

**AGENDA - PUBLIC MEETING  
WINDSOR POLICE SERVICES BOARD  
THURSDAY, FEBRUARY 28, 2008, NOON  
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 January 17, 2008

**3. BUSINESS ARISING FROM MINUTES**

**4. DELEGATIONS**

**SECTION 2**

**1. NEW BUSINESS**

- A. Announcement of Board Election Results
- B. Youth in Policing Initiative, 2008 – for approval
- C. Big City Mayors Motion Requesting Police Boards to Quantify Resources Related to Arrest & Re-arrest of Convicted Criminals – for review & direction

**SECTION 3**

**1. REPORTS**

- A. Crime Stoppers – January 2008
- B. Crime Statistics – January 2008
- C. Professional Standards Branch – January 2008
- D. Suspect Apprehension Pursuits 2007 Annual Report

## **SECTION 4**

### **1. POLICY**

- A. Board Policy ER-010, Canine Units – for approval

## **SECTION 5**

### **1. SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS**

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

#### **2007 Auxiliary Dinner**

Trophy Boys (gifts)	160.74
Koolini's (January 17, 2008 Board Mtg lunch)	89.92
Koolini's (Board lunch – January 29, 2008 - Chief Selection)	95.40
Aversa Foods (a.m. refreshments – January 29, 2008 – Chief Selection)	81.36
Ontario Association of Chiefs of Police (reimbursement for Board of Directors dinner – January 23, 2008)	472.11

#### **B. Accounts Receivable**

Money from terminated cases (January 25, 2008)	\$4,389.38
Money from terminated cases (February 19, 2008)	2,598.30

- C. 2007 Financial Report – Board Account – for information

- D. Request for Financial Support for the School Safety Patrol Jamboree - \$500.00 – request approval

## **SECTION 6**

### **1. PERSONNEL MATTERS/MULTICULTURAL RECRUITMENT/LABOUR RELATIONS**

- A. Request for Special Constable Re-appointment – Windsor Police Service – for approval
- B. Request for Special Constable Re-appointments – Windsor Police Service – for approval

## **SECTION 7**

### **1. PLANT/EQUIPMENT/PHYSICAL RESOURCES**

## **SECTION 8**

### **1. READING/INFORMATION**

- A. Letter of Appreciation and Congratulations from Windsor Essex Children's Aid Society to Chief Glenn Stannard
- B. Invitation to Board Members to the University of Windsor Faculty of Law Awards Celebration, Tuesday, March 18, 2008, 4:30 – 6:30, Law Building

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

## **SECTION 9**

### **1. BOARD MATTERS**

#### **1. UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS**

- Police Week, May 11 – 17, 2008 (PLEASE MARK YOUR CALENDARS—EVENTS TO BE ANNOUNCED)
- Next Regular Public Meeting: Thursday, March 27, 2008, 1 p.m.

## **ADJOURNMENT**