



## PUBLIC Meeting Minutes

Date: March 23, 2023

Time: 1:45 pm

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

### PRESENT:

Sophia Chisholm  
Mr. Robert de Verteuil  
Mayor Drew Dilkens, Chair  
Councillor Gignac

Chief Jason Bellaire  
Deputy Chief Frank Providenti  
A/ Deputy Jason Crowley

### REGRETS:

RECORDER: Sarah Sabihuddin, Administrative Director

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#### 1. Call to Order

The Chair, Mayor Dilkens, called the meeting to order at 1:47 pm

#### 2. Declarations of Conflict & Pecuniary Interest by Members

#### 3. Approval of Agenda

#### 4. Approval of Minutes – Public January 24, 2023

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

#### 5. Business Arriving from the Minutes

#### 6. Delegations

#### 7. General Reports

##### 7.1. Annual Reports

7.1.1. Use of Force Report

7.1.2. Auxiliary Police Report

7.1.3. Professional Standards Branch Report

7.1.4. Crime Statistics Report

7.1.5. Suspect Apprehension Pursuits Report

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

7.1.7. Missing Persons Act Annual Report

7.1.8. 2022 Donation Report

7.1.9. 2022 Sunshine List

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

Monthly Reports

- 7.1.10. Crime Statistics
- 7.1.11. Crime Stoppers
- 7.1.12. Professional Standards Branch
- 7.1.13. Information & Privacy Report
- 7.1.14. All Chief Memos

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

8. Policy Items

- 8.1. Updates: Community Safety and Policing Act, 2019 (CSPA)

Moved: Councillor Gignac; Seconded Sophia Chisholm. Carried.

9. Financial Matters

- 9.1. Windsor Police Services Criminology Award – WPS Board Request

Be It Resolved	That The Windsor Police Services Board approve the request from the University of Windsor in the amount of \$500 for the Windsor Police Services Criminology Award.
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Moved: Sophia Chisholm; Seconded Councillor Gignac. Carried.

10. Human Resources

- 10.1. Monthly HR Report – Strength Changes

Moved: Councillor Gignac; Seconded Sophia Chisholm. Carried.

11. Communications

12. New Business

- 12.1. OPP Accolades – ROPE Squad members Constables Dave Drummond and Matt Hillier

Moved: Councillor Gignac; Seconded Robert de Verteuil. Carried.

- 12.2. 2023 Windsor-Essex Polar Plunge

Moved: Councillor Gignac; Seconded Robert de Verteuil. Carried.

- 12.3. OAPSB Spring Conference

<b>Be It Resolved That</b>	The Windsor Police Services Board APPROVES the registration for any interested Board member or board staff to attend the OAPSB Spring Conference
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Moved: Councillor Gignac; Seconded Robert de Verteuil. Carried.

13. Adjournment

13.1. Next Regular Public Meeting: April 20, 2023

There is no further business, the meeting adjourned at 1:50 PM

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SARAH SABIHUDDIN  
ADMINISTRATIVE DIRECTOR

APPROVED THIS 20 DAY OF APRIL 2023.

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MAYOR DREW DILKENS, CHAIR  
WINDSOR POLICE SERVICES BOARD