

**AGENDA - PUBLIC MEETING  
WINDSOR POLICE SERVICES BOARD  
THURSDAY, AUGUST 7, 2008, \*\*\*4 P.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 June 26, 2008

**3. BUSINESS ARISING FROM MINUTES**

**4. DELEGATIONS**

**SECTION 2**

**1. NEW BUSINESS**

**SECTION 3**

**1. REPORTS**

- A. Crime Stoppers – June 2008
- B. Crime Statistics – June 2008
- C. Professional Standards Branch – June 2008
- D. University of Windsor Annual Report

**SECTION 4**

**1. POLICY**

## **SECTION 5**

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

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

Janette Florist (Mary Solan sympathy arrangement)	\$113.00
Tim Horton's (Board meeting refreshments)	46.76
Koolini's (July 9 <sup>th</sup> Board meeting lunch)	91.00

**WPS Spring Auction Expenses**

Teutonia Club	\$ 586.50
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B. Accounts Payable (over \$1000.00) – for approval

**WPS Spring Auction Expenses**

City of Windsor (reimbursement for auction day wages)	\$1,739.98
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C. Request for Financial Support from Aids Committee of Windsor- for discussion

## **SECTION 6**

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

A. Promotions – Police Personnel – for information

B. Special Constable Re-appointments – University of Windsor Campus Community Police – for approval

C. Community Recognition of WPS Members – for information

## **SECTION 7**

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

## **SECTION 8**

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

- A. Letter of Appreciation to Deputy Chief Frederick from Fred Sorrell, St. Clair College Foundation regarding Camp Brombal fundraiser
- B. Letter from University of Windsor announcing John-Andrew Pankiw-Petty, recipient of the *2008-2009 Judge Joseph P. McMahon Award in Access to Justice*
- C. University of Windsor Correspondence & 2009 Financial Statement for the *Judge Joseph P. McMahon Award*
- D. Card of Thanks from the Solan Family

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

## **SECTION 9**

### **1. BOARD MATTERS**

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

- Next Regular Public Meeting: Tuesday, September 23, 2008, Noon (\*\*PLEASE NOTE THE CHANGE IN MEETING DAY\*\*)
- Swearing In Ceremony, Thursday, August 7, 2008, 5 p.m., Courtroom #1, Ontario Court of Justice Building, 200 Chatham East

**ADJOURNMENT**