

**Minutes OF THE PUBLIC MEETING
OF THE WINDSOR POLICE SERVICES BOARD
MONDAY, DECEMBER 9, 2019 AT 1:00 P.M.
WINDSOR POLICE HEADQUARTERS, BOARDROOM, FOURTH FLOOR**

PRESENT: Mayor Drew Dilkens, Chair
Mayor Aldo DiCarlo, Vice-Chair
Councillor Rino Bortolin, Member
Mr. Robert de Verteuil

Chief Pamela Mizuno
Deputy Chief Brad Hill

Chaplain, Rev. Chuck Congram
Pastoral Minister Linda Presello
Superintendent Brendan Dodd
Inspector Ron LeClair
Inspector Andrew Randall
Dir. Technology Services Matt Caplin
Commiss. Of Oath Roberta Morgan
WPA: Mr. Jason DeJong
Corp. Communications:
Sgt. Steve Betteridge
PC Natalya Natyshak

Delegations:
Constable Bianca Sims/WPS
Community Service Branch
Bill Smith, President - South Windsor
Optimist Club
Bridget Scheuerman, President - Old
Riverside BIA

REGRETS: None

RECORDER: Svetlana Sevillano, Board Secretary

SECTION 1:

1. CALL TO ORDER

The Chair called the meeting to order at 1:18 pm.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

3. APPROVAL OF AGENDA

Additional item – Section 2 E – Updates on Board Policies after consultations with the Ministry of the Solicitor General.

Moved by Councillor Rino Bortolin, seconded by Mayor DiCarlo to APPROVE the Agenda as amended. CARRIED.

4. APPROVAL OF MINUTES

Moved by Mr. Robert de Verteuil, seconded by Councillor Rino Bortolin to APPROVE the Minutes of the Regular Public Meeting held on October 24, 2019. CARRIED.

5. BUSINESS ARISING FROM MINUTES

None.

6. DELEGATIONS

A. Cheques presentation to Camp Brombal (Optimist Club of Windsor and the Old Riverside BIA) BR2019-106

Constable Bianca Sims (WPS Community Service Branch) reported about the presenters:

- Wheels on Wyandotte Car Show (Old Riverside BIA): President Ms. Bridget Scheuerman presented a cheque in the amount of \$5,000.00 to Camp Brombal from various fundraising activities by the Old Riverside BIA. The Old Riverside BIA has been supporting Camp Brombal for the last 7 years donating in total \$33,650.00 to Camp Brombal. Ms. Bridget Scheuerman asked to support Camp Brombal to receive a charitable designation. Pictures were taken by the media and the Corporate Communications
- South Windsor Optimist Club: President Mr. Bill Smith presented a cheque in the amount of \$5,000.00 to Camp Brombal.

Moved by Mayor Aldo DiCarlo, seconded by Councillor Rino Bortolin as follows:

RESOLVED THAT	the Windsor Police Services Board APPROVES the following donations to Camp Brombal: - Old Riverside BIA - \$5,000.00 - South Windsor Optimist Club - \$5,000.00.
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CARRIED.

B. Swearing-In Ceremony: new Police Chaplain - Pastoral Minister Linda Presello

The Chair welcomed the new Police Chaplain Linda Presello.

Pastoral Minister Linda Presello takes the Oath of Honour and the Oath of Secrecy, facilitated by Ms. Roberta Morgan.

Inspector Ron LeClair introduced Pastoral Minister Linda Presello. She was born and raised in Windsor, graduated Assumption High School, and earned her Honours Psychology Degree specializing in Child and Adolescent Psychology. After the University, she earned a Pastoral Ministry and Youth Coordinator Certification and applied this in her work for the Diocese of London. She was employed for the next 14 years as a Pastoral Minister and Youth Minister, specializing in Grief and Bereavement, Conflict Mediation, Peer Mentoring and Counselling and Theology. Linda Presello is the first female Police Chaplain.

Pictures were taken by the media and the Corporate Communications.

Moved by Mayor Aldo DiCarlo, seconded by Councillor Rino Bortolin to RECEIVE S 2 B as presented. CARRIED.

SECTION 2: NEW BUSINESS

- A. Extension of the Permission To Use the WPS Badge and Shoulder Patch Images to the Joseph-Anthony Fine Jewelry Inc. BR2019-107

The Board received a request to renew the permission to use the WPS Badge and Shoulder Patch Images by the Joseph-Anthony Fine Jewelry.

Moved by Mayor Aldo DiCarlo, seconded by Councillor Rino Bortolin as follows:

RESOLVED THAT	the Windsor Police Services Board APPROVES the request of the Joseph-Anthony Fine Jewelry Inc. for the Renewal of the permission to use the WPS Badge and Shoulder Patch Images for a period of five (5) years commencing December 9, 2019 until December 9, 2024;
FURTHER RESOLVED THAT	Joseph-Anthony Fine Jewelry Inc. may produce and supply these products only to Windsor Police Service members and retirees;
AND FURTHER RESOLVED THAT	Joseph-Anthony Fine Jewelry Inc. provide in writing the name of each person requesting reproduction of these images to the Deputy Chief of Operational Support and to the WPS Board.

CARRIED.

B. Renewal of Unsolved Homicide Rewards - BR2019-108

Summary of four outstanding homicide investigations has been presented to the Board. All of these homicides have Board approved rewards that expire at the end of 2019. The extension of these rewards has been requested. The Chair suggested to double the rewards to all four investigations.

Moved by Councillor Rino Bortolin, seconded by Mr. Robert de Verteuil as follows:

RESOLVED THAT	the Windsor Police Services Board APPROVES the following historical reward offers to a maximum of \$20,000.00 each for information resulting in the arrest and laying of a murder charge against the person(s) responsible for the murder of: <ol style="list-style-type: none">1. Ljubica Topic – May 14, 1971;2. Kirk Knight – January 10, 1980;3. Marlene Sweet and son, Jason – October 26, 1982;4. Debilleanne Williamson and Xavier Rucker – February 27, 2003
FURTHER RESOLVED THAT	what 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;
AND FURTHER RESOLVED THAT	the reward offers are to expire on December 31, 2021.

CARRIED.

C. 2020-2022 WPS Business Plan Development Strategy - BR2019-109

The Windsor Police Service Business Planning Process is undertaken in accordance with the Windsor Police Services Board Policy No. AR-AI001. The 2020-2022 Business Plan will outline our policing priorities over the next three years and will be developed through extensive research and consultations with residents of Windsor, its elected officials, community partners and members of the Windsor Police Service and Windsor Police Services Board.

Moved by Mr. Robert de Verteuil, seconded by Councillor Rino Bortolin as follows:

RESOLVED THAT	the Windsor Police Services Board APPROVES the 2020-2022 Business Plan Development Strategy in order to fulfill their responsibility under Section 31 (1) (b) of the Police Services Act of Ontario.
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CARRIED.

D. Arbitration Decision re: WPA Grievance (Downtown Walking Patrol Contract Duty)

On October 18, 2018 the Windsor Police Association (WPA) submitted a grievance to the Windsor Police Service concerning the use of contract duty police officers to patrol the downtown core for a limited period of time on weekends. The Association grieved that the work of this downtown walking patrol amounted to basic police duties and could not be contract duty policing. The Windsor Police Services Board denied the grievance at the March 1, 2019 meeting. Subsequently, the WPA requested a Rights Dispute Conciliation with the Ontario Police Arbitration Commission on March 29, 2019. An Arbitration Hearing was set for October 1, 2019 with Arbitrator Howard Snow. All parties met on this date to present their arguments. On November 13, 2019, City of Windsor Senior Legal Counsel Mark Nazarewich provided the decision from Arbitrator Snow who dismissed the grievance of the Association.

Moved by Mr. Robert de Verteuil, seconded by Councillor Rino Bortolin to RECEIVE S 2 D as presented. CARRIED.

E. Verbal updates on Windsor Police Services Board Policy

The Windsor Police Services Board with former members asked that the Board moves forward to develop a policy that would capture the incident that involved the Chief of Police in 2018. The Board met with the representatives /Police Advisors from the Ministry of the Solicitor General. It has been confirmed that “codifying” of steps that WPS managed is recommended. The draft of the Policy will be presented to the Board on the next meeting.

Moved by Mayor Aldo DiCarlo, seconded by Councillor Rino Bortolin to RECEIVE S 2 D as presented. CARRIED.

SECTION 3: REPORTS

A. Crime Stoppers: October 2019

B. Crime Statistics: October 2019

C. Professional Standards Branch: October 2019

Moved by Mayor Aldo DiCarlo, seconded by Councillor Rino Bortolin to RECEIVE Reports Section 3 A, B and C as presented. CARRIED.

D. Amherstburg Detachment Statistics – Policing Activities Report

Moved by Councillor Rino Bortolin, seconded by Mr. Robert de Verteuil to RECEIVE Section 3 D as presented. CARRIED.

SECTION 4: POLICY

A. Fees and Charges By-Law and Fee Schedule Amendment – BR2019-110

A review of the HST on police record checks has been conducted by Finance Director Ms. Melissa Brindley. Her review has revealed that police records are considered an exempt supply under Paragraph 20 (d) of Part VI of Schedule V of the Excise Tax Act. As a result of this review, the fee schedule to the Fees and Charges By-Law has been amended to reflect the revised tax treatment of the impacted documents. In addition to this change, the City Solicitor’s Office has been consulted and it was advised that no approval by City Council is required to the Fees and Charges By-Law to be in effect. Therefore, the revised Fees and Charges By-Law has been presented for approval.

Moved by Mr. Robert de Verteuil, seconded by Councillor Rino Bortolin as follows:

RESOLVED THAT	the Windsor Police Services Board REPEALS By-Law 2018-01 and ENACTS the Fees and Charges By-Law 2019-01 as presented effective January 1, 2020.
FURTHER RESOLVED THAT	the Windsor Police Services Board APPROVES the recommended Service Fee Schedule as presented, effective January 1, 2020.

CARRIED.

SECTION 5: SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS

A. Accounts Payable (under \$1,000)

- The Hub /Lunch WPSB Meeting October 24, 2019	\$80.00
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	\$80.00

B. Accounts Receivable

Police Auctions Canada Inc. (November 13, 2019) - August	\$459.76
September	\$35.63
Terminated Cases (October 15, 2019)	\$3,098.59
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	\$3,557.98

Councillor Rino Bortolin inquired when the Board will receive an Auction Report. Deputy Chief Brad Hill responded that their report will come as a Year End Report in the beginning of the next year.

C. Letter from the Ministry in regard to the CSP Grant (2019-2022)

Moved by Mr. Robert de Verteuil, seconded by Councillor Rino Bortolin to RECEIVE S5 A-C as presented. CARRIED.

D. OAPSB 2020 Membership Dues: BR2019-111

Moved by Mr. Robert de Verteuil, seconded by Councillor Rino Bortolin as follows:

RESOLVED THAT	the Windsor Police Services Board APPROVES the 2020 OAPSB Membership Dues in the amount of \$6,465.95 to be paid from its Operational Budget.
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CARRIED.

E. 2019 Auxiliary Banquet Budget and request for financial support – BR2019-112.

The WPS Annual Auxiliary Patrol's Recognition Banquet will take place on December 20, 2019 at the Ciociaro Club.

Moved by Mayor Aldo DiCarlo, seconded by Councillor Rino Bortolin as follows:

RESOLVED THAT	the Windsor Police Services Board APPROVES the financial support for the 2019 Annual Auxiliary Banquet in the amount of \$5,800.00.
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CARRIED.

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

A. Retirements:

- Special Constable Supervisor Brian Timm, effective October 31, 2019
- Sr. Constable Tim St. Pierre, effective November 30, 2019

B. WPS Female Recruitment Sessions

Moved by Mr. Robert de Verteuil, seconded by Councillor Rino Bortolin to RECEIVE S6 A-B as presented. CARRIED.

C. Special Constable Approval From the Ministry BR2019-113

Moved by Councillor Rino Bortolin, seconded by Mr. Robert de Verteuil as follows:

RESOLVED THAT	the Windsor Police Services Board APPROVES the following employees: DWYER, Nicholas CHRICHTON, Garrett BELOULIS, Robert FAZEKAS, Jeffrey	LECLAIRE, Jacqueline LAPIERRE-LAYNE, Jordan BENNETT, Scott LEWIS-GRAHAM, Summer
	for an appointment as Special Constables by signing the Approval of Appointment as Special Constable from the Ministry of the Solicitor General.	

CARRIED.

SECTION 7: PLANT/EQUIPMENT/PHYSICAL RESOURCES

None.

SECTION 8: READING/INFORMATION/ MINISTRY OF COMMUNITY SAFETY & CORRECTIONAL SERVICES & GOVERNMENT MATTERS

A. All Chiefs Memos:

- October 22, 2019: Proceeds of Crime (POC) Front-Line Policing (FLP) Grant Program – Call for Applications (2020-21 to 2022-23);
- October 24, 2019: Assistant Deputy Minister Announcement;
- October 29, 2019: Introduction of the Provincial Animal Welfare Services Act, 2019.
- November 13, 2019: Police Services Advisor Zone Assignments
- November 22, 2019: Expansion of Ontario's Insurance Validation Program
- November 28, 2019: HTA Amendments for Dangerously Slow Driving and Stay in the Right Lane

- November 28, 2019: Race Data Collection in Use of Force

B. Appreciation Letter to the WPSB from public and the Coroner.

Moved by Mr. Robert de Verteuil, seconded by Councillor Rino Bortolin to RECEIVE Section 8 A and B as presented. CARRIED.

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

A. Proposed 2020 WPSB Meetings Schedule BR2019-114

Moved by Councillor Rino Bortolin, seconded by Mr. Robert de Verteuil as follows:

RESOLVED THAT	the Windsor Police Services Board APPROVES the proposed WPSB meeting schedule for 2020 (see attached Schedule).
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CARRIED.

B. Big 12 Boards meetings proposal – E-mail from Big 12

Moved by Mr. Robert de Verteuil, seconded by Councillor Rino Bortolin to RECEIVE Section 9 B as presented. CARRIED.

SECTION 10: UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS

A. Next Regular Public Meeting: January 23, 2020, 1:00 pm

B. CAPG Webinar: December 2019 -Multi Sector Collaboration – The Future of Community Safety

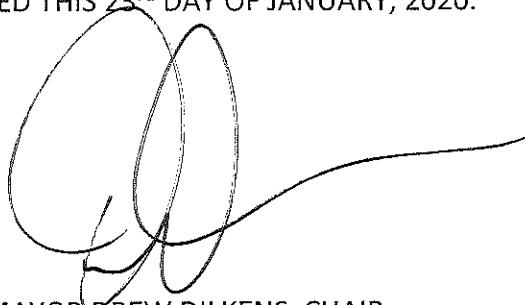
Moved by Councillor Rino Bortolin, seconded by Mr. Robert de Verteuil to RECEIVE S10 A-B as presented. CARRIED.

ADJOURNMENT

There being no further business, the meeting adjourned at 1:37 PM.

SVETLANA SEVILLANO
BOARD SECRETARY

APPROVED THIS 23rd DAY OF JANUARY, 2020.

A handwritten signature in black ink, consisting of several large, overlapping loops and a long horizontal stroke extending to the right.

MAYOR DREW DILKENS, CHAIR
WINDSOR POLICE SERVICES BOARD