

**AGENDA - PUBLIC MEETING
WINDSOR POLICE SERVICES BOARD
THURSDAY, APRIL 23, 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 March 27, 2009

3. BUSINESS ARISING FROM MINUTES

- A. Decision Regarding Request of Sharon Murphy, Barrister-at-Law, re: Destruction of Fingerprints & Photographs and Deletion of C.P.I.C. Records – for information
- B. Police Vehicle Parking
 - Letter to Residents of LeGoyeau & Desmarais Buildings – for information
 - Further discussion of Parking Issue
- C. Report Regarding Windsor Bicycling Committee Matter – for information

4. DELEGATIONS

- A. L.E.A.P. Presentation
- B. St. Clair College Marketing and Recruitment Presentation

SECTION 2

1. NEW BUSINESS

SECTION 3

1. REPORTS

- A. Crime Statistics – March 2009
- B. Crime Stoppers – March 2009
- C. Professional Standards Branch – March 2009
- D. Municipal Freedom of Information Report - January 1 - March 31, 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, March 27, 2009) \$67.40

SECTION 6

1. PERSONNEL MATTERS/MULTICULTURAL RECRUITMENT/LABOUR RELATIONS

- A. Strength Increase – Civilian – Ms. Rita Pennesi – previously approved by poll – for endorsement
- B. Military Leave – Constable M. Carbone – previously approved by poll – for endorsement
- C. Auxiliary Officer Appointments – for approval

SECTION 7

1. PLANT/EQUIPMENT/PHYSICAL RESOURCES

SECTION 8

1. READING/INFORMATION

- A. Letter of Appreciation from Attorney General, Chris Bentley to Chief Gary Smith

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

SECTION 9

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

2. UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS

POLICE WEEK EVENTS:

- ❖ Monday, May 11, 2009 – Police Memorial Service, All Saints Church, City Hall Square, 12 noon
 - ❖ Tuesday, May 12, 2009 – Awards Dinner, St. Angela Hall Centre, 750 Erie Street East, 5:30 p.m.
 - ❖ Thursday, May 14, 2009, 10 a.m. – Devonshire Mall Walk Through
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- Next Regular Public Meeting: Thursday, May 28, 2009, 1 p.m.

ADJOURNMENT