



PUBLIC Meeting MINUTES

Date: Thursday, November 02, 2023

Time: 1:45- 3:00 pm

Location: 150 Goyeau Street, 4th Floor, WPS Headquarters

PRESENT:

Mayor Drew Dilkens, Chair
Councillor Jo-Anne Gignac, Vice Chair
Ms. Sophia Chisholm
Mr. Robert de Verteuil
Mr. John Elliott

Deputy Chief Frank Providenti
Deputy Chief Jason Crowley
A/ Deputy Chief Karel Degraaf
Chief Jason Bellaire
Mayor Prue

RECORDER:

AG, Administrative Director

1. Call to Order

The Chair called the meeting to order at 1:45 pm.

2. Declarations of Conflict & Pecuniary Interest by Members

No conflicts of interest were declared.

3. Approval of Agenda

Moved and seconded.

- **CARRIED**

4. Approval of Minutes – Public Minutes September 21, 2023

An amendment was made to section 7.1.3 to incorporate the term “data” into the phrase “ongoing efforts to maintain data integrity within the police force.”

Moved and seconded.

- **CARRIED**

5. Business Arriving from the Minutes

6. Delegations

7. General Reports

7.1. Quarterly Reports

7.1.1. POP/CCP/Calls for Service Report

Moved and seconded.

- **CARRIED**

7.1.2. Use of Force

A Board member inquired about the use of force report, expressing concerns about the lack of clarity concerning specific wards.

Regarding the data in the use of force report, it was clarified that the numbers remain consistent. It was also stated that the data includes instances involving multiples officers at various incidents.

In response to the Board member's inquiry about enhancing clarity in the data, it was affirmed that future reports will address this concern, potentially incorporating the information on a separate page.

It was emphasized that the overall use of force reporting aligns with provincial requirements.

Moved and seconded.

- **CARRIED**

7.1.3. Amherstburg Detachment – Policing Activities

Moved and seconded.

- **CARRIED**

7.1.4. Youth Crime Statistics Report

A Board member asked whether cultural specific training exists. It was confirmed that community service officers undergo specialized programs at institutions such as the New Canadians' Centre of Excellence or the Multicultural Council.

Moved and seconded.

- **CARRIED**

7.2. Monthly Reports

7.2.1. Professional Standards Branch

Moved and seconded.

- **CARRIED**

7.2.1.1. Section 32

Moved and seconded.

- **CARRIED**

7.3 Crime Stoppers

Moved and seconded.

- **CARRIED**

7.4 Crime Statistics

Moved and seconded.

- CARRIED

8. Human Resources
8.1. Monthly HR Report – Strength Changes

Moved and seconded.

- CARRIED

9. Financial
9.1. 2023 Annual Auxiliary Recognition and Request for Financial Support

Moved and seconded

THAT	The Windsor Police Services Board APPROVES the financial support for the 2023 Annual Auxiliary Recognition Banquet in the amount of \$7,000.00.
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- CARRIED

10. Communications
10.1. All Chief Memos

A Board member inquired about the 2022 Annual Report of the Risk-driven Tracking Database from the Ministry of the Solicitor General. This led to a discussion about the evolving expectations of policing across Canada. The report highlights that the data received reflects the reality of the mental health and addiction challenges in Windsor, encompassing issues related to alcohol and drugs.

Funding has been discussed with the acknowledgement that while there is some funding available, it falls short of meeting the demands we are currently facing.

There was a consensus amongst the Board members that more resources are needed to effectively address the mental health issues across the provinces. In the discussion, it was underscored that the current model in the province of Ontario is not sustainable.

Moved and seconded

THAT	The Windsor Police Services Board extends its gratitude to the Ministry of Solicitor General for providing the Risk-driven Tracking Database 2022 Annual Report. The Windsor Police Services Board poses a query, seeking clarification on when sustainable funding can be anticipated to effectively address the issues outlined in the report.
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- CARRIED

11. New Business
11.1. Trade Mark: Request for Permission to Use Intellectual Property

Moved and seconded

THAT	The Windsor Police Services Board APPROVES the request of 8 Dogs Laser Creations & Design for permission to use the WPS Badge, WPS Unit Crest(s) or Insignia for a period of five (5) years only if not in conjunction with any other logo or image, including but not limited to the thin blue line, and the Canadian Flag. This permission has been granted until November 02, 2028.
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FURTHER RESOLVED THAT	8 Dogs Laser Creations & Design may ONLY produce and supply these products to active Windsor Police Service members and retirees;
AND FURTHER RESOLVED THAT	8 Dogs Laser Creations & Designs provide in writing the name of each person requesting reproduction of these images to the Board prior to distribution of the item.

- CARRIED

12. Adjournment

12.1. Next Regular Public Meeting: Thursday, December 14, 2023