

**AGENDA - PUBLIC MEETING
WINDSOR POLICE SERVICES BOARD
THURSDAY, JANUARY 17, 2008, 1 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 Regular Public Meeting held November 22, 2007

Minutes of Special Public Budget Meeting held December 11, 2007

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS

SECTION 2

1. NEW BUSINESS

A. Announcement of Board Election Results

SECTION 3

1. REPORTS

A. Crime Stoppers – November 2007, December 2007

B. Crime Statistics – November 2007, December 2007

C. Professional Standards Branch – November 2007, December 2007

D. Freedom of Information Report, October 1 – December 31, 2007

SECTION 4

1. POLICY

SECTION 5

1. SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS

A. Accounts Payable (under \$1000.00) - for information

Waffles Laminating (retirement plaques)	\$478.11
Koolini's (December 4, 2007)	122.55
Tim Horton's (November 22 & December 11, 2007)	77.56

WPS Fall Auction Expenses:

City of Windsor (reimbursement for auction day wages)	\$953.62
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B. Accounts Payable (over \$1000.00) – for approval

10% of Auction Proceeds to:

Crime Stoppers	\$1,137.43
Windsor Citizens Crime Prevention	\$1,137.43

C. Accounts Receivable

Money from disposed of cases	\$1,886.93
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D. WPS Board Fees & Charges By-Law 06-01, amendment to Schedule "A" – for approval

E. Request for Reward – for approval (DOCUMENT TO FOLLOW)

SECTION 6

1. PERSONNEL MATTERS/MULTICULTURAL RECRUITMENT/LABOUR RELATIONS

A. Strength Replenishment – Civilian Personnel – for approval

SECTION 7

1. PLANT/EQUIPMENT/PHYSICAL RESOURCES

A. Retention of Property Marked for Destruction – for approval

SECTION 8

1. READING/INFORMATION

- A. Correspondence from Wilfred Laurier University to Chief Glenn Stannard
- B. Letter of Appreciation from Sister Barb to Chief Glenn Stannard
- C. Correspondence from B-RAD (Bullying, Relationships, Alcohol & Drugs) to Deputy Chief Gary Smith
- D. Request from Council Services & Board Response
- E. Correspondence from University of Windsor concerning the Board's *John Hughes Memorial Scholarship*
- F. Correspondence from Angela Peters to Chief Glenn Stannard
- G. Correspondence from Richard & Charmaine Atkinson to Chief Glenn Stannard
- H. Correspondence from Mr. M. Komsa, Windsor Family Credit Union to Chief Stannard

2. MINISTRY OF COMMUNITY SAFETY & CORRECTIONAL SERVICES & GOVERNMENT MATTERS

SECTION 9

1. BOARD MATTERS

1. UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS

- Next Regular Public Meeting: Thursday, February 28, 2008, 12 noon (**PLEASE NOTE TIME CHANGE**)

ADJOURNMENT