

Following discussion, it was moved by Councillor Valentinis, seconded by Toni Scislowski and carried to adopt the following.

RESOLVED THAT the Windsor Police Services Board requests a report back from legal counsel with respect to the issue of tendering when relatives of a bidder are employed by the City, and what is and is not allowed;

AND FURTHER RESOLVED THAT once this report is received, a response be forwarded to A.M.-P.M. Towing regarding their fax to the Mayor's office dated April 20, 2009.

At the Chief's suggestion it was moved by Nick Dzudz, seconded by Toni Scislowski and carried to approve the following.

RESOLVED THAT the Windsor Police Services Board will forward correspondence to A.M.-P.M. Towing, acknowledging receipt of their fax and advising them that a further response will be forwarded once the review is complete.

B. SPECIAL OLYMPICS SPONSORSHIP ADVERTISEMENT

Moved by Councillor Valentinis, seconded by Nick Dzudz and carried to approve the following.

RESOLVED THAT the Windsor Police Services Board directs Administration to compose an appropriate message of encouragement and support to be included in the Special Olympics advertisement on the Board's behalf.

SECTION 3

1. REPORTS

A. CRIME STATISTICS – APRIL 2009

Moved by Councillor Valentinis, seconded by Toni Scislowski and carried to note & file the reports.

B. CRIME STOPPERS – APRIL 2009

Moved by Councillor Valentinis, seconded by Toni Scislowski and carried to note & file.

C. PROFESSIONAL STANDARDS BRANCH - APRIL 2009

Moved by Councillor Valentinis, seconded by Toni Scislowski and carried to note & file.

SECTION 4
1. POLICY

SECTION 5

1. SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS

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

Koolini's (April 23/09 Board meeting)	\$89.90
Tim Horton's	31.62

Awards Banquet Expenses:

Constable Joan Allison (reimbursement for roses)	\$180.00
Ellis Graphics (invitations)	417.26
Van Dyke Ensemble	500.00

Moved by Toni Scislowski, seconded by Councillor Valentinis and carried to receive as presented.

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

Awards Banquet Expenses:

Baron Insignias Ltd. (watches)	\$1,107.40
Trophy Boys (plaques)	1,514.20
Pelee Island Winery	1,709.40
Koolini Italian Eatery	9,360.00
A-List Event Designs, Inc.	\$1,538.00

Moved by Toni Scislowski, seconded by Councillor Valentinis and carried to approve the above accounts as presented.

SECTION 6

**1. HUMAN RESOURCES/MULTICULTURAL
RECRUITMENT/LABOUR RELATIONS**

SECTION 7

1. PLANT/EQUIPMENT/PHYSICAL RESOURCES

SECTION 8

1. READING/INFORMATION

A. LETTER OF APPRECIATION FROM ST. CLAIR COLLEGE RE: DONATION TO JOHN ATKINSON MEMORIAL SCHOLARSHIP

B. LETTER OF APPRECIATION FROM UNIVERSITY OF WINDSOR RE: DONATION TO WPS CRIMINOLOGY AWARD

Moved by Toni Scislowski, seconded by Nick Dzudz and carried to note & file the above reading material.

C. 2007-2008 ANNUAL REPORT OF THE SPECIAL INVESTIGATIONS UNIT (S.I.U.)

Regarding SIU investigations Chief Smith noted that, in accordance with the regulation, he responds to the Board rather than S.I.U.

Moved by Councillor Valentinis, seconded by Toni Scislowski to note & file this report

D. CORRESPONDENCE OF APRIL 29, 2009 FROM PEEL POLICE SERVICES BOARD

The Board was in receipt of correspondence from the Peel Board outlining a new website initiative for combating violent crime. Chief Smith indicated he would respond to Peel and ask for an update after one year and assess the program at that time.

Moved by Councillor Valentinis, seconded by Toni Scislowski and carried to approve the following.

RESOLVED THAT correspondence be forwarded to the Peel Regional Police Services Board regarding their crime prevention initiative.

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

SECTION 9

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

A. ANNOUNCEMENT OF CHERYL JAMIESON AS O.A.P.S.B. PRESIDENT

Nick Dzudz strongly recommended that the Windsor Board participate in Zone 6 meetings, in order to have a voice with OAPSB. Chief Smith noted Nick Dzudz has been very active at the Zone and Provincial level and when he decided to step down, the President and many OAPSB Directors tried to persuade him to change his decision.

Vice Chair Qadir and Chief Smith thanked Nick Dzudz for his work in Zone 6 and with the OAPSB.

B. RECOMMENDATION FOR A NEW SECURITIES CRIME UNIT

The Chief indicated that the authors of this document are critical of the RCMP and the Competition Board. The Chief sees this as a federal matter and does not see the need for support at the municipal level.

Moved by Toni Scislowski, seconded by Councillor Valentinis to note & file this correspondence.

2. UPCOMING MEETINGS/CONFERENCES/WORKSHOPS

- Next Regular Public Meeting: Thursday, June 18, 2009, 1 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 2:00 p.m.

MRS. DONNA HEIMANN
ADMINISTRATIVE ASSISTANT

APPROVED THIS 18th DAY OF JUNE 2009

MR. IRFAN QADIR, VICE CHAIR
WINDSOR POLICE SERVICES BOARD