



PUBLIC Meeting Minutes

Date: Thursday November 3, 2022

Time: 1:45 pm

Location: 150 Goyeau St, Windsor, ON N9A 6J5

PRESENT:

Councillor Rino Bortolin

Ms. Denise Ghanam

Mayor Aldo DiCarlo, Vice Chair

Mayor Drew Dilkens, Chair

A/ Chief Jason Bellaire

Deputy Chief Frank Providenti

A/ Deputy Jason Crowley

REGRETS: Mr. Robert de Verteuil

RECORDER: Sarah Sabihuddin, Administrative Director

1. Call to Order

The Chair, Mayor Dilkens, called the meeting to order at 1:46 pm

2. Declarations of Conflict & Pecuniary Interest by Members

None

3. Approval of Agenda

Moved: Mayor, Aldo DiCarlo; Seconded Councillor Rino Bortolin. Carried.

4. Approval of Minutes – PUBLIC September 15, 2022

Moved: Councillor Rino Bortolin; Seconded Denise Ghanam. Carried.

5. Business Arriving from the Minutes

None

6. Delegations

7. General Reports

- 7.1. Professional Standards Branch
- 7.2. Crime Stoppers
- 7.3. Crime Statistics
- 7.4. MCRRT Statistics and Referral Tracking
- 7.5. Q3: Amherstburg Policing Activities Report
- 7.6. Q3: Use of Force

Moved: Mayor DiCarlo; Seconded Robert de Verteuil. Carried.

11. Communications

Moved: Councillor Bortolin. Seconded Denise Ghanam. Carried.

12. New Business

12.1. OAPSB 2023 Membership

Moved: Councillor Bortolin. Seconded Mayor DiCarlo. Carried.

12.2 (New Items added): OCPC Report

Chair, Mayor Dilkens: During our in-camera meeting the Board reviewed the final OCPC recommendations report and asks A/Chief Bellaire to elaborate.

Chief Bellaire: Outlines the remaining 11 OCPC recommendations and that status. Indicates that the report will be posted publically on the WPS website in the coming days.

Moved: Councillor Bortolin. Seconded Mayor DiCarlo. Carried.

13. Adjournment

13.1. Next Meeting November 3, 2022

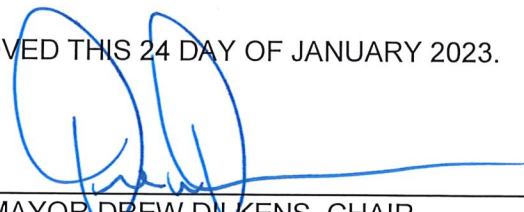
There is no further business, the meeting adjourned at 2:18 PM

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



SARAH SABIHUDDIN
ADMINISTRATIVE DIRECTOR

APPROVED THIS 24 DAY OF JANUARY 2023.



MAYOR DREW DILKENS, CHAIR
WINDSOR POLICE SERVICES BOARD