

**AGENDA - PUBLIC MEETING
WINDSOR POLICE SERVICES BOARD
THURSDAY, FEBRUARY 26, 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 January 22, 2009

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS

A. Retired Chief Glenn Stannard – Presentation re: Special Olympics

SECTION 2

1. NEW BUSINESS

A. Announcement of Board Election Results

SECTION 3

1. REPORTS

- A. Crime Statistics – January 2009
- B. Professional Standards Branch – January 2009
- C. Suspect Apprehension Pursuits, 2008 Annual Report
- D. Use of Force Report, 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, January 22, 2009)	\$61.40
Koolini's (Board meeting lunch, February 5, 2009)	\$61.40

B. Accounts Receivable

Funds from terminated cases	\$566.73
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C. 2009 WPS Budget – for approval

D. 2008 Financial Report – Board Account – for information

SECTION 6

1. PERSONNEL MATTERS/MULTICULTURAL RECRUITMENT/LABOUR RELATIONS

A. Strength Decrease – Police Personnel – for information

B. Strength Replenishment – Civilian & Sworn Personnel – for information

SECTION 7

1. PLANT/EQUIPMENT/PHYSICAL RESOURCES

SECTION 8

1. READING/INFORMATION

A. Invitation to Board Members to the University of Windsor Faculty of Law Awards Celebration, Tuesday, March 24, 2009, 4:30 – 6:00, Law Building

B. Invitation to the Friends of the O.P.P. Museum Fundraising Gala, Casino Rama, March 28, 2009, 7 – 10 p.m., Tickets: \$100

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, March 26, 2009, 1 p.m.

ADJOURNMENT