



PUBLIC Meeting MINUTES

Date: Thursday, December 14, 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 November 02, 2023

5. Business Arriving from the Minutes

6. Delegations

7. General Reports

7.1. Monthly Reports

7.1.1. Professional Standards Branch

Moved and seconded.

- **CARRIED**

7.2. Freedom of Information

Moved and seconded. - **CARRIED**

7.3. Crime Stoppers

Moved and seconded. - **CARRIED**

7.4. Crime Statistics

It was noted that in terms of the crime statistics we are on track as we were in the previous year, and perhaps a little higher. We are using our population data which is more accurate.

Moved and seconded. - **CARRIED**

8. Human Resources

8.1. Monthly HR Report – Strength Changes

Moved and seconded. - **CARRIED**

9. Communications

9.1. All Chief Memos

Moved and seconded. - **CARRIED**

10. New Business

10.1. Youth Updates

10.1.1. Return Support Discussion Program

Moved and seconded. - **CARRIED**

10.1.2. New Initiatives at Youth Diversion

It was discussed that funding has been provided from the federal government. It provides the Service over \$500,000 a year to expand services all around.

Moved and seconded. - **CARRIED**

10.2. Rewards Extension and Increase Request

Moved and seconded

THAT	The Windsor Police Services Board APPROVES rewards, to a maximum of \$20,000.00 each, for information leading to the arrest of the person(s) responsible for the murder of: 1. Kirk KNIGHT – January 10, 1980 2. Geraldine BUTTERFIELD – May 25, 2019 3. Jerome ALLEN – October, 2018
AND	The Windsor Police Services Board APPROVES a reward in the amount of \$40,000.00 for information leading to the arrest of the person(s) responsible for the murders of

FURTHER RESOLVED THAT	1. Debileanne WILLIAMSON and Xavier RUCKER 2. Marlene SWEET and Jason SWEET
AND FURTHER RESOLVED THAT	The portion, if any, of the reward to be paid shall be determined by the Board after consultation with the Chief of Police. This consultation shall be for the purpose of examining the value of the information received and the number of claimants.
AND FURTHER RESOLVED THAT	The reward offer is to expire December 31, 2025.

- CARRIED

10.3. PSB Office Lease

Moved and seconded

THAT	The Windsor Police Services Board APPROVES the continued occupation of leased premises located at 250 Windsor Avenue by the Professional Standards Branch and authorizes the Chair to sign the lease agreement for a period of seventeen months effective March 1, 2024, satisfactory in form and content to Legal Counsel for the Windsor Police Services Board and the Chief of Police.
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- CARRIED

10.4. Internet Exchange Zone

A board member asked if this item is driven by a need or a request. It was noted that this has been thought about for years now and it has been more popular across Canada and local agencies. It would be a good service to offer to the public.

The board member clarified that it is a service to the community, along with no extra costs.

Moved and seconded.

- CARRIED

10.5. 2024 Possible WPSB Meeting Dates

Moved and seconded

THAT	The Windsor Police Services Board APPROVES the 2024 Board meeting schedule. <ul style="list-style-type: none"> o Meeting No. 01-24 Tuesday, January 30, 2024 o Meeting No. 02-24 Thursday, March 21, 2024 o Meeting No. 03-24 Thursday, April 25, 2024 o Meeting No. 04-24 Thursday, June 20, 2024 o Meeting No. 05-24 Thursday, August 22, 2024 o Meeting No. 06-24 Thursday, September 19, 2024 o Meeting No 07-24 Thursday, October 31, 2024 o Meeting No. 08-24 Thursday, December 12, 2024
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- **CARRIED**

10.6. *Community Safety and Policing Act* Updates

Mr. Tom Gervais presented updates regarding the new legislation. It was stated that the *Community Safety and Policing Act* will be in force April 01, 2024. Mr. Tom Gervais discussed and outlined how the *Act* will impact many aspects of policing.

11. Adjournment

The meeting was adjourned at 2:20 pm.

Moved and seconded.

- **CARRIED**