

**AGENDA - PUBLIC MEETING  
WINDSOR POLICE SERVICES BOARD  
THURSDAY, MAY 28, 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 April 23, 2009

**3. BUSINESS ARISING FROM MINUTES**

**4. DELEGATIONS**

**SECTION 2**

**1. NEW BUSINESS**

A. Fax from A.M. – P.M. Towing – for discussion

**SECTION 3**

**1. REPORTS**

- A. Crime Statistics – April 2009
- B. Crime Stoppers – April 2009
- C. Professional Standards Branch – April 2009

**SECTION 4**

**1. POLICY**

## **SECTION 5**

### **1. SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS**

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

Koolini's (April 23/09 Board meeting)	\$89.90
Tim Horton's	31.62

#### Awards Banquet Expenses:

Constable Joan Allison (reimbursement for roses)	\$180.00
Ellis Graphics (invitations)	417.26
Van Dyke Ensemble	500.00

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

#### Awards Banquet Expenses:

Baron Insignias Ltd. (watches)	\$1,107.40
Trophy Boys (plaques)	1,514.20
Pelee Island Winery	1,709.40
Koolini Italian Eatery	9,360.00

## **SECTION 6**

### **1. PERSONNEL MATTERS/MULTICULTURAL RECRUITMENT/LABOUR RELATIONS**

## **SECTION 7**

### **1. PLANT/EQUIPMENT/PHYSICAL RESOURCES**

## **SECTION 8**

### **1. READING/INFORMATION**

A. Letter of Thanks from St. Clair College re: Donation to John Atkinson Memorial Scholarship

B. Letter of Thanks from University of Windsor re: Donation to WPS Criminology Award

C. 2007-2008 Annual Report of the Special Investigations Unit (S.I.U.) – Report available at [www.siu.on.ca](http://www.siu.on.ca)

D. Correspondence of April 29, 2009 from Peel Police Services Board

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

**SECTION 9**

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

A. Announcement of Cheryl Jamieson as O.A.P.S.B. President

B. Correspondence from Diane Urquhart regarding Recommendation for a new Securities Crime Unit and an E-mail from Joanne Campbell, Executive Director, Toronto Police Services Board

**1. UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS**

- Next Regular Public Meeting: Thursday, June 18, 2009, 1 p.m.

**ADJOURNMENT**