

**AGENDA - PUBLIC MEETING  
WINDSOR POLICE SERVICES BOARD  
TUESDAY, DECEMBER 8, 2009, 3:00 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
- F. Statement of Claim of Carol Peebles (documents available at Ontario Superior Court of Justice) – for information
- G. Statement of Claim of Mohamad Jouduh (documents available at Ontario Superior Court of Justice) – for information
- H. Statement of Claim of Arnaldo Isaias Ramos Pinto (documents available at Ontario Superior Court of Justice) – for information
- I. Statement of Claim of Joseph Badour and Joanne Badour (documents available at Ontario Superior Court of Justice) – for information
- J. Statement of Claim of Fade Atala (documents available at Ontario Superior Court of Justice) – for information
- K. 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
- D. Crime Stoppers – November 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
The Trophy Boys (Auxiliary Police Awards)	\$ 219.22
B. <u>Accounts Payable over \$1,000.00</u> – for approval	
Caboto Club (Landry Luncheon Oct 23/09) (WPA will reimburse 50%)	\$6,703.73
Waffles Laminating (24 retirement plaques)	\$2,031.30
Caboto Club (Auxiliary Banquet)	\$3,527.01
C. <u>Accounts Receivable</u> – for information	
Funds from terminated cases	\$4,359.36
Funds transferred from Board money market account	\$12,000.00
D. <u>Petty Cash</u> – memorandum to replenish for approval	

## **SECTION 6**

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

- A. Windsor Police Auxiliary Promotion – for information
- B. Windsor Police Auxiliary Appointment – for approval

## **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**