

**AGENDA - PUBLIC MEETING
WINDSOR POLICE SERVICES BOARD
THURSDAY, MARCH 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 February 26, 2009

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS

- A. Sharon Murphy, Barrister-at-Law - re: Destruction of Fingerprints & Photographs and Deletion of C.P.I.C. Records
- B. Windsor Bicycling Committee Presentation by Mr. Charles Griffiths, Chair and Councillor Alan Halberstadt, Member, Windsor Bicycling Committee
- C. Retired Chief Glenn Stannard – Presentation re: Special Olympics

SECTION 2

1. NEW BUSINESS

- A. Letter from Royal Windsor Terrace re: Noise – for discussion
- B. Canadian Association of Chiefs of Police (C.A.C.P.), 2011 Conference – verbal by Chief Smith
- C. Award of Excellence, Best Practices in Employer Support – verbal by Chief Smith

SECTION 3
1. REPORTS

- A. Crime Statistics – February 2009
- B. Crime Stoppers – January 2009 & February 2009
- C. Professional Standards Branch – February 2009

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, February 26, 2009) \$99.00

- B. Accounts Receivable

Funds from terminated cases \$10,445.04
Return on empties following alcohol destruction 63.70

- C. Parking at Police Headquarters – for decision

SECTION 6
**1. PERSONNEL MATTERS/MULTICULTURAL
RECRUITMENT/LABOUR RELATIONS**

- A. Special Constable Re-appointment – WPS – for approval
- B. Meritorious Work Performance at OPC – Sgt. Pat LeBlanc – for information

SECTION 7
1. PLANT/EQUIPMENT/PHYSICAL RESOURCES

- A. Retention of Property Marked for Auction – for approval
- B. Retention of Property Marked for Auction – for approval

SECTION 8

1. READING/INFORMATION

- A. Card of Appreciation from Kristin Saunders
- B. Correspondence from Cornwall Police Board
- C. Email from Suddha Misra
- D. Correspondence from University of Windsor Announcing Ms. Erica McDonald, recipient of the *2008-2009 Windsor Police Service Criminology Award*

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

- A. Ministry Correspondence re: Expenditure Restraints – for discussion

SECTION 9

1. O.A.P.S.B. COMMUNICATIONS/BOARD MATTERS

- A. O.A.P.S.B. Announcement - Mr. Fred Kaustinen, Executive Director

1. UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS

- Next Regular Public Meeting: Thursday, April 23, 2009, 1 p.m.

ADJOURNMENT