPORT TO DEVELOP SUSTAINABLE FUNDING SOURCES FOR LAW ENFORCEMENT

- Background information identifying municipal policing costs

**Emergency
Command Vehicle
(C.03)**

Verbal Update regarding Emergency Command Vehicle Unveiling

**Strategic Planning
Session (C.04)**

Verbal Update regarding Date for ½ day Strategic Planning Session prior to Departmental Session

**BCAPB Conference
and AGM (C.05)**

British Columbia Association of Police Boards (BCAPB) 2010 Conference and Annual General Meeting (AGM) – April 22 – 24, 2010

**Sponsorship Request
(C.06)**

Correspondence dated February 24, 2010 from British Columbia Association of Police Boards re Sponsorship Request

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 January 31, 2010
- 2009 Community Report (E.02)** Memorandum from Chief Cessford dated February 16, 2010 re Delta Police Department 2009 Community Report

F. CORRESPONDENCE (as of March 10, 2010)

- Correspondence (F.01)** 9 Items of Correspondence

G. INFORMATION ITEMS (as of March 10, 2010)

- Information (G.01)** Newspaper clippings

H. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

- **RESOLUTION TO TERMINATE**

***Next Meeting Date:
Wednesday April 7, 2010
at 9:15 a.m.
Police Headquarters***