

AGENDA - PUBLIC MEETING
WINDSOR POLICE SERVICES BOARD
THURSDAY, NOVEMBER 25, 2010, 12:00 P.M.
WINDSOR POLICE HEADQUARTERS, BOARDROOM, FOURTH FLOOR

SECTION 1

1. APPROVAL OF AGENDA

Call for amendments to the Agenda

2. APPROVAL OF MINUTES

Approval of the Minutes of the Regular Public meeting held October 7, 2010

3. BUSINESS ARISING FROM MINUTES

- A. Hero Bears Fundraiser: Memo from Karen Ceman – for information

4. DELEGATIONS

SECTION 2

1. NEW BUSINESS

SECTION 3

1. REPORTS

- A. Crime Stoppers: October, 2010 – for information
- B. Crime Statistics: September and October, 2010 – for information
- C. Freedom of Information quarterly report – for information
- D. Professional Standards Branch Reports – October, 2010 – for information
- Monthly/Year-to-Date
 - Internal/External Recognition
- E. Windsor-Essex Parkway – Initial Effects on WPS: Report of Chief Smith – for information
- F. Cross Border Security: Report of D/C Brannagan – for information
- G. Citizens Online Police Reporting System (Coplogic): Report of Chief Smith and Presentation by Dave Heimann, Director of Information and Technology Services – for information

SECTION 4

1. POLICY

SECTION 5

1. SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS

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

Koolini (Oct. meeting)	\$ 99.00
Caboto Club (deposit for Auxiliary Banquet)	200.00
Wheeler's Printing (Retirement Certificates)	189.28

B. Accounts Payable (over \$1,000): n/a

C. Accounts Receivable:

Money from Closed Cases (deposited Oct. 20/10) \$2,225.98

D. 2011 Board Remuneration – for discussion and direction

- Memo from Karen Ceman
- Big 12 Police Services Board Member Stipend/Benefits 2010

E. Correspondence from Chief Smith to Ministry of CSCS enclosing Court Security Information Survey – for information

F. OAPSB Membership Renewal 2011 – for approval

G. Windsor Police Pipe Band Banquet: Request for Financial Support – for approval

SECTION 6

1. PERSONNEL MATTERS/MULTICULTURAL RECRUITMENT/LABOUR RELATIONS

A. Windsor Police Service Promotions – for information

B. Deployment of Staff Sgt. J. Richards with RCMP International Peace Operations Branch – for information

C. Windsor Police Service Retirements – for information:

- Sgt. Laurel Boots, 30 years, ½ month service (effective October 15, 2010)
- Det. Wendy Sarkis, 30 years, one month service (effective October 31, 2010)
- Constable Paul Hooper 37 years service (effective October 31, 2010)
- Constable Michael Laporte 30 years, nine months service (Effective October 31, 2010)

- D. Request for Appointment of Special Constable – for approval

SECTION 7

1. PLANT/EQUIPMENT/PHYSICAL RESOURCES

SECTION 8

1. READING/INFORMATION & GOVERNMENT MATTERS

- A. Thank you letter to WPSB from Special Olympics Ontario – for information
- B. Correspondence from University of Windsor re: Hughes Scholarship recipient – for information
- C. Correspondence from Premier McGuinty to Chief Smith re: “Justice on Target” strategy – for information
- D. Halton Regional PSB News Release re: Extension of Chief Gary Crowell’s Contract – for information
- E. Thank you letter to WPS from Special Olympics Ontario – for information
- F. Office of the Independent Police Review Director Terms of Reference for G20 Review – for information
- G. Correspondence from OACP to Chief Smith re: Provincial Campus Communities Campaign – for information

SECTION 9

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

- A. Correspondence from Alok Mukherjee, President, OAPSB to OAPSB member Boards re: Court Security and Prisoner Transport – for information
- B. Correspondence from Emil Kolb, Chair, Peel PSB to Alok Mukherjee re: Court Security – for information
- C. OAPSB Blasts/All Chiefs Memos – for information:
- 2009 Commissioner of Firearms Report
 - Superior Court Ruling: Bedford v. Canada (Attorney General)
 - CAPB Quorum: National Weekly News Clippings
 - Bill C-51, *Investigative Powers for the 21st Century Act* and C-52, *Investigating and Preventing Criminal Electronic Communications Act*
 - Financial Post article re: Civil Servants’ Salaries

2. UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS

- Next Regular Public meeting: Thursday, January 27, 2011, 1:00 p.m.

ADJOURNMENT