



Public Meeting Minutes

Date: Thursday January 20, 2021

Time: 12:00pm

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 Administrative Director, Sarah Sabihuddin called the meeting to order at 12:02pm

2. Selection of WPS Board Chair/ Vice Chair

Administrative Director, Sarah Sabihuddin calls for the nomination for the position of **Chair**

Nomination: Drew Dilkens

Nominator: Aldo DiCarlo Seconder: Mr. Robert de Verteuil

All in Favour. Yes. Carried.

Administrative Director, Sarah Sabihuddin calls for the nomination for the position of **Vice-Chair**

Nomination: Mayor Aldo DiCarlo

Nominator: Ms. Denise Ghanam Seconder: Councillor Rino Bortolin

All in Favour: Yes. Carried.

3. Selection of WPS Board Committee

There are three committee positions:

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Administrative Director, Sarah Sabihuddin calls call for the nomination for the **Finance Committee**
Councillor Rino Bortolin & Robert de Verteuil
All in Favour: Yes. Carried.

Administrative Director, Sarah Sabihuddin calls for the nomination to the **Human Resources and Labour Relations Committee**:
Mayor Drew Dilkens & Denise Ghanam
All in Favour: Yes. Carried.

Administrative Director, Sarah Sabihuddin calls for the nomination for the **Policy Committee**:
Robert de Verteuil & Denise Ghanam
All in Favour: Yes. Carried.

Administrative Director, Sarah Sabihuddin calls for the nomination of our **Zone 6 Representative**
Denise Ghanam
All in Favour: Yes. Carried.

4. Disclosure Of Pecuniary Interest And The General Nature Thereof
None

5. Approval of the Agenda

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

6. Minutes Of The Regular Public Meeting – November 25, 2021

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

7. Business Arriving from the Minutes
None

8. Delegations
None

9. General Reports

9.1. Professional Standards Branch – November & December

9.2. Section 32

Moved by Mayor Aldo DiCarlo, Councillor Bortolin to RECEIVE the information as presented in Section 9.1-9.2. CARRIED

9.3. Crime Stoppers – November & December

9.4. Crime Statistics – November & December

Moved by Denise Ghanam, Mayor Aldo DiCarlo, to RECEIVE the information as presented in Section 9.3-9.4.
CARRIED

9.5. MCRRT Statistics and Referral Tracking – November & December

Councillor Bortolin: Are there conversations that are happening with community partners to see what might be a better way to move forward with the data.

Deputy Bellaire: A lot of these relationships are based on voluntary participation. COAST works with these community groups before it gets to the situation table. We are tracking the numbers throughout the process. We are able to speak to our partners using specific identifiers of the individuals and provide them with services that are necessary to move things forward for the individual.

Moved by Mayor Aldo DiCarlo, Denise Ghanam, to RECEIVE the information as presented in Section 9.5.
CARRIED

9.6. ROA/EMCPA Enforcement Statistics – November & December

Councillor Bortolin: Judging based on what we have seen in the media these numbers seem very low. With reports of groups gathering how are these situations captured in the data? If they are not captured here why are these situations not being captured in the data?

Deputy Bellaire: We are not getting as many calls for service related to this as we were at one point. The media posts these stories much after the fact and much longer after we are able to do something about gatherings.

Moved by Councillor Bortolin, Mayor Aldo DiCarlo, to RECEIVE the information as presented in Section 9.6.
CARRIED

9.7. 4th Quarter Amherstburg Activities

Moved by Councillor Bortolin, Mayor Aldo DiCarlo, to RECEIVE the information as presented in Section 9.7
CARRIED

9.8. 4th Quarter Report: Naloxone

9.9. 4th Quarter Report: POP and CCP

9.10. 4th Quarter Report: Use of Force

9.11. 2021 Annual Report Waiver of Record Check Fees - Crime Prevention Groups

9.12. All Chief Memos

Moved by Councillor Bortolin, Mayor Aldo DiCarlo, to RECEIVE the information as presented in Section 9.8-9.12. CARRIED

10. Policy Items

None

11. Financial Matters

11.1. 2022 Approved Budget Report

Moved by Councillor Bortolin, Mayor Aldo DiCarlo, to RECEIVE the information as presented in Section 11.1
CARRIED

12. Human Resources

12.1. Retirements

Chief Mizuno recognizes the retirement of Constable Sean Rogan and Itza Pinell.

Constable Sean Rogan – joined the Windsor Police Service as a cadet in January 1993 and was appointed to 4th class constable by the end of that year. He spent the bulk of his career working in the Patrol Division. He retired on December 10, 2021 with almost 28 years and 11 months of service.

Itza Pinell – was hired as a civilian clerk in November 1990. She spent her career working in the Administration Division in various Units including Information Services, Financial Services and most recently working as the Fleet and Logistics Clerk. She retired on December 31, 2021 with 30 years and 7 months of service.

12.2. Promotions

Chief Mizuno recognizes the recent promotion of Constable Adriano Cipolla to the rank of Sergeant.

On December 19, 2021 we were pleased to promote Constable Adriano Cipolla to the rank of Sergeant. Sergeant Cipolla began his career with the Windsor Police Service in January 2005 as a special constable.

In February 2006 he was sworn in as a cadet and was appointed as a 4th class constable in May of that year. He has worked his entire career in the Patrol Division and for the past 7 years has been a member of the Emergency Services Unit. Upon his promotion in December he was redeployed to Patrol Response where he is serving as a supervisor to our front line constables.

Moved by Councillor Bortolin, Mayor Aldo DiCarlo, to RECEIVE the information as presented in Section 12.1 – 12.2 CARRIED

13. Communications

14. New Business

15. Adjournment

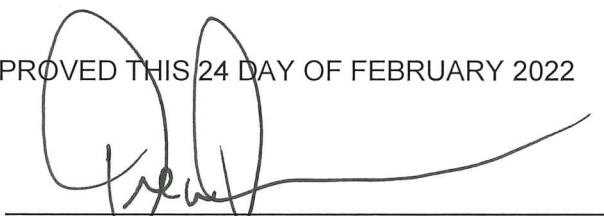
There is no further business, the meeting adjourned at 12:18

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

13.1. Next Meeting February 24, 2022


SARAH SABIHIDDIN
ADMINISTRATIVE DIRECTOR

APPROVED THIS 24 DAY OF FEBRUARY 2022


MAYOR DREW DILKENS, CHAIR
WINDSOR POLICE SERVICES BOARD