

**AGENDA - PUBLIC MEETING  
WINDSOR POLICE SERVICES BOARD  
THURSDAY, JUNE 26, 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 the Regular Public meeting held May 8, 2008  
Minutes of the Regular Public meeting held May 22, 2008

**3. BUSINESS ARISING FROM MINUTES**

A. Mr. Jeffrey Bilyk Matter – for decision

**4. DELEGATIONS**

**SECTION 2**

**1. NEW BUSINESS**

**SECTION 3**

**1. REPORTS**

- A. Crime Stoppers – April 2008, May 2008
- B. Crime Statistics – May 2008
- C. Professional Standards Branch – May 2008

**SECTION 4**

**1. POLICY**

## **SECTION 5**

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

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

Koolini's (May 22<sup>nd</sup> Board mtg lunch) \$86.85

2008 Awards Banquet

Baron Insignias (20 year gifts) \$904.00

Ellis Graphics (programs) 282.50

WPS Auction

Windsor Star \$418.99

Essex Free Press 91.98

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

2008 Awards Banquet

A-List Event Designs Inc. (decorator) \$1,300.00

C. Accounts Receivable – for information

Awards Banquet – Guest dinners \$1,530.00

Proceeds of Spring Auction, held May 31, 2008 \$12,731.38

Funds from Terminated Cases \$1,719.98

## **SECTION 6**

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

A. Promotion – Police Personnel – for information

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

## **SECTION 7**

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

A. Reconciliation Report – Retention of Property Marked for Destruction – for information

## **SECTION 8**

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

- A. Letter of Appreciation from University of Windsor
- B. Letter from Ministry of Citizenship & Immigration Re: Nominations for Ontario Medal for Good Citizenship
- C. Letter of Appreciation from Downtown Mission
- D. Card of Thanks from Mary Jane McMullen
- E. E-mail from Toronto Resident Mitchell Cutter

### **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, August 7, 2008, 4 p.m. (**\*\*PLEASE NOTE THE CHANGE IN MEETING TIME\*\***)
- Swearing In Ceremony, Thursday, August 7, 2008, 5 p.m.

**ADJOURNMENT**