

**AGENDA - PUBLIC MEETING
WINDSOR POLICE SERVICES BOARD
THURSDAY, NOVEMBER 26, 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 October 29, 2009

3. BUSINESS ARISING FROM MINUTES

- A. Media Monitoring of Police Radio Communications – verbal update by Chief Smith – for information
- B. Cellular Telephone Contract – for information
- C. Contract Duty Report – for information

4. DELEGATIONS

SECTION 2

1. NEW BUSINESS

- A. Statement of Claim of Kelley Curtis (documents available at Ontario Superior Court of Justice) – for information
- B. Statement of Claim of Robert Fleming and Michael Fleming (documents available at Ontario Superior Court of Justice) – for information
- C. Statement of Claim of Jeffrey George and Kerri George (documents available at Ontario Superior Court of Justice) – for information

- D. Statement of Claim of Rony Salman (documents available at Ontario Superior Court of Justice) – for information
- E. Statement of Claim of Giovanni Cortese (documents available at Ontario Superior Court of Justice) – for information
- A. Statement of Claim of Carol Peebles (documents available at Ontario Superior Court of Justice) – for information
- B. Statement of Claim of Mohamad Jouduh (documents available at Ontario Superior Court of Justice) – for information
- C. Statement of Claim of Arnolde Isaias Ramos Pinto (documents available at Ontario Superior Court of Justice) – for information
- D. Statement of Claim of Joseph Badour and Joanne Badour (documents available at Ontario Superior Court of Justice) – for information
- E. Statement of Claim of Fade Atala (documents available at Ontario Superior Court of Justice) – for information
- F. Trade Marks Act Matter – RBI Toys, Inc. – for approval

SECTION 3

1. REPORTS

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

SECTION 4

1. POLICY

SECTION 5

1. SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS

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

Koolini's (October 29/09 Board meeting)	\$ 68.55
Janette Florist (Mark Landry Sympathy Arrangement)	\$113.00

- B. Accounts Payable over \$1,000.00 – for approval

Caboto Club (Landry Luncheon Oct 23/09)	\$6,703.73
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(WPA will reimburse 50%)

Waffles Laminating (24 retirement plaques)	\$2,031.30
C. <u>Accounts Receivable</u> – for information	
Funds from terminated cases	\$4,359.36
Funds transferred from Board money market account	\$12,000.00

SECTION 6

1. PERSONNEL MATTERS/MULTICULTURAL RECRUITMENT/LABOUR RELATIONS

A. Windsor Police Auxiliary Promotion – for information

SECTION 7

1. PLANT/EQUIPMENT/PHYSICAL RESOURCES

SECTION 8

1. READING/INFORMATION

- A. Thank You card from Rose Landry and Family
- B. Thank You cards to Chief Smith and Deputy Chief Brannagan from V.O.N. (Meals on Wheels)
- C. Thank You letter from Crimestoppers dated October 26, 2009 re: donation
- D. Correspondence from Big 12 re: Default Parking Ticket Payments from out-of-province owners

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

SECTION 9

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

A. Tentative 2010 Board Meeting Schedule (please check Board website for final schedule)

2. UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS

- Next Regular Public Meeting: Thursday, January 28, 2010, 1 p.m.

ADJOURNMENT