



Public Meeting Minutes

Date: Thursday May 20, 2021
Time: 1:00pm
Location: Zoom Video Conference

PRESENT:

Mayor Drew Dilkens, Chair	Chief Pamela Mizuno
Mayor Aldo DiCarlo, Vice Chair	Deputy Chief Frank Providenti
Councillor Rino Bortolin	Deputy Chief Jason Bellaire
Mr. Robert de Verteuil	
Ms. Denise Ghanam	

REGRETS:

RECORDER: Sarah Sabihuddin, Administrative Director

1. General

1.1. Call To Order

The Chair called the meeting to order at 1:40pm

2. Regrets

None

3. Disclosure Of Pecuniary Interest And The General Nature Thereof

None

Councillor Bortolin would like to add 12.7 Noise Bylaw Campaign

4. Approval of Minutes Of The Regular Public Meeting – April 22, 2021

Moved by Ms. Denise Ghanam, seconded Mr. Robert de Verteuil, to APPROVE the PUBLIC Meeting Minutes as presented. CARRIED

5. Business Arriving from the Minutes

6. Delegations

6.1. Community Group - Fees Associated with Police Clearances

Delegation enters: 1:42 - Cindy Hazael-Gietz, Kathy DiBartolomeo, Joanne Fear, Blanche Durocher

Delegation representing community groups made a presentation and request for the Board to consider reducing fees associated with obtaining police clearances for community volunteers.

Ms. Denise Ghanam asks for an approximate estimate for how many clearances per year are requested that have costs associated with them.

Cindy Hazael-Gietz replies that there are hundreds annually requested

Vice Chair Mayor Aldo DiCarlo asks if the Chief could explain the costs

Deputy Chief Providenti notes that the total cost is \$25 for a vulnerable sector check (\$11.24 is for the service fee that goes towards the online request to the 3rd party and the WPS receives the rest)

Vice Chair Mayor Aldo DiCarlo: Appreciating the cost to the WPS, I would like to put forward a motion to reduce the costs to make it cost neutral.

Chair Drew Dilkens asks if the WPS Board can, we get a financial report from WPS to understand the costs of moving in that direction before making a decision. Proposed next meeting – July.

Moved by Ms. Denise Ghanam, seconded Councillor Bortolin, to request a WPS report related to the proposed costs with a report back expected for the next Board meeting, which is scheduled for July 22 2021. CARRIED

7. General Reports

- 7.1. OCPC Report Tracking
- 7.2. Professional Standards Branch
- 7.3. Crime Statistics
- 7.4. Crime Stoppers
- 7.5. Referral Tracking Report
- 7.6. Amherstburg Policing Activities Report
- 7.7. ROA/EMCPA Enforcement Stats
- 7.8. MCRRT Statistics Report
- 7.9. All Chief Memos

Moved by Mr. Robert de Verteuil, seconded Councillor Bortolin, to RECEIVE the information as presented. CARRIED

8. Policy Items

9. Financial Matters

10. Human Resources

10.1. Provincial Human Trafficking Intelligence-Led Joint Forces Strategy (IJFS)

Moved by Vice Chair Mayor Aldo DiCarlo, seconded Mr. Robert de Verteuil, to RECEIVE the information as presented. CARRIED

10.2. Retirements

- Constable Anthony Coughlin – 30 years, 4 months of Service
- Constable Timothy Harrington – 22 years of service

Moved by Ms. Denise Ghanam, seconded Vice Chair Aldo DiCarlo, to APPROVE the following resolution as presented below. Carried.

RESOLVED THAT	the Windsor Police Services Board ACCEPT the retirement of Constable Anthony Coughlin and Constable Timothy Harrington from the Windsor Police Service.
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10.3. Promotions

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

11. Communications

11.1. Deepak Anand, MPP Mississauga Malton re: Bill 231 Protecting Ontarians by Enhancing Gas Station Safety to Prevent Gas and Dash Act,2020

Moved by Mr. Robert de Verteuil, seconded Councillor Bortolin to send a letter to support Bill 231. CARRIED

11.2. John Atkinson Scholarship – St. Clair College

11.3. Public Consultation: Community Safety and Policing Act, 2019 (CSPA) Regulations

Moved by Ms. Denise Ghanam, seconded Vice Chair Aldo DiCarlo, to ACCEPT the communication items as presented. Carried.

12. New Business

12.1. Reward Extension and Increase Request

Moved by Councillor Rino Bortolin, seconded Vice Chair Aldo DiCarlo, to APPROVE the following resolution as presented below. Carried.

RESOLVED THAT	the Windsor Police Services Board (“Board”) APPROVES a reward in the amount of \$10,000 for information leading to the arrest and prosecution of the parties responsible for the murder of Gerardine BUTTERFIELD;
FURTHER RESOLVED	that the portion, if any, of the reward to be paid shall be determined by the Board after consultation with the Chief of Police. This consultation shall be for the purpose of examining the value of the information received and the number of claimants;
FURTHER RESOLVED	that the reward offer is to expire on May 28, 2022.

12.2. DiliTrust Governance Software

Moved by Ms. Denise Ghanam, seconded Councillor Rino Bortolin, to APPROVE the following resolution as presented below. Carried.

RESOLVED THAT	The Windsor Police Services Board APPROVES the use and implementation of DiliTrust Exec digital suite for Board purposes.
FURTHER RESOLVED THAT	The Windsor Police Services Board APPROVES the costs associated including the one-time set-up fee and the annual subscription fee as presented.

FURTHER RESOLVED THAT The Windsor Police Services Board AUTHORIZES the Chair of the Board to sign and execute the Agreement/Contract on behalf of the Board.

12.3. Noise Bylaw Enforcement

Councillor Bortolin: What does this enforcement blitz look like? Is it targeted or across the entire jurisdiction?

Deputy Chief Bellaire: This past year with the passage of the new noise bylaw that had specific fines we are now able to educate and enforce. There is an art between communicating, awareness and then enforcement. This will be jurisdiction wide.

13. Adjournment

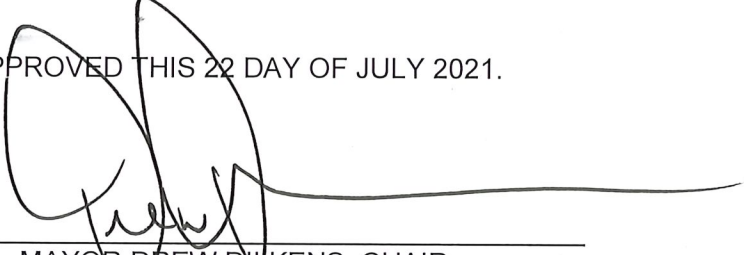
13.1. Next Regular Public Meeting: July 22, 2021

There is no further business, the meeting adjourned at 2:02 PM

Moved by Mr. Robert de Verteuil, seconded Ms. Denise Ghanam to adjourn meeting.


SARAH SABIHIDDIN
ADMINISTRATIVE DIRECTOR

APPROVED THIS 22 DAY OF JULY 2021.


MAYOR DREW DILKENS, CHAIR
WINDSOR POLICE SERVICES BOARD