



Public Meeting Minutes

Date: Thursday February 24, 2022

Time: 1:45pm

Location: Zoom Video Conference

PRESENT:

Mayor Drew Dilkens, Chair

Mayor Aldo DiCarlo, Vice Chair

Councillor Rino Bortolin

Mr. Robert de Verteuil

Ms. Denise Ghanam

Chief Pamela Mizuno

Deputy Chief Frank Providenti

Deputy Chief Jason Bellaire

REGRETS: None

RECORDER: Sarah Sabihuddin, Administrative Director

1. Call to Order

The Chair, Mayor Dilkens called the meeting to order at 1:45pm

2. Disclosure Of Pecuniary Interest And The General Nature Thereof

None

3. Approval of the Agenda

Moved by Mayor Aldo DiCarlo, seconded Councillor Robert de Verteuil to APPROVE the PUBLIC Agenda as presented. CARRIED

4. Minutes Of The Regular Public Meeting – January 20, 2022

Moved by Denise Ghanam, seconded Councillor Rino Bortolin to APPROVE the PUBLIC Meeting Minutes as presented. CARRIED

5. Business Arriving from the Minutes

None

6. Delegations

None

7. General Reports

7.1. Professional Standards Branch – January

7.2. Crime Stoppers – January

7.3. Crime Statistics – January

7.4. MCRRT Statistics and Referral Tracking – January

7.5. ROA/EMCPA Enforcement Statistics – January

Moved by Mayor DiCarlo, seconded Denise Ghanam to ACCEPT items 7.1- 7.5 as presented. CARRIED

7.6. Year-End Report: Patrol Services & Investigations Services 2021

Councillor Bortolin: On the Patrol Services & Investigations Services report on page 6 it mentions that the COAST team provides crisis intervention training twice a year – do we find that is sufficient?

Deputy Bellaire: that training is something that we find great value in. Some of that training has been delayed over the pandemic but as part of our ongoing plan we are starting to acclimate our front line officers to members of COAST and MCRRT and are continuing with the training.

Councillor Bortolin: I noticed that COAST have moved physically locations. Is that part of the MOU or a matter of convenience?

Deputy Bellaire: Yes. They have moved and the main reason was to facilitate ease of access to files we have on site and an adjustment to the MOU was made to accommodate this change.

Councillor Bortolin: When we look further down at the statistics – the officers' referrals to MCRRT seem low. Are we seeing that the entire Patrol force is away of MCRRT and how it works and when they can call?

Deputy Bellaire: I agree. The numbers do seem low when you look at the statistics. When an officer does attend an event they do often deal with some issues themselves but if they identify the need for experts then they will call them in similar to how the communications centre will dispatch the MCRRT team who are better suited to certain situations.

Councillor Bortolin: are we tracking how many times MCRRT was able to attend vs any gaps that existed when we weren't able to attend for whatever reason?

Deputy Bellaire: Yes. We are looking for statistical gaps and always do analysis to look for ways to improve.

Moved by Mayor DiCarlo, seconded Councillor Bortolin to ACCEPT items 7.6 as presented. CARRIED

7.7. Annual Report: Use of Force Report 2021

Ms. Denise Ghanam thanks Deputy Providenti and the training branch on this report and the results.

Councillor Bortolin: this is a report that gets a lot of attention so I just wanted to dig into the use of force statistics. Can you confirm that there are a lot of different situations that an officer would be required to fill out these Use of Force reports including having a gun at the ready and not necessary using it as well as the use of dogs?

Deputy Providenti: Yes. There are many situations where these reports are required to be completed including yes – having a gun “at the ready” which means just having it at the side.

Councillor Bortolin: I just wanted to confirm that the race reporting is done on visual assessment by the officers and not through the individual reporting it?

Deputy Providenti: Yes. It is the perceived race.

Councillor Bortolin: Is there a time when the Service reviews the reports to deem if the actions taken were warranted?

Deputy Providenti: Yes. All of the data is reviewed through and vetted in a number of areas. Our training branch reviews the reports and uses them to improve our processes and training. We do plan to use this data in a more meaningful way for example in relation to mental health calls.

Councillor Bortolin: Will the training fall under the scope of the new EDI consultant that we are engaging

Deputy Providenti: Yes. There will be bias training and EDI will handle that.

Moved by Mayor DiCarlo, seconded Councillor Bortolin to ACCEPT items 7.7 as presented.
CARRIED

7.8. Annual Report: PSB Annual Report 2021

Moved by Councillor Bortolin, seconded Ms. Denise Ghanam to ACCEPT items 7.8 as presented.
CARRIED

7.9. Annual Report: Crime Statistics Report Annual 2021

Councillor Bortolin: to clarify the districts it mentions could you describe the geographic locations of each?

Deputy Bellaire: Yes. There is a map which can be accessed that is posted on our website.

Moved by Ms. Denise Ghanam, seconded Councillor Bortolin to ACCEPT items 7.9 as presented.
CARRIED

7.10. Annual Report: Collection of Identifying Information in Certain Circumstances (CIICC) Report 2021

Moved by Ms. Denise Ghanam, seconded Vice Chair, Mayor DiCarlo to ACCEPT items 7.10 as presented. CARRIED

7.11. All Chief Memos

Moved by Denise seconded by Mayor Aldo DiCarlo, to RECEIVE the information as presented in Section 7.11. CARRIED.

8. Policy Items

None

9. Financial Matters

9.1. 2022 Approved Budget Report

Moved by Councillor Bortolin, Mayor Aldo DiCarlo, to RECEIVE the information as presented in Section 9.1 CARRIED

10. Human Resources

10.1. Promotions - Sergeant

Constable Deler Bal (#19187)
Constable Raymond Hamlin (#12776)
Constable Peter Gacanin (#13933)

Chief Mizuno congratulated these three individuals on their promotion to Sergeant. She highlighted that each of these individuals have extensive experience in various areas. They are assigned to the Patrol Division and are looking forward to the great work they will be able to do for our members in Patrol including mentoring and coaching

10.2. 4th Class recruits

Cadet Vic Chlumecky (#20189)
Cadet Hellen Khamo (#19588)
Cadet Matthew Allin (#19631)
Cadet Summer Lewis Graham (#21106)
Cadet Kailee Waddick (#22014)
Cadet Anthony Di Franco (#22015)
Cadet Arop Plaek Deng (#22017)
Cadet Johnny Keo (#22016)
Cadet Daniel !Annetta (#22013)
Cadet Evan Fields (#21748)

Moved by Councillor Bortolin, seconded Ms. Denise Ghanam, to RECEIVE the information as presented in Section 10.1 & 10.2. CARRIED

10.3. Retirement – Gary C Williams

Chief Mizuno recognizes the recent promotion of Gary Williams who began with the Service in December 1991 and promoted to 4th Class Constable in 1993. Promoted in 2014 to the role of Sergeant. Retiring with 30 years and 2 months of service.

Councillor Bortolin: I wanted to echo some of those comments. Gary was one of the outward facing officer for issues in the downtown. He was great to work with in the downtown core. Congrats to Gary Williams.

Moved by Councillor Bortolin, Mayor Aldo DiCarlo, to RECEIVE the information as presented in Section 10.3.
CARRIED

11. Communications

11.1. WPA to WPSB re: Increase in Parking Fees

Councillor Bortolin: What is the action or anticipated request from the WPA to the WPS Board?

Chair, Mayor Dilkens: I think it is probably to let the Board know what their concerns are.

Councillor Bortolin: moves to note and file.

12. New Business

12.1. Ambassador Bridge Update

Chair, Mayor Dilkens: I rescinded the state of emergency a few hours ago.

Chief Mizuno: As an update on the current situation. We know that there have been impacts to local business. As of today Malden road is open and the East/ West Totten and Prince Road will open later on Thursday.

During the blockade there were:

44 arrested, 88 charges. 11 vehicles towed. Our team continues to identify protest organizers and supporters.

Councillor Bortolin: as we start to ease restrictions in the area and open up how is the area being monitored for additional issues that may arise.

Chief Mizuno: we are monitoring the situation. We are in contact with our partners and we can tailor our plans accordingly as the situation evolves.

Councillor Bortolin: if there was a new threat would we continue to have these relationships easily available?

Chief Mizuno: Yes. We will continue to collaborate and work with our partners. We always have support available if needed. We are also available to others as needed.

Councillor Bortolin: Just wanted to confirm that the costs are being covered by the WPS in relation to this event?

Chief Mizuno: Yes

Councillor Bortolin: Where are we at in regards to Service levels on the ground?

Deputy Bellaire: If we have to call upon our partners yes we will do that. There are internal adjustments that have been made and will continued to be made.

Chair, Mayor Dilkens: All costs associated with the Blockade are being tracked separately to ensure that there will be proper accounting. There have been extraordinary costs already incurred. We have notified the federal and provincial governments that we will be seeking financial support and reimbursement for other costs. We are pushing for the same support that Ottawa has been promised.

Ms. Denise Ghanam: Windsor Regional Hospital Board has asked me to send congratulations to the Chief, Deputies and all Members for a safe and secure response.

Chief Mizuno: This was truly a team effort. We could not have resolved it without the support of our own team, other Services, The City of Windsor and all other community partners. Overall I am pleased and happy with the outcome.

Councillor Bortolin: Encourages everyone to continue to support those businesses along Huron Line.

Moved by Councillor Bortolin, seconded Vice Chair, Mayor DiCarlo, to RECEIVE the information as presented in 12.1. CARRIED.

12.2. OIPRD Service Complaint – Request for Board Review

Chair, Mayor Dilkens: explains that the WPS Board has received a request for service review from a resident of Amherstburg. The Board has decided to take no further action. The Board will prepare a reply accordingly.

Moved by Ms. Denise Ghanam, seconded Councillor Bortolin, to RECEIVE the information as presented in 12.1. CARRIED.

12.3. OAPSB Spring Conference

RESOLVED THAT	The Windsor Police Services Board APPROVES the purchase of OAPSB Full Virtual Conference passes for interested Board members.
BE IT FURTHER RESOLVED THAT	The Windsor Police Services Board APPROVES the sponsorship of the OAPSB Spring Conference at the Bronze level in the amount of \$500

Moved by Councillor Bortolin, seconded Vice Chair, Mayor DiCarlo, to APPROVE the resolution as presented in 12.3. CARRIED.

13. Adjournment

There is no further business, the meeting adjourned at 2:40pm

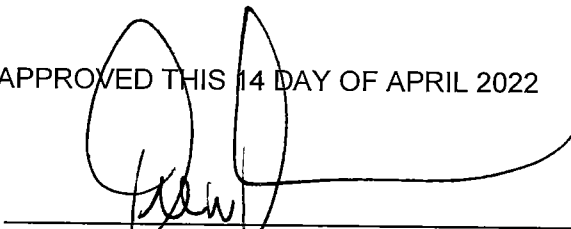
Moved by Councillor Bortolin, seconded Ms. Denise Ghanam to adjourn meeting.

13.1. Next Meeting April 14, 2022



SARAH SABIHUDDIN
ADMINISTRATIVE DIRECTOR

APPROVED THIS 14 DAY OF APRIL 2022



MAYOR DREW DILKENS, CHAIR
WINDSOR POLICE SERVICES BOARD