



PUBLIC Meeting Minutes

Date: Tuesday January 24, 2023

Time: 12:00 pm

Location: 150 Goyeau St, Windsor, ON N9A 6J5

PRESENT:

Sophia Chisholm

Mr. Robert de Verteuil

Mayor Drew Dilkens, Chair

Chief Jason Bellaire

Deputy Chief Frank Providenti

A/ Deputy Jason Crowley

REGRETS:

Councillor Gignac

RECORDER: Sarah Sabihuddin, Administrative Director

1. Call to Order

The Chair, Mayor Dilkens, called the meeting to order at 12:01 pm

2. Confirmation of WPS Board Chair/ Vice Chair

Be It Resolved That	The Windsor Police Services Board approve the selection of Mayor Dilkens as Chair and Councillor Gignac as Vice Chair of the Windsor Police Services Board as discussed and approved during the in-camera meeting January 11, 2023
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Moved: Robert de Verteuil; Seconded Sophia Chisholm. Carried.

3. WPS Board – New Appointments and Expirations

Moved: Robert de Verteuil; Seconded Sophia Chisholm. Carried.

4. Declarations of Conflict & Pecuniary Interest by Members

None.

5. Approval of Agenda

Moved: Robert de Verteuil; Seconded Sophia Chisholm. Carried.

6. Approval of Minutes – Public November 3, 2022

Moved: Robert de Verteuil; Seconded Sophia Chisholm. Carried.

7. Business Arriving from the Minutes
None.

8. Delegations

8.1. St. Johns Ambulance: Life Saving Award Presentation

Two members of the Windsor Police Service have been awarded St. John's Ambulance Life Saving Awards for life saving acts that took place on two separate occasions.

Constable Melissa Jacob attended a call for a suicidal person. Upon entering the garage, she found the victim in apparent self-inflicted medical distress. For her lifesaving act, PC Melissa Jacob is awarded the St. John's Ambulance Lifesaving Award -Silver Level

Constable Arjei Franklin was dispatched to an assist ambulance call for service at a residence. Information received indicated there was a party advising that a child was not breathing. He immediately approached and took the victim to assess vitals. The victim was not conscious and was not breathing. PC Franklin is awarded St. John's Ambulance Lifesaving Award - Silver Level for his heroic efforts. It should be noted that this is the second lifesaving award PC Franklin has received in less than 2 years.

Moved: Robert de Verteuil; Seconded Sophia Chisholm. Carried.

9. General Reports

9.1. Annual Reports

9.1.1. Waiver of Record Check Fees - Crime Prevention Groups

9.2. Quarterly Reports

9.2.1. POP/ CCP/ Calls for Service

9.2.2. Use of Force

9.2.3. Amherstburg Detachment - Policing Activities

9.2.4. Youth Crime Statistics

Robert de Verteuil notes that referrals have done down year over year. This is an opportunity to identify youth at risk. Why has referrals gone down year over year.

Chief Bellaire: Occurrences have gone down and therefore referrals have gone down.

A/ Deputy Crowley: Youth diversion has been a focus and a real effort has been undertaken on this issue. Overall crime is down post pandemic and this is just a reflection of that. Effort is there for both education and awareness from the WPS. We have a collaborative crime prevention strategy and our partnerships are strong with Youth Diversion and with others in the community.

Chief Bellaire: Its good news and we need to continue to look at the longer term statistics.

Moved: Robert de Verteuil; Seconded Sophia Chisholm. Carried.

9.3. Monthly Reports

9.3.1. Crime Statistics

9.3.2. Crime Stoppers

9.3.3. Professional Standards Branch

9.3.4. All Chief Memos

Moved: Robert de Verteuil; Seconded Sophia Chisholm. Carried.

10. Policy Items

11. Financial Matters

12. Human Resources

12.1. Monthly HR Report – Strength Changes

Moved: Sophia Chisholm; Seconded Robert de Verteuil Carried.

13. Communications

13.1. Letter to the Solicitor General - Community Safety (Durham)

Moved: Robert de Verteuil; Seconded Sophia Chisholm. Carried.

14. New Business

15. Adjournment

15.1. Next Regular Public Meeting: March 23, 2023

There is no further business, the meeting adjourned at 12:22 PM

SARAH SABIHUDDIN
ADMINISTRATIVE DIRECTOR

APPROVED THIS 23 DAY OF MARCH 2023.

MAYOR DREW DILKENS, CHAIR
WINDSOR POLICE SERVICES BOARD