

**AGENDA - PUBLIC MEETING
WINDSOR POLICE SERVICES BOARD
TUESDAY, NOVEMBER 25, 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 October 21, 2008

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS

SECTION 2

1. NEW BUSINESS

- A. Council Questions – for information
- Copy of Chief's September 24th letter to the Mayor and Council
 - Chief's letter of September 30th to the Board regarding Council Question #83-2008 from Councillor Halberstadt
 - Copy of Chief's October 14th letter to John Skorobohacz
- B. Third Party Claim – Badour v. Swift et al v. Windsor Police Service et al (Documents available at Superior Court) – for information

SECTION 3

1. REPORTS

- A. Crime Stoppers – October 2008
B. Professional Standards Branch – October 2008
C. Crime Statistics – October 2008

SECTION 4

1. POLICY

SECTION 5

1. SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS

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

Koolini's (October Board meeting lunch) \$54.90

Janette Florist (sympathy arrangement, P.C. Rob Jones) \$113.00

B. Accounts Payable (over \$1,000) – for approval

Waffles Laminating (17 retirement certificates) \$1,438.83

SECTION 6

1. PERSONNEL MATTERS/MULTICULTURAL RECRUITMENT/LABOUR RELATIONS

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

SECTION 7

1. PLANT/EQUIPMENT/PHYSICAL RESOURCES

SECTION 8

1. READING/INFORMATION

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

- A. Notifications re: Court Security – Uploading of Cost by Provincial Government – for information

SECTION 9

1. BOARD MATTERS

1. UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS

- WPS Swearing In Ceremony, Thursday, December 4, 2008, 5 p.m., Ontario Court of Justice Building
- Next Regular Public Meeting: Tuesday, January 27, 2009, 1 p.m. (TENTATIVE)

ADJOURNMENT