



Public Meeting Minutes

Date: Thursday November 25, 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. General

1.1. Call To Order

The Chair called the meeting to order at 2:17pm

2. Regrets

None

3. Disclosure Of Pecuniary Interest And The General Nature Thereof

None

4. Approval of Minutes Of The Regular Public Meeting – October 21, 2021

Moved by Mayor Aldo DiCarlo, seconded Councillor Rino Bortolin to APPROVE the PUBLIC Meeting Minutes as presented. CARRIED

5. Business Arriving from the Minutes

6. Delegations

6.1 St. John's Ambulance Life Saving Awards

Don Denne from St. John's Ambulance recognized Constables Smith, Franklin & Lugosi for their efforts in saving a life while on duty on July 16, 2020. Chief Mizuno presented the officers the Silver Level Lifesaving Awards

7. General Reports

7.1. Professional Standards Branch

7.2 Crime Stoppers

7.3. Crime Statistics

Moved by Councillor Bortolin, Mayor Aldo DiCarlo, to RECEIVE the information as presented in Section 7.1-7.3. CARRIED

7.4 MCRRT Statistics and Referral Tracking

Councillor Bortolin asked will WPS see a broader report that includes all statistics related to the community safety and well-being plan and not just policing statistics.

Deputy Bellaire: Yes. The input with police statistics are a good place to start but we can only control our own data. There is an intention for more collaboration on the data side as things evolve.

Councillor Bortolin: I would encourage WPS to continue to work with partners on the data side to help lead this forward.

Mr. Robert de Verteuil: Are youth statistics included in these reports?

Deputy Bellaire: These are more focused on MCRRT and frontline patrol so it does include some youth numbers but not captured separately.

7.5. ROA/EMCPA Enforcement Stats

7.6. Amherstburg Policing Activities Report

7.7. All Chief Memos

Moved by Councillor Bortolin, seconded Mayor Aldo DiCarlo, to RECEIVE the information as presented in Section 7.4 – 7.7. CARRIED

8. Policy Items

8.1 Policy Committee Update

Councillor Bortolin asks about the policy timelines

Sarah Sabihuddin replies that the committee is on track for the 2022 timelines and are working towards providing all proposed new/revised/rescinded policies to the Board at the end of Q1.

9. Financial Items

10. Human Resources

10.1. Retirement

Chief Mizuno recognize all 3 officers, thanks them for their service and provided details on their careers to date

Moved by Mr. Robert de Verteuil, seconded Councillor Bortolin, to RECEIVE the retirements. CARRIED

10.2 Promotions – Sworn

Moved by Ms. Denise Ghanam, seconded Mr. Robert de Verteuil, to RECEIVE the promotions. CARRIED

11. Communications

12.1 OAPSB Correspondence

Moved by Ms. Denise Ghanam, seconded Mayor Aldo DiCarlo, to RECEIVE communications. CARRIED

12.2 Crime Stoppers Taste of India Event - December 5

The Board decided to purchase a table for the Crime Stoppers Taste of India Event on December 5th.

Moved by Councillor Bortolin, seconded Mr. Robert de Verteuil, to APPROVE the purchase of the table.
CARRIED

12.3 Police Records Check: Letter from the Honourable Sylvia Jones, Solicitor

Moved by Mayor Aldo DiCarlo, seconded Mr. Robert de Verteuil, to RECEIVE the promotions. CARRIED

12. New Business

12.1 OAPSB and Zone 6 fees

Proposed Resolution:

RESOLVED THAT	The Windsor Police Services Board APPROVES the 2022 OAPSB registration in the amount of CAD \$6,595.27 as listed on their website.
FURTHER RESOLVED THAT	The Windsor Police Services Board APPROVES the payment for the corresponding Zone 6 fee for 2022 in the amount of \$55.00

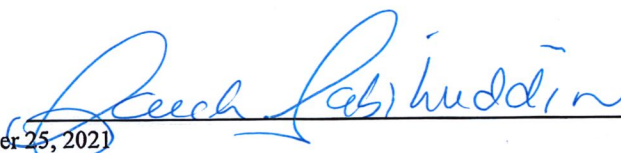
Moved by Councillor Bortolin, seconded Mr. Robert de Verteuil, to approve the resolution as proposed.
CARRIED

13. Adjournment

There is no further business, the meeting adjourned at 2:38

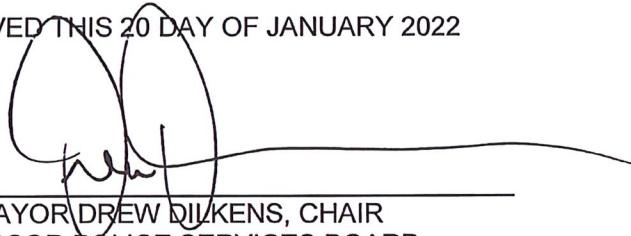
Moved by Councillor Bortolin, seconded Ms. Denise Ghanam to adjourn meeting.

13.1. Next Meeting January 20, 2022



SARAH SABIHUDDIN
ADMINISTRATIVE DIRECTOR

APPROVED THIS 20 DAY OF JANUARY 2022

A handwritten signature in black ink, appearing to read 'Drew Dilkens', is written over a horizontal line. The signature is stylized and extends to the right of the line.

MAYOR DREW DILKENS, CHAIR
WINDSOR POLICE SERVICES BOARD