

**AGENDA - PUBLIC MEETING
WINDSOR POLICE SERVICES BOARD
THURSDAY, JUNE 18, 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 May 28, 2009

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS

- A. Canadian Forces Liaison Council – Provincial and National Awards
Master Corporal Mike Akpata, Captain Ken Burt, Warrant Officer John Nayduk

SECTION 2

1. NEW BUSINESS

SECTION 3

1. REPORTS

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

SECTION 4

1. POLICY

A. Contract Duty Directive – for information

SECTION 5

1. SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS

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

Koolini's (May 28/09 Board meeting) \$74.35

Auction Expenses:

The Windsor Star \$426.22

The Essex Free Press 97.02

Smart Shopper 123.90

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

The Windsor Star (employment ad) \$1,314.14

C. Accounts Receivable – for information

Awards Banquet Guest Dinners \$1,330.00

Spring Auction Proceeds 17,259.53

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 to Deputy Chief Frederick re: Special Olympics Fundraiser

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

- **PLEASE NOTE: THE MEETING SCHEDULED FOR AUGUST 6, 2009 HAS BEEN CANCELLED**
- Next Regular Public Meeting: Thursday, September 24, 2009, 1 p.m.

ADJOURNMENT