

**AGENDA - PUBLIC MEETING
WINDSOR POLICE SERVICES BOARD
THURSDAY, JANUARY 22, 2009, 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 November 25, 2008

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS

SECTION 2

1. NEW BUSINESS

A. Announcement of Board Election Results

SECTION 3

1. REPORTS

- A. Crime Stoppers – November 2008 & December 2008
- B. Crime Statistics – November 2008 & December 2008
- C. Professional Standards Branch – November 2008 & December 2008
- D. Freedom of Information Report, October 1 – December 31, 2008

SECTION 4

1. POLICY

SECTION 5

1. SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS

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

Koolini's (Board meeting lunch)	\$69.95
Tim Horton's (Board meeting refreshments)	43.10
The Trophy Boys (Auxiliary Banquet expense)	101.70

B. Accounts Receivable

Windsor Police Association (50% reimbursement of cost of P.C. R. Jones Mercy Lunch)	\$3,447.91
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C. University of Windsor 2007/08 Endowment Fund Financial Statement – Judge Joseph P. McMahon Award – for information

D. Request from Cornwall Community Police Services Board for Financial Support for the 2009 OAPSB Annual Conference – for decision

E. 2009 WPS Budget – for approval

SECTION 6

1. PERSONNEL MATTERS/MULTICULTURAL RECRUITMENT/LABOUR RELATIONS

A. Promotions – Police Personnel – for information

B. Elevation – Police Personnel – for information

C. Strength Decrease – Police Personnel – for information

D. Promotions – Police Personnel – for information

SECTION 7

1. PLANT/EQUIPMENT/PHYSICAL RESOURCES

SECTION 8

1. READING/INFORMATION

- A. Toronto Star Article re: Toronto Police Wage Settlement
- B. Card of Thanks from Constable Rob Jones' Family
- C. Letter from Retired Superintendent Morris Elbers, Elbs Inc.
- D. Letter of Appreciation from St. Mark's Anglican Church to Chief Gary Smith

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, February 26, 2009, 1 p.m.

ADJOURNMENT