AGENDA

OF THE PUBLIC MEETING - WINDSOR POLICE SERVICES BOARD
THURSDAY, SEPTEMBER 26, 2019 AT 1:00 P.M.
WINDSOR POLICE HEADQUARTERS, BOARDROOM, FOURTH FLOOR

SECTION 1:

1. CALL TO ORDER

A. Re-appointment of Mr. Michael Ray to the Windsor Police Services Board

B. Appointment of Mr. Robert de Verteuil to the Windsor Police Services Board

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. APPROVAL OF AGENDA
Call for amendments to the Agenda.

***4.* APPROVAL OF MINUTES**
Approval of the Minutes of the Regular Public Meeting held on June 27, 2019.

5. BUSINESS ARISING FROM MINUTES

6. DELEGATIONS

A. Acknowledgement of service with the WPSB of the former Board members Councillor Jo-Anne Gignac and Dr. Gaston Franklyn.

B. Promotions: Auxiliary Patrol Unit:

Effective April 1, 2019:

- Auxiliary Staff Sergeant T. Brown – to the rank of Auxiliary Inspector;
- Auxiliary Sergeant M. Casgrande - to the rank of Auxiliary Staff Sergeant;
- Auxiliary Constable A. Maheux – to the rank of Auxiliary Sergeant;
- Auxiliary Constable I. Faraci – to the rank of Auxiliary Sergeant;

Effective April 4, 2019:

- Auxiliary Constable J. Lapierre – to the rank of Auxiliary Acting Sergeant.

C. Promotions: WPS Personnel:

- Constable Brian Caffarena – to the rank of Sergeant (effective September 8, 2019)

SECTION 2: NEW BUSINESS

None.

SECTION 3: REPORTS

For Information:

A. Crime Stoppers: June-July-August 2019

B. Crime Statistics: June-July-August 2019

C. Statistics Canada 2018: Police reported Crime Stats in Canada

D. Professional Standards Branch: June-July-August 2019

E. POP Unit: Second Quarter Report. CCP (City Centre Patrol) Statistics

F. Amherstburg Detachment Statistics – Policing Activities Report

SECTION 4: POLICY

None

SECTION 5: SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS

For information:

A. Accounts Payable (under $1,000)

- Tim Hortons (WPSB meeting June 27, 2019)	$32.01
- Arcata Pizzeria (WPSB meeting June 27, 2019)	$108.35
- Financial Support DiverCity BBQ, August 24, 2019	$200.00
	$340.36

B. Accounts Receivable

Police Auctions Canada Inc. (June 30, 2019)	$4,206.88
Police Auctions Canada Inc. (July 17, 2019)	$1,564.98
Police Auctions Canada Inc. (August 5, 2019)	$ 777.10
Terminated Cases	1,929.91
	$8,478.87

C. Updates on PEM Grant, 3rd Installment

D. St. Clair College Annual Endowment Financial Report (April 1, 2018 – March 31, 2019)

E. WPSB Financial Statement January-June 2019

SECTION 6: PERSONNEL MATTERS/MULTICULTURAL/RECRUITMENT/ LABOUR RELATIONS

For Information:

A. Strength Replenishment – Sworn Personnel:

- Superintendent T. Berthiaume

B. Strength Decrease: Resignations

- Data Entry Clerk – Karen Murteira, effective July 3, 2019
- PPT Special Constable Michael Carter, effective August 9, 2019
- CPIC Operator – Rina Cumberland, effective September 12, 2019
- Records Search Clerk - Kelly Lorway, effective September 21, 2019

C. Retirements:

- Sergeant Mike Ducharme (31 year), effective July 31, 2019
- Constable Joan Allison (30 years), effective July 31, 2019
- Constable John Cockburn (30 years & 3 months), effective July 31, 2019
- Ms. Jacqueline Anne Moroun (30 years & 6 months), effective July 31, 2019

D. Elevation: to the rank of 4th Class Recruit Constables, effective August 30, 2019

- Cadet Sam Bhatia
- Cadet Ericka Spratt
- Cadet Matthew Bashura
- Cadet Mamoun Abu Khatir
- Cadet Travis Durocher

- Cadet Connor Roland
- Cadet Rylan Salmon
- Cadet Ahmad Chafchak

For Confirmation:

E. Special Constable Approvals From the Ministry (Resolution BR2019-069 of the Email Poll of July 24, 2019 for endorsement)

F. Auxiliary Appointments (Resolution BR2019-070 of the Email Poll of July 24, 2019 for endorsement)

For Approval:

G. Special Constable Approval from the Ministry:
- Jeffrey Theriault
- Daniel Zeleny
- Ryan Crevatin
- Kaitlyn Leffelhoc
- Morgan Stewart
- Luigi Falzetta
- Chelsey Drouillard

H. Decommissioning and Transfer of Police Service Dog "Rony".

I. Strength Replenishment – Civilian Personnel (Tania Gebrael) (for confirmation)

J. Strength Replenishment – Civilian Personnel (Special Constables) (for confirmation):
- Nicholas Dwyer
- Robert Beloulis
- Jacqueline LeClaire
- Scott Bennett
- Garret Crichton
- Jeffrey Fazekas
- Jordan Lapierre-Layne
- Summer Lewis-Graham

SECTION 7: PLANT/EQUIPMENT/PHYSICAL RESOURCES

None.

SECTION 8: READING/INFORMATION/ MINISTRY OF THE SOLICITOR GENERAL & GOVERNMENT MATTERS

For Information:

A. All Chiefs Memos:

- June 27, 2019: Amendment to the *Highway Traffic Act of Ontario Regulation 620/05* (HOV Occupancy Vehicles) – Permitting Single Occupant Motorcycles in HOV Lanes;
- July 2, 2019: Recent Amendments to *Highway Traffic Act Regulations* and to the *Photo Card Act*
- July 11, 2019: Royal Assent of Bill C-75, An Act to Amend the *Criminal Code* and the *Youth Criminal Justice Act* and other Acts and to make consequential amendments to other Acts;
- July 16, 2019: Implications of the Recent Supreme Court of Canada Decision – ***R. v. Myers***
- July 17, 2019: Bill C-59, An Act respecting national security measures;
- July 17, 2019: Bill C-71: An Act to amend certain Acts and Regulations in relation to firearms;
- August 16, 2019: Consumer Protection Tools and resources;
- August 16, 2019: Ontario AMBER Alert Program;
- August 16, 2019: State of Financial Crime and Serious Fraud in Ontario;
- August 19, 2019: Update on Animal Welfare Calls;
- September 6, 2019: Risk-Driven Tracking Database 2018 Annual Report;
- September 6, 2019: Victim Quick Response Program+;
- September 12, 2019: Final Federal Regulations for the Production and Sale of Cannabis Edibles, Extracts and Topicals.

B. Letter of appreciation: Letter of July 3, 2019 from Statistics Canada

C. Letters of appreciation: Recipients of the 2019 Judge Joseph P. McMahon Award in Access to Justice

D. Thank you letters to the WPS

E. New Models of Care for Select 9-1-1 Patients

F. ESSC News Release: Overview of 2019 AMO Conference and AGM

G. Appreciation Letter – Nemak Injunction on Unifor representatives

H. Thank you Letter to the WPS from a group home

SECTION 9: O.A.P.S.B. COMMUNICATIONS/BOARD MATTERS

For information:

A. Summary of the OAPSB 2019 Spring Conference and AGM

B. Peel Regional Police Service Board Press Release – New Chief of Police

C. Ottawa Police Services Board – New Chief Administrative Officer

D. Toronto Police Services Board Announcement

E. Ottawa Police Services Board – Statement regarding Human Rights Complaint.

SECTION 10: UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS

A. Next Regular Public Meeting: October 24, 2019, at 1:00 pm

B. OAPSB Labour Seminar**:** October 10-11, 2019, Toronto, Four Points Sheraton Hotel at the Toronto Airport.

C. Law of Policing Conference: November 20-21, 2019, Vancouver, BC

ADJOURNMENT