

AGENDA - PUBLIC MEETING
WINDSOR POLICE SERVICES BOARD
TUESDAY, OCTOBER 21, 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 September 23, 2008

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS

SECTION 2

1. NEW BUSINESS

- A. Request for Renewal of Use of WPS Badge and Patch Images from Abraham's Jewellery – request approval
- B. Statement of Claim of Terry Pargelen (documents available at Ontario Superior Court of Justice) – for information
- C. Statement of Claim concerning Late Bryan Dukic (documents available at Ontario Superior Court of Justice) – for information
- D. Statement of Claim of Alamgir Amanuallah (documents available at Ontario Superior Court of Justice) – for information

SECTION 3

1. REPORTS

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

SECTION 4

1. POLICY

- A. Contract Duty - 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

- B. Recognition of Previous Police Experience Policy – for approval

- C. Employment Relationship Policies – for approval
 - Windsor Police Services Board Policy
 - Windsor Police Service Policy Directive

SECTION 5

1. SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS

- A. Purchase of Off-Lot Replacement Unmarked Vehicles – for approval

- B. Purchase of Replacement General/Special Purpose Patrol Vehicles – for approval

- C. Purchase of Off-Lot Replacement unmarked Electric Vehicle & John Deere Utility Vehicles – for approval

- D. Accounts Payable (under \$1,000) - for information

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| Koolini's (September Board meeting lunch) | \$117.00 |
| Tim Horton's (October Board meeting refreshments) | 54.57 |
| Sherrill Tucker (calligraphy – 17 retirement certificates) | 85.00 |

- E. 2009 Board Operating Budget – for approval

- F. Reimbursement of Board Petty Cash Fund – for approval

- G. Request for Financial Support – Annual WPS Auxiliary Banquet – approximately \$3,800 - for approval

SECTION 6

1. PERSONNEL MATTERS/MULTICULTURAL RECRUITMENT/LABOUR RELATIONS

- A. Special Constable Re-appointments – University of Windsor – request approval
- B. Special Constable Re-appointment – University of Windsor – request approval

SECTION 7

1. PLANT/EQUIPMENT/PHYSICAL RESOURCES

SECTION 8

1. READING/INFORMATION

- A. Letter of Appreciation from Detective Tim Murphy, Crime Stoppers Co-ordinator
- B. Annual Report of the Special Investigations Unit, 2006-2007 (copies available on web at www.siu.on.ca)
- C. Correspondence from University of Windsor announcing Ashley Kellam, Recipient of the 2008 – 2009 *John Hughes Memorial Scholarship*
- D. Letter of Appreciation from Shelley Harding-Smith, Vice Chair, Olde Sandwich Town Festival

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

SECTION 9

1. BOARD MATTERS

- A. 2009 Regular Board Meeting Schedule – for approval

1. UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS

- Windsor Police Auxiliary Banquet, Saturday, November 22, 2008, 6 p.m. Caboto Club, Windsor Room
- Next Regular Public Meeting: Tuesday, November 25, 2008, 1 p.m.

ADJOURNMENT