

**AGENDA - PUBLIC MEETING
WINDSOR POLICE SERVICES BOARD
THURSDAY, MARCH 27, 2008, NOON
WINDSOR POLICE HEADQUARTERS
BOARDROOM, FOURTH FLOOR**

*****PLEASE NOTE THE CHANGE IN MEETING TIME*****

SECTION 1

1. APPROVAL OF AGENDA

Call for amendments to the agenda

2. APPROVAL OF MINUTES

Minutes of Regular Public Meeting held February 28, 2008

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS

SECTION 2

1. NEW BUSINESS

A. Windsor Police Grade 5 Pipe Band – Recommendation to Maintain Name, *John Atkinson Memorial Pipes and Drums of the Windsor Police Pipe Band* – for approval

SECTION 3

1. REPORTS

- A. Crime Stoppers – February 2008
- B. Crime Statistics – February 2008
- C. Professional Standards Branch – February 2008
- D. 2007 Use of Force Report

SECTION 4

1. POLICY

SECTION 5

1. SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS

A. <u>Accounts Payable (under \$1000.00)</u> - for information	
Tim Horton's (February 28, 2008 Board Mtg refreshments)	69.30

Awards Banquet:

Grant Van Dyke-VDE (deposit)	100.00
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B. Accounts Receivable

Money from terminated cases (March 10, 2008)

\$4,173.82

SECTION 6

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

- A. Strength Replenishment – Civilian Personnel (previously approved by poll) – for endorsement

SECTION 7

1. PLANT/EQUIPMENT/PHYSICAL RESOURCES

SECTION 8

1. READING/INFORMATION

- A. Letter of Appreciation from Richelle Thorne, recipient of the 2007-2008 Joseph P. McMahon Award
- B. Correspondence from University of Windsor Announcing Khurram Ashraf, *2007/2008 Recipient of WPS Board Scholarship in Criminology*

**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
- Police Awards Banquet, Tuesday, May 13, 2008, 5:30 p.m., St. Angela Merici Church Hall, 980 Louis Avenue
- Ontario Police Memorial Ceremony, Heroes in Life Not Death, Sunday, May 4, 2008, 11:00 a.m., Queen's Park Crescent, Toronto
- Next Regular Public Meeting: Thursday, April 24, 2008, 1 p.m.

ADJOURNMENT