

**AGENDA - PUBLIC MEETING  
WINDSOR POLICE SERVICES BOARD  
TUESDAY, SEPTEMBER 23, 2008, 1 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 August 7, 2008

**3. BUSINESS ARISING FROM MINUTES**

**4. DELEGATIONS**

**SECTION 2**

**1. NEW BUSINESS**

A. Presentation of Board Commendations to Constable Michael Gallant & Constable Philip Kolody

**SECTION 3**

**1. REPORTS**

- A. Crime Stoppers – July 2008, August 2008
- B. Crime Statistics – July 2008, August 2008
- C. Professional Standards Branch – July 2008, August 2008
- D. Freedom of Information Report, April 1 – June 30, 2008

## **SECTION 4**

### **1. POLICY**

- A. Revised Schedule "A" of Board By-Law 06-01 (amended to reflect the Board approved increase in Contract Duty Administrative Fees, effective October 1, 2008) – for approval

## **SECTION 5**

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

- A. Accounts Payable - for approval

#### **Donation of 10% of Police Auction Proceeds**

Crime Stoppers \$989.39

- B. Accounts Receivable – for information

Windsor Police Association \$2,413.68  
(reimbursement of 50% of Meredith McPhee mercy lunch)

- C. Financial Report – Board Account – January to June 2008 – for information

## **SECTION 6**

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

- A. Promotions – Police Personnel – for information
- B. Strength Replenishment – Civilian Personnel – for information
- C. Elevation – Police Personnel – for information

## **SECTION 7**

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

## **SECTION 8**

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

- A. Memo from Inspector McQuire re: WPS Officer Participation in Charity Wheelchair Basketball Game
- B. Card of thanks from John-Andrew Pankiw-Petty, recipient of the *2008-2009 Judge Joseph P. McMahon Award in Access to Justice*
- C. Letter of Appreciation re: Camp Brombal from P.C. Lisa Gallant

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

- A. Correspondence from Minister Rick Bartolucci re: Federal Government Police Officers Recruitment Fund
- B. Correspondence from Minister Jim Bradley re: Emergency Response Vehicles
- C. Correspondence from Ministry of Children & Youth Services Re: Extrajudicial Measures Framework for Youth in Ontario

## **SECTION 9**

### **1. BOARD MATTERS**

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

- Next Regular Public Meeting: Tuesday, October 21, 2008, 1 p.m.

**ADJOURNMENT**