



Public Minutes

DATE OF MEETING: Thursday, September 19, 2024

LOCATION: 4th Floor Boardroom, WPS Headquarters

LIVESTREAMED AT: <https://www.facebook.com/windsorpoliceservicesboard/>

MEMBERS PRESENT: Mayor Drew Dilkens (Chair)
John Elliott
Sophia Chisholm
Robert de Verteuil
Councillor Jim Morrison

ALSO PRESENT: David Tilley, Police Services Advisor, Inspectorate of Policing
Mayor Michael Prue, Board Advisor, Town of Amherstburg

REGRETS: Councillor Jo-Anne Gignac

STAFF PRESENT: Chief Jason Bellaire
Deputy Chief Jason Crowley
Deputy Chief Karel DeGraaf
Gary Francoeur, Director, Corporate Communications
Constable Bianca Jackson, Corporate Communications
Inspector Chris Werstein
Superintendent Paolo DiCarlo

RECORDER: Administrative Director

1. Agenda

1.1 Agenda

2. **Closed Session:** The Board met in closed session on September 19, 2024, for consideration of confidential matters pursuant to Section 44 of the Community Safety and Policing Act (CSPA),.

namely for subject matter related to personal matters, contractual negotiations, financial information, legal matters.

3. **Call to Order** at: 1:45 p.m.

4. **Declarations of Conflict & Pecuniary Interest by Members** **NONE**

5. Approval of Agenda

Motion to approve the Public Agenda for the meeting of Thursday, September 19, 2024, as circulated Moved by J. Elliott Seconded by S. Chisholm

RESOLVED THAT the Windsor Police Service Board agenda of September 19, 2024, be adopted as circulated.

The motion carried

6. Approval of the Minutes

6.1 Public Minutes of August 29, 2024

Motion to approve the Minutes of August 29, 2024, Moved by J. Elliott Seconded by S. Chisholm

RESOLVED THAT the Windsor Police Service Board Minutes of August 29, 2024, be approved as circulated.

The motion carried

7. **Business Arriving from the Minutes** **NONE**

8. **Delegations** **NONE**

9. Monthly Reports

9.1 Professional Standards Report

Motion to receive the Professional Standards Report Moved by J. Elliott Seconded by R. de Verteuil

RESOLVED THAT the Windsor Police Service Board receive the Professional Standards Report as circulated.

The motion carried

9.2 Crime Stoppers Report

Motion to receive the Crime Stoppers Report Moved by S. Chisholm Seconded by J. Elliott

RESOLVED THAT the Windsor Police Service Board receive the Crime Stoppers Report as circulated.

The motion carried

9.3 Information and Privacy Report

Motion to receive the Information and Privacy Report Moved by J. Elliott Seconded by J. Morrison

RESOLVED THAT the Board receive the Municipal Freedom of Information and Protection of Privacy Act Report as circulated.

The motion carried

9.4 Crime Statistics Report (Verbal)

For further details, refer to the WPSB Facebook livestream record:

<https://www.facebook.com/windsorpoliceservicesboard/> starting at Minute: 2:16

Motion to receive the Verbal Crime Statistics Report Moved by S. Chisholm Seconded by J. Morrison

RESOLVED THAT the Windsor Police Service Board receive the verbal Crime Statistics in the City of Windsor Report.

The motion carried

10. Human Resources

10.1 Strength Decrease - Retirements

Motion to approve the Strength Decrease - Retirements Moved by J. Elliott, Seconded by J. Morrison

RESOLVED THAT the Windsor Police Service Board receive the Human Resources Monthly Report – Retirements as circulated.

The motion carried

11. Communications

11.1 All Chiefs Memos

Motion to receive All Chiefs Memos as circulated Moved by S. Chisholm Seconded by J. Morrison

RESOLVED THAT the Windsor Police Service Board receive All Chiefs Memos as circulated.

The motion carried

12. New Business

12.1 2025 WPS Annual Awards Banquet Budget

Motion to approve the Annual Awards Banquet Budget Moved by S. Chisholm Seconded by J. Elliott

RESOLVED THAT the Windsor Police Service Board approve the budget for the Annual Awards Banquet in the amount of \$19,1000.00

The motion carried

13. Adjournment

Motion to adjourn the public meeting of the Windsor Police Service Board Moved by S. Chisholm Seconded by J. Elliott

BE IT RESOLVED THAT the September 19, 2024, public meeting of the Windsor Police Service Board adjourn at 1:55 p.m.

The motion carried

DATE OF NEXT MEETING: October 31, 2024, at 1:45 p.m.



NORMA COLEMAN
ADMINISTRATIVE DIRECTOR

APPROVED THIS 31st DAY OF OCTOBER 2024



DREW DILKENS, CHAIR
WINDSOR POLICE SERVICE BOARD