

**AGENDA - PUBLIC MEETING
WINDSOR POLICE SERVICES BOARD
THURSDAY, MAY 22, 2008, ***12 NOON***
WINDSOR POLICE HEADQUARTERS
BOARDROOM, FOURTH FLOOR**

SECTION 1

1. APPROVAL OF AGENDA

Call for amendments to the agenda

2. APPROVAL OF MINUTES

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS

A. Mr. Jeffrey Bilyk - Presentation

SECTION 2

1. NEW BUSINESS

A. O.A.C.P./O.A.P.S.B. Queen's Park Day – verbal report by Chief Smith

SECTION 3

1. REPORTS

A. Crime Statistics – April 2008

B. Professional Standards Branch – April 2008

SECTION 4

1. POLICY

SECTION 5

1. SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS

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

Tim Horton's (May 8, 2008 meeting refreshments) \$46.76

2008 Awards Banquet

Van Dyke Ensemble (entertainment) \$350.00

B. Accounts Payable (over \$1000.00) – for approval

2008 Awards Banquet

Pelee Island Winery

\$1,789.20

Koolini's

\$7,712.50

C. Accounts Receivable – for information

Seed money from Chief Stannard's Retirement Dinner \$5,000.00

SECTION 6

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

SECTION 7

1. PLANT/EQUIPMENT/PHYSICAL RESOURCES

SECTION 8

1. READING/INFORMATION

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

SECTION 9

1. BOARD MATTERS

2. UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS

- Next Regular Public Meeting: Thursday, June 26, 2008, 1 p.m.

ADJOURNMENT