



## Public Meeting Minutes

Date: Thursday July 7, 2022

Time: 2:45pm

Location: Zoom Video Conference

### PRESENT:

Councillor Rino Bortolin

Mr. Robert de Verteuil

Ms. Denise Ghanam

A/ Chief Jason Bellaire

Deputy Chief Frank Providenti

A/ Deputy Jason Crowley

### REGRETS:

Mayor Drew Dilkens, Chair

Mayor Aldo DiCarlo, Vice Chair

RECORDER: Sarah Sabihuddin, Administrative Director

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### 1. Call to Order

The A/ Chair, Bortolin called the meeting to order at 2:55 pm

### 2. Disclosure Of Pecuniary Interest And The General Nature Thereof

None

### 3. Approval of the Agenda

Moved by Ms. Denise Ghanam, seconded Robert de Verteuil. CARRIED

### 4. Minutes Of The Regular Public Meeting – May 19, 2022

Moved by Denise Ghanam, seconded Robert de Verteuil. CARRIED

### 5. Business Arriving from the Minutes

None

### 6. Delegations

6.1. Youth Opportunities Strategy (YOS) with New Beginnings

Delegation from Youth Opportunities Strategy provided an explanation of two youth programs offered in the community. How referrals work, the timing for processing and the offerings.

Moved by Denise Ghanam, seconded Robert de Verteuil. CARRIED

## 7. General Reports

7.1. Professional Standards Branch – May & June

7.1.1. Section 32

7.2. Crime Stoppers – May & June

7.3. Crime Statistics – May & June

7.4. MCRRT Statistics and Referral Tracking – May & June

Councillor Bortolin: Are the statistics and referral tracking shared amongst the CSWB groups? We are seeing more collaboration.

A/ Chief Bellaire: Yes. This information is being shared as needed and as requested.

7.5. Q2: Amherstburg Detachment - Policing Activities

7.6. Q2: Use of Force

Robert de Verteuil: Do we provide racial analysis based on the community compared to the numbers presented here?

A/ Chief Bellaire: The amount of population changes seen since the last census data is substantial so a decision was made to remove it. The last data we have is from May 2016 but a new dataset will be forthcoming.

Councillor Bortolin: Thank you for the details provided in relation to this. This revised report is great and I am happy to see it. There are a number of these 61 incidences that generally cause attention such as fire arm drawn. What causes these numbers to be higher in 1 area of the city versus another?

A/ Chief Bellaire: What we tried to do with our documentation is make it easier for public consumption. There are lots of reasons why certain areas have a higher number. This can included because there are denser populations, public events being held, poverty and other social issues.

7.7. Q2: Naloxone

7.8. Q2: POP/CCP Statistics

7.9. Q2: Youth Crime Statistics Report

Robert de Verteuil: Are we tracking warnings provided to youth?

A/ Deputy Crowley: Yes.

7.10. Annual Grant Agreements Execution Report

7.11. All Chief Memos

Moved by Ms. Denise Ghanam, seconded Robert de Verteuil. CARRIED

## **8. Policy Items**

### 8.1.WPS Board Policy Project

#### 8.1.1. Legal Policy Package

Moved by Ms. Denise Ghanam, seconded Robert de Verteuil. CARRIED

## **9. Financial Matters**

### 9.1.WPS Board H1 Financial Report

Moved by Ms. Denise Ghanam, seconded Robert de Verteuil. CARRIED.

## **10.Human Resources**

### 10.1. Promotions/ Elevations

A/ Chief Bellaire: Provides the Board with a summary of the promotions and gives congratulations to both officers on their recent promotions.

### 10.2. Retirements

Councillor Bortolin: Provides congratulations to all those retiring and thanks them for their service.

Moved by Ms. Denise Ghanam, seconded Robert de Verteuil. CARRIED

## **11.Communications**

### 11.1. Collision Reporting Centres of North America Ltd (CRCNA)

Denise Ghanam: Is the July 28<sup>th</sup> date going to cause any issues.

A/ Chief Bellaire: The transition period will be quite short and it will not cause any issues for WPS.

### 11.2. OAPSB Endorsement - Federal Bail Reform

### 11.3. OAPSB Board Appointment - Denise Ghanam

Denise congratulated on her newest appointment

Mandatory training for Board members across the province and the OAPSB is looking on taking the lead on this training as the new act comes into play.

Moved by Councillor Bortolin, seconded Denise Ghanam. CARRIED

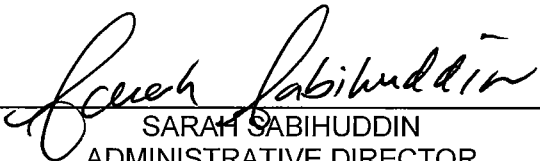
## **12.New Business**

## **13.Adjournment**

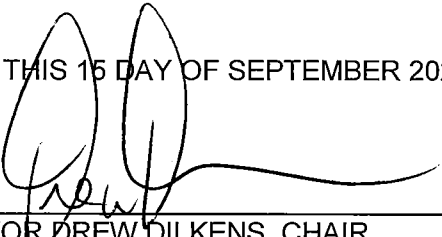
There is no further business, the meeting adjourned at 3:31 pm

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

**13.1. Next Meeting September 15, 2022**

  
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SARAH SABIHUDDIN  
ADMINISTRATIVE DIRECTOR

APPROVED THIS 15 DAY OF SEPTEMBER 2022

  
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MAYOR DREW DILKENS, CHAIR  
WINDSOR POLICE SERVICES BOARD