

**AGENDA OF THE PUBLIC MEETING
OF THE WINDSOR POLICE SERVICES BOARD
THURSDAY, JANUARY 26, 2012, 1:00 PM
WINDSOR POLICE HEADQUARTERS, BOARDROOM, FOURTH FLOOR**

SECTION 1

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
3. **APPROVAL OF AGENDA**

Call for amendments to the Agenda

4. **APPROVAL OF MINUTES**

Approval of Minutes of the Regular Public meeting held November 24, 2011.

5. **BUSINESS ARISING FROM MINUTES**

6. **DELEGATIONS**

SECTION 2

1. **NEW BUSINESS**

- A. Elections for Positions of Chair and Vice Chair and Appointment of Human Resources and Finance Committees
- B. Notice of Action and Statement of Claim: Wuschenny v. Snyder, WPSB et al, Court File No.: CV-11-16872 (available at the Superior Court of Justice) – for information
- C. Statement of Claim: Abouhassan et al v. Van Buskirk, WPSB et al, Court File No.: CV-11-16889 (available at the Superior Court of Justice) – for information
- D. Board Members' and Board Staff Parking – for discussion
- E. Project Accountability: Verbal Update of A/Chief Al Frederick - for information

SECTION 3

1. **REPORTS**

- A. Crime Statistics: November and December - for information
- B. Crime Stoppers: November and December 2011 – for information

- C. Professional Standards Branch Reports: November and December 2011 – for information
 - Monthly/Year-to-Date
 - Internal/External Recognition
- D. Windsor Police Auxiliary 2011 Operational Report – for information
- E. Waiver of Clearance Fees: Report of Acting Chief Al Frederick – for approval

SECTION 4

1. POLICY

- A. WPSB Policy Review: Memo of Karen Ceman – for approval

SECTION 5

1. SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS

- A. Accounts Payable (under \$1,000) - for information:

Lagill/Tim Hortons (Dec. mtg)	46.58
La Guardia (Dec. mtg)	102.43
Elias Deli (Nov. mtg.)	128.09
Janette Florist	113.00
Lagill/Tim Hortons (Jan. mtg.)	33.20

- B. Accounts Payable (over \$1,000)
N/A

- C. Accounts Receivable – for information:

Deposit Dec 15/11 – closed cases	880.00
Deposit Jan 11/12 – closed cases	2673.03

- D. Request for sponsorship of OAPSB 50th Annual AGM and Conference – for direction
- E. Request for Sponsorship of Canterbury Eldercollege: memo of Supt. Vince Power – for direction

SECTION 6

1. PERSONNEL MATTERS/MULTICULTURAL RECRUITMENT/LABOUR RELATIONS

- A. Windsor Police Service Retirements effective December 31, 2011:
 - Connie Marino, Summons & Subpoena Clerk – 38 years, 5 months service
 - Dianne Sheffield, CPIC/Charge Processing Clerk – 32 years, 6 months

- B. Promotion – Civilian Personnel – for information
 - Mari-Tricia Brooks to position of Grade 11 Communicator, 911 Centre
 - Lou-Anne Hunt to the position of Grade 8 Records Search Clerk
- C. Elevation – Police Personnel: Report of A/Chief Frederick – for information
- D. Request for Re-Appointment of Special Constables: U of W – for approval
- E. Recruitment for Position of Chief – for discussion

SECTION 7

1. PLANT/EQUIPMENT/PHYSICAL RESOURCES

SECTION 8

1. READING/INFORMATION & GOVERNMENT MATTERS

For information:

- A. Correspondence from Special Investigations Unit to A/Chief Frederick dated January 4, 2012;
- B. Correspondence from Chuck Congram to Chief Gary Smith dated December 1, 2011;
- C. Thank you correspondence from Special Olympics to WPSB;
- D. Correspondence from Vic Toews, M.P. to Chief Herman, OACP dated November 29, 2011;
- E. Thank you correspondence from Elaine Mortimore to Chief Gary Smith and WPSB;
- F. Thank you correspondence from Jo-Anne Gignac to WPSB;
- G. Correspondence from Froese Forensic to Chair Eddie Francis dated December 23, 2011;
- H. Correspondence from McMaster University to Chief Gary Smith dated December 13, 2011 (enclosure available upon request);
- I. Correspondence from Bryan D. Mack to WPSB dated December 30, 2011;
- J. Windsor-Essex Children’s Aid Society “The Voice of Children” – November 2011;
- K. Ottawa PSB Media Release re: Departing Chief Vern White;
- L. Correspondence from Ministry of the Attorney General re: ICE counseling program;
- M. Ministry of Community Safety and Correctional Services All Chiefs Memos:
 - Owen Sound and Walkerton Jails Closures
 - Schaeffer, Minty & Pinder v. Wood et al; Amended PSA Reg. re: LeSage
 - OACP Crime Prevention Conference

SECTION 9

1. O.A.P.S.B. COMMUNICATIONS/BOARD MATTERS

- A. OACP/OAPSB Zone 6 Notice of Meeting: February 15, 2012, Tecumseh – **for response**
- B. Correspondence from OAPSB Zone 6 re: 2012 Dues – **for approval**
- C. Correspondence from OAPSB re: 2012 Dues – **for approval**

- D. Correspondence from OAPSB re: Preliminary Agenda for 50th Annual AGM and Conference – for information
- E. Correspondence from OAPSB enclosing Minutes of May 13, 2011 AGM – for information
- F. Correspondence from OAPSB enclosing “OPSEU Impact at the Table” – for information

2. UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS

- Next Regular Public meeting: Thursday, February 23, 2012, 1:00 p.m.
- OAPSB Annual General Meeting and Spring Conference, April 19-21, 2012, Ottawa

ADJOURNMENT