

**AGENDA - PUBLIC MEETING
WINDSOR POLICE SERVICES BOARD
THURSDAY, APRIL 22, 2010, 1:00 P.M.
WINDSOR POLICE HEADQUARTERS
BOARDROOM, FOURTH FLOOR**

SECTION 1

1. APPROVAL OF AGENDA

Call for amendments to the agenda

2. APPROVAL OF MINUTES

Minutes of the Regular Public meeting held March 26, 2010.

3. BUSINESS ARISING FROM MINUTES

- A. City Council resolution re: meeting attendance – email from Anna Ciacelli, Council Assistant – for discussion and approval
- B. Correspondence and White Paper from OACP re: Special Constables – for information
- C. Correspondence and White Paper from OACP re: suspension without pay – for information
- D. Correspondence from Minister Rick Bartolucci re: media monitoring of police communications – for information

4. DELEGATIONS

SECTION 2

1. NEW BUSINESS

- A. Windsor Police Pistol Team: report and request to reactivate – for approval

SECTION 3

1. REPORTS

- A. Crime Stoppers - March, 2010 – for information
- B. Crime Statistics – March, 2010 – for information

- C. Professional Standards Branch Reports - March, 2010 – for information:
- Monthly/Year-to-Date
 - Internal/External Recognition

SECTION 4

1. POLICY

SECTION 5

1. SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS

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

Lagill Enterprises Inc. (March 26, 2010 Board Meeting) \$ 68.60

- B. Accounts Payable over \$1,000.00

- C. Accounts Receivable

SECTION 6

1. PERSONNEL MATTERS/MULTICULTURAL RECRUITMENT/LABOUR RELATIONS

- A. Requests for Re-Appointment of two Special Constables, WPS – for approval
- B. Walter Martin matter, Status of Appeal – verbal update from Chief Smith

SECTION 7

1. PLANT/EQUIPMENT/PHYSICAL RESOURCES

SECTION 8

1. READING/INFORMATION & GOVERNMENT MATTERS

- A. Certificates of Appreciation for Karen Ceman, Administrative Assistant, and Chief Gary Smith from Easter Seals Ontario – for information

SECTION 9

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

2. UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS

- Crime Stoppers Musical Reunion & Pasta Dinner: Sunday, April 25, 2010
- 40th Anniversary Party for Father Frank Costello: Sunday, May 2, 2010
- Ontario Police Memorial Ceremony, Toronto: Sunday, May 2, 2010
- Windsor Police Memorial and Appreciation Service: Monday, May 10, 2010
- Police Week: May 10 – 16, 2010
- WPS Exemplary Awards Banquet: Tuesday, May 11, 2010 (RSVP required)
- WPS Auxiliary Swearing-In Ceremony: Wednesday, May 12, 2010 (RSVP required)
- Windsor Police Service Spring Auction: Saturday, May 15, 2010
- Ontario Human Rights Commission Celebration of Progress of Human Rights Project Charter, Toronto: Monday, May 17, 2010
- Next Regular Public Meeting: Thursday, May 27, 2010, 1 p.m.

ADJOURNMENT