



## PUBLIC Meeting MINUTES

Date: Thursday, February 01, 2024

Time: 12:00pm-1:00pm

Location: 150 Goyeau Street, 4<sup>th</sup> 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

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#### 1. Call to Order

The Chair called the meeting to order at 12:15 pm.

#### 2. Selection of WPS Board Chair/Vice Chair

The Board has reached a consensus to re-elect Mayor Drew Dilkens as Chair of the Windsor Police Services Board, and Councillor Jo-Anne Gignac has been re-elected as Vice Chair.

Moved and seconded.

- **CARRIED**

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

No conflicts of interest were declared.

#### 4. Approval of Agenda

Moved and seconded.

- **CARRIED**

#### 5. Approval of Minutes

##### 5.1. Public Minutes December 14, 2023

Moved and seconded.

- **CARRIED**

6. Business Arriving from the Minutes

7. Delegations

8. General Reports

8.1. Annual Reports

8.1.1. Waiver of Record Check Fees – Crime Prevention Groups

Moved and seconded.

- **CARRIED**

8.1.2. Information and Privacy Report

A board member highlighted the increase in the number of Freedom of Information (FOI) requests. The member inquired about any existing targets or goals for response timelines or other aspects related to FOI requests.

In response, it was clarified that there are established rules and requirements governing response timelines under the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA).

Moved and seconded.

- **CARRIED**

8.1.3. Fleet Collision Summary – Copy of Resolution

A board member noted the positive decline in numbers, albeit mentioning a rise in costs, which was presumed might be attributed to inflation.

It was highlighted that the initiation of a Safe Arrival Program utilizing data analytics has been implemented to monitor collisions and related factors, leading to overall improvements in driving conditions.

Moved and seconded.

- **CARRIED**

8.2. Q4 Reports

8.2.1. POP/CCP/ Calls for Service Report

A board member inquired about the frequency of using the automotive systems for surveillance, emphasizing the potential for reducing response times. These devices offer capabilities beyond human capacity, constituting a valuable upgrade.

Moved and seconded.

- **CARRIED**

8.2.2. Use of Force

A board member raised concerns about the complexity of the reports and suggested exploring more accessible methods for transcribing the data. It was acknowledged that there is room for improvement in presenting the information in a clearer format. The commitment was made to collaborate and streamline the reporting process for better readability and comprehension.

Moved and seconded.

- **CARRIED**

### 8.2.3. Amherstburg Detachment – Policing Activities

A board member inquired about the status of Amherstburg Policing. The Mayor of Amherstburg indicated minimal complaints received and expressed satisfaction.

A board member highlighted that 20% of crime reported pertained to fraud and questioned whether this percentage is consistent across municipalities. It was said that globally, fraud constitutes a significant portion of crime. The prevalence of tap fraud largely influences the reported results.

Moved and seconded.

- **CARRIED**

### 8.2.4. Youth Crime Statistics Report

It was mentioned that discussions have taken place with the Youth Diversion executive, who has secured funding from the federal government. As a result, there are now increased program capacities in place.

Moved and seconded.

- **CARRIED**

## 8.3. Monthly Reports

### 8.3.1. Crime Statistics

A board member raised concerns about the rise in motor vehicle accidents, particularly instances of failure to remain, and questioned whether there have been changes in reporting methods. It was explained that efforts have been made to address high-collision areas in the city, including transitioning to a new collision reporting center. Despite these measures, there has been a noticeable increase in collision data, prompting discussions regarding potential causes. Enhancing road safety is a top priority.

Moved and seconded.

- **CARRIED**

### 8.3.2. Crime Stoppers

Moved and seconded.

- **CARRIED**

### 8.3.3. Professional Standards Branch

Moved and seconded.

- **CARRIED**

#### 8.3.3.1. Section 32

### 8.3.4. Information and Privacy Report

Moved and seconded.

- **CARRIED**

## 9. Communications

### 9.1. All Chief Memos

Moved and seconded.

- **CARRIED**

9.2. City Council Resolution

Moved and seconded.

- **CARRIED**

10. Adjournment

10.1. Next Regular Public Meeting: Thursday, March 21, 2024

The meeting adjourned at 12:00pm.

Moved and seconded.

- **CARRIED**