

**AGENDA - PUBLIC MEETING
WINDSOR POLICE SERVICES BOARD
THURSDAY, OCTOBER 29, 2009, 1:00 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 September 24, 2009

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS

- A. Recruiting in a Diverse Population – A Law Enforcement Accountability Project (L.E.A.P.) for the Windsor Police Service – Professor David Tanovich, Amy Slotek & Ramon Meza-Opaza

SECTION 2

1. NEW BUSINESS

- A. Ontario Civilian Police Commission – New Brochures re: Bill 103 – for information
- B. Pelissier Street – for discussion
- Planning Assessment of the Proposed Closure of Pelissier St.
 - Correspondence from Larry Horwitz

SECTION 3

1. REPORTS

- A. Crime Stoppers – September 2009
- B. Crime Statistics – September 2009
- C. Professional Standards Branch Reports – September 2009,
- D. Municipal Freedom of Information Report – July 1 – September 30, 2009

SECTION 4

1. POLICY

- A. Board Financial Assistance and Sponsorships Policy – for review/approval

SECTION 5

1. SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS

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

Koolini's (September 24/09 Board meeting) \$89.85

- B. Reward Extensions – for approval

- C. "Care for a Cause" Sponsorship Request – for decision

- D. Request for Financial Support – Annual WPS Auxiliary Banquet – approximately \$3,800.00 – for approval

- E. Accounts Receivable – for information

Funds from terminated cases \$1,604.26

SECTION 6

1. PERSONNEL MATTERS/MULTICULTURAL RECRUITMENT/LABOUR RELATIONS

- A. Strength Replenishment – Civilian Personnel – for approval

- B. Strength Replenishment – Civilian Personnel – for approval

SECTION 7

1. PLANT/EQUIPMENT/PHYSICAL RESOURCES

SECTION 8

1. READING/INFORMATION

- A. Media Release from Niagara Region
- B. Notification from University of Windsor re: Ashley Kellam, Recipient of ***2008 John Hughes Memorial Scholarship***

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

SECTION 9

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

- A. 2010 Membership in O.A.P.S.B. – cost: \$4,565.00 – for approval

2. UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS

- Cops Care for Kids Fashion Show: Thursday, November 5, 2009, Caboto Club
- Next Regular Public Meeting: Thursday, November 26, 2009, 1 p.m.

ADJOURNMENT