



Public Meeting Minutes

Date: Thursday September 23, 2021

Time: 1:30pm

Location: Zoom Video Conference

PRESENT:

Mayor Drew Dilkens, Chair

Mayor Aldo DiCarlo, Vice Chair

Councillor Rino Bortolin

Mr. Robert de Verteuil

Ms. Denise Ghanam

Chief Pamela Mizuno

Deputy Chief Frank Providenti

Deputy Chief Jason Bellaire

REGRETS:

RECORDER: Sarah Sabihuddin, Administrative Director

1. General

1.1. Call To Order

The Chair called the meeting to order at 2:25pm

2. Regrets

None

3. Disclosure Of Pecuniary Interest And The General Nature Thereof

None

4. Approval of Minutes Of The Regular Public Meeting – July 22, 2021

Moved by Ms. Denise Ghanam, seconded Mr. Robert de Verteuil, to APPROVE the PUBLIC Meeting Minutes as presented. CARRIED

5. Business Arriving from the Minutes

6. Delegations

7. General Reports

7.1. OCPC Update

Ms. Denise Ghanam: Are you happy with the consultants that have been hired to date?

Chief Mizuno: We are in progress with a few consultants and have been happy with their services so far

Councillor Rino Bortolin: Thank you to Chief and Exec Team for your help throughout this process. Thank Sarah for her help in bringing the board forward with transparency and being more public facing.

Moved by Mr. Robert de Verteuil, seconded Councillor Bortolin, to RECEIVE the information as presented in Section 7.1 CARRIED

7.2. Professional Standards Branch

Moved by Ms. Denise Ghanam seconded Councillor Bortolin, to RECEIVE the information as presented in Section 7.2 CARRIED

7.3. Section 32

Moved by Mr. Robert de Verteuil, seconded Ms. Denise Ghanam, to RECEIVE the information as presented in Section 7.3 CARRIED

7.4 Crime Stoppers

Moved by Councillor Bortolin, seconded Mayor DiCarlo, to RECEIVE the information as presented in Section 7.4 CARRIED

7.5. Crime Statistics

Councillor Bortolin: We have seen huge jump in thefts in July (as noted on p. 6). What do we do with these stats to inform our policing activities? Do we dig in and determine what may have caused these jumps in the first place?

Deputy Bellaire: 2020 is not a typical year for statistics. However, we do use this information to inform our activities and to communicate to the community. There is an explanation for these changes which can be linked to the underlying causes of what's happening in our community.

Moved by Mayor Aldo DiCarlo, seconded Councillor Bortolin, to RECEIVE the information as presented in Section 7.5 CARRIED

7.6. Annual Collection of Identifying Information in Certain Circumstances (CIICC) Report

Moved by Ms. Denise Ghanam, Mayor Aldo DiCarlo, to RECEIVE the information as presented in Section 7.6 CARRIED

7.7 MCRRT Statistics and Referral Tracking

Councillor Bortolin: Referring to page 3 of report – I'm not understanding the differences between released and admitted.

Deputy Bellaire: Admitted refers to admitted into hospital ER; released means assessed but not admitted.

Moved by Ms. Denise Ghanam, Mayor Aldo DiCarlo, to RECEIVE the information as presented in Section 7.7 CARRIED

7.8. ROA/EMCPA Enforcement Stats

Moved by Mr. Robert de Verteuil, seconded Ms. Denise Ghanam, to RECEIVE the information as presented in Section 7.8 CARRIED

7.9. Amherstburg Policing Activities Report

Moved by Ms. Denise Ghanam, seconded Councillor Bortolin, to RECEIVE the information as presented in Section 7.9 CARRIED

7.10. All Chief Memos

Councillor Bortolin asked about ACM 2021-82 specifically who can access this grant and will WPS be taking advantage of it? And in regards to the ACM re: Crisis Call Diversion is this something WPS has considered implementing?

Deputy Bellaire: Yes. WPS will be looking into this grant. Also, for the CCD this is something that we are reviewing now. Looking into feasibility of this as an option.

Councillor Bortolin: Is it possible to have a report back on these two issues?

Deputy Bellaire: Yes.

Moved by Councillor Bortolin, seconded Mayor Aldo DiCarlo, to RECEIVE the information as presented in Section 7.10 CARRIED

8. Policy Items

8.1 WPS Board Policy Report Back

Proposed resolution:

Resolved that	The WPS Board to create a Board Policy Review Committee comprised of 2 Board members and the Administrative Director for a period of one (1) year. This committee would specifically work to identify policy gaps, review previous board resolutions to determine if policies were created once approved, create a policy review schedule, develop a plan to rescind or rewrite outdated or missing policies and work towards a plan for new policy requirements that will be required as part of the Comprehensive Ontario Police Services Act once implemented.
Further Resolved that	The WPS Board Policy Review Committee report back to the Board on project progress at every scheduled meeting for the remainder of 2021 and throughout 2022.

Mr. Robert de Verteuil & Ms. Denise Ghanam volunteered to sit on this working committee.

Moved by Ms. Denise Ghanam, seconded Councillor Bortolin, to RECEIVE the information as presented in Section 8.1 CARRIED

9. Financial Items

10. Human Resources

10.1. Retirement

Councillor Bortolin recognizes the retirements and thanks all those retiring for their service to the community.

Moved by Mr. Robert de Verteuil, seconded Councillor Bortolin, to RECEIVE the retirements. CARRIED

11. Communications

12. New Business

12.1. WPS 2022 Meeting Schedule

Sarah Sabihuddin, Administrative Director shared context around the new dates and times.

The In-Camera meetings are scheduled to take place from 12:00 P.M. until 1:30 P.M with a scheduled break from 1:30 P.M – 1:45 P.M and the public meetings running from 1:45 P.M. – 3:00 P.M on the dates scheduled below.

- o Meeting No. 01-22 Thursday, January 20, 2022
- o Meeting No. 02-22 Thursday, February 24, 2022
- o Meeting No. 03-22 Thursday, April 14, 2022
- o Meeting No. 04-22 Thursday, May 19, 2022
- o Meeting No. 05-22 Thursday, July 7, 2022
- o Meeting No. 06-22 Thursday, September 8, 2022
- o Meeting No. 07-22 Thursday, November 3, 2022
- o Meeting No. 08-22 Thursday, December 1, 2022

Proposed Resolution:

RESOLVED THAT	The Windsor Police Services Board APPROVES the 2022 Windsor Police Services Board meeting schedule as presented.
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Moved by Mr. Robert de Verteuil, seconded Ms. Denise Ghanam, to APPROVES item 12.1. CARRIED

12.2. 2020 Crime Severity Index (CSI) Report


Moved by Ms. Denise Ghanam, seconded Councillor Bortolin, to RECEIVE the information as presented. CARRIED

13. Adjournment

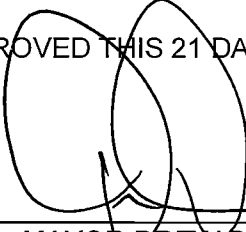
There is no further business, the meeting adjourned at 2:47

13.1. Next Meeting October 21, 2021

Moved by Councillor Bortolin, seconded Ms. Denise Ghanam to adjourn meeting.
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SARAH SABIHUDDIN
ADMINISTRATIVE DIRECTOR

APPROVED THIS 21 DAY OF OCTOBER 2021.


MAYOR DREW DILKENS, CHAIR
WINDSOR POLICE SERVICES BOARD

