

**AGENDA - PUBLIC MEETING**  
**WINDSOR POLICE SERVICES BOARD**  
**THURSDAY, SEPTEMBER 24, 2009, 1:30 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 June 18, 2009

**3. BUSINESS ARISING FROM MINUTES**

**4. DELEGATIONS**

**SECTION 2**

**1. NEW BUSINESS**

- A. Request for Renewal from Joseph-Anthony Fine Jewelry for use of WPS Badge & Patch Images – for approval
- B. New Municipal Ward Boundaries – for information
- C. Request from Toronto City Councillor Pam McConnell re: Out-of Province Parking Ticket Collection – for consideration

**SECTION 3**

**1. REPORTS**

- A. Crime Stoppers – June 2009, July 2009, August 2009
- B. Crime Statistics – June 2009, July 2009, August 2009
- C. 2008-2009 University of Windsor Campus Community Police Report
- D. Professional Standards Branch Reports – June 2009, July 2009, August 2009
- E. Municipal Freedom of Information Report – April 1 – June 30, 2009
- F. 2009 Special Olympics – Final Report

## **SECTION 4**

### **1. POLICY**

## **SECTION 5**

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

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

Koolini's (June 18/09 Board meeting)	\$112.50
Tim Horton's (June 18/09 Board meeting)	15.81
Ellis Graphics (Awards Banquet expense)	110.18
Koolini's (July 8, 2009 Board meeting)	69.95
Children's Aid Society (Memorial donation re: Dr. K. Chatterjee)	100.00

B. Financial Report – Board Account – January to June 2009 – for information

C. “Care for a Cause” Sponsorship request – for response

D. Cellular Telephone Contract – for approval

## **SECTION 6**

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

A. Strength Replenishment – Civilian Personnel – for approval

B. Elevation – Police Personnel – for information

C. WPS Auxiliary – for information

- Notice of Retirement from Auxiliary Superintendent Roger Damphousse
- Auxiliary Promotions

D. Strength Replenishment – Civilian Personnel – for approval

E. Strength Replenishment – Civilian Personnel – for approval

## **SECTION 7**

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

A. Retention of Property Marked for Auction – for approval

## **SECTION 8**

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

- A. Letter of Thanks from Armand LaBarge, Chair, Special Olympics Ontario, to Chief Smith
- B. Letter of Thanks from D/C Frederick to Board re: Financial Support for Special Olympics
- C. Letter of Thanks from Glenn MacDonell, President & C.E.O., Special Olympics Ontario, to D/C Frederick
- D. Notification from University of Windsor and Letter of Thanks to Board from Ashley Barnes, Recipient of ***Judge Joseph P. McMahon Award in Access to Justice***
- E. Letter of Thanks to Board from Ashley Kellam, Recipient of ***2008 John Hughes Memorial Scholarship***
- F. Letter of Appreciation from Colonel W. R. Martin to Chief Gary Smith regarding the visit of His Royal Highness, Prince Michael of Kent
- G. Letter of Thanks from Bill Ryan to D/C Jerome Brannagan re: 2009 Final Four
- H. Letter of Thanks from Chris Lewis, Chair, OACP Torch Run Committee, to D/C Al Frederick
- I. Correspondence from City Council re: Complaint of cyclists riding on sidewalks

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

- A. "Justice on Target" – Provincial strategy to reduce delay in criminal courts (email from OAPSB) – for information

## **SECTION 9**

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

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

- Cops Care for Kids Fashion Show: Thursday, November 5, 2009, Caboto Club
- Next Regular Public Meeting: Thursday, October 22, 2009, 1 p.m.

## **ADJOURNMENT**