

**AGENDA - PUBLIC MEETING
WINDSOR POLICE SERVICES BOARD
THURSDAY, MAY 8, 2008, 11:30 A.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 March 27, 2008

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS

- A. Mr. Jeffrey Bilyk - Presentation
- B. SAABR (Students Against Anti-black Racism) - Presentation

SECTION 2

1. NEW BUSINESS

SECTION 3

1. REPORTS

- A. Crime Stoppers – March 2008
- B. Crime Statistics – March 2008
- C. Professional Standards Branch – March 2008

SECTION 4

1. POLICY

- A. Children's Safety Village – Request to use WPS Logo – for approval

SECTION 5

1. SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS

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

Koolini's (March 27, 2008 meeting lunch)	\$108.00
University of Windsor (Criminology Scholarship)	500.00
St. Clair College (Law & Security Scholarship)	500.00
Koolini's (April 22, 2008 interviews)	100.00
Aversa Foods (April 22, 2008 interviews)	37.29

2008 Awards Banquet

Ellis Graphics (invitations)	\$323.18
Trophy Boys (citations)	337.87
Trophy Boys (plaques)	727.72
Joan Allison (reimbursement/ink & photo paper)	72.30

B. Request for Financial Support – Versadex Users Conference – for approval

SECTION 6

1. PERSONNEL MATTERS/MULTICULTURAL RECRUITMENT/LABOUR RELATIONS

A. Strength Replenishment – Police Personnel – for approval

B. Elevation – Police Personnel – for information

C. Request Special Constable Appointment – University of Windsor Campus
Community Police – for approval

SECTION 7

1. PLANT/EQUIPMENT/PHYSICAL RESOURCES

A. Retention of Property Marked For Destruction – for approval

B. Retention of Property Marked For Destruction – for approval

C. Retention of Property Marked for Auction – for approval

D. Donation of Property Marked for Auction – for approval

SECTION 8

1. READING/INFORMATION

- A. Ottawa Police Services Board Newsletter, April 2008 edition
- B. Letter of Appreciation from St. Clair College
- C. Letter of Appreciation from P.C. S. Betteridge

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

SECTION 9

1. BOARD MATTERS

- A. Queen's Park Day Media Release – for information

2. 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, May 22, 2008, 1 p.m.

ADJOURNMENT