



PUBLIC Meeting MINUTES

Date: Thursday, April 25, 2024

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 Jason Crowley
Deputy Chief Karel DeGraaf
Chief Jason Bellaire
Mayor Michael Prue
Kent Rice, Windsor Police Association

Also in attendance: Dave Tilley, Inspectorate of Policing Office
Abe Taqtaq, Chief of Staff, Mayor's Office

RECORDER: Administrative Director

1. Call to Order

The Chair calls the meeting to order at 1:53 pm

2. Declarations of Conflict & Pecuniary Interest by Members

No conflicts of interest declared.

3. Approval of Agenda

Moved and seconded

- **CARRIED**

4. Approval of Minutes

4.1 Minutes from the Public Meeting March 21, 2024

Moved and seconded

- **CARRIED**

5. Business Arriving from the Minutes: None

Moved and seconded - **CARRIED**

6. Delegations None

7. General Reports

7.1 Annual Reports

7.1.1 WPS 2023 Annual Report

Moved and seconded - **CARRIED**

7.2 Quarterly Reports

7.2.1 POP/PPP/Calls for Service Report

It is noted that the numbers in the report don't add up correctly. It is explained that it is likely an Excel spreadsheet error and will be checked to ensure that numbers are correct going forward. A member asks for year-over-year report going forward so members can see if the trend is going up or down. It is noted that the information can be provided to the board.

Moved and seconded - **CARRIED**

7.2.2 Use of Force

Moved and seconded - **CARRIED**

7.2.3 Amherstburg Detachment – Policing Activities

Moved and seconded - **CARRIED**

7.2.4 Youth Crime Statistics

Moved and seconded - **CARRIED**

7.3 Monthly Reports

7.3.1 Verbal Crime Statistics

Moved and seconded - **CARRIED**

7.3.2 Crime Stoppers

Moved and seconded - **CARRIED**

7.3.3 Professional Standards Branch
Moved and seconded - CARRIED
7.3.3.1 Section 32

Moved and seconded - CARRIED

7.3.4 Information & Privacy Report

Moved and seconded - CARRIED

8. Human Resources Report

Moved and seconded - CARRIED

9. Communications
9.1 All Chief Memos

Moved and seconded - CARRIED

10. Adjournment

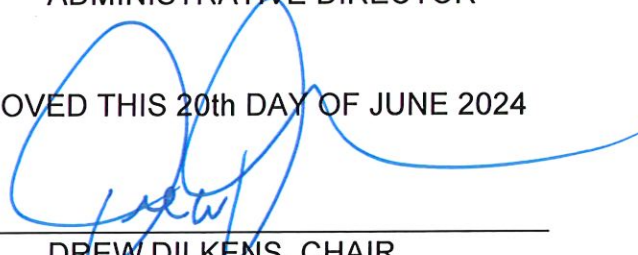
Moved and seconded - CARRIED

The Public Meeting of the Windsor Police Service Board adjourns at 2:12 pm



NORMA COLEMAN
ADMINISTRATIVE DIRECTOR

APPROVED THIS 20th DAY OF JUNE 2024



DREW DILKENS, CHAIR
WINDSOR POLICE SERVICE BOARD