

**Minutes OF THE PUBLIC MEETING  
OF THE WINDSOR POLICE SERVICES BOARD  
THURSDAY, FEBRUARY 27, 2020 AT 1:00 P.M.  
WINDSOR POLICE HEADQUARTERS, BOARDROOM, FOURTH FLOOR**

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 Brad Hill

**Mr. David Tilley**  
Police Services Advisor

Inspector Dan Potvin  
Inspector Andrew Randall  
Superintendent Frank Providenti  
Superintendent Jason Crowley  
Inspector Jim Farrand  
Inspector Matthew D’Asti  
Corp. Communications:  
Sgt. Steve Betteridge  
PC Natalya Natyshak

REGRETS: None.

RECORDER: Matthew Dumouchel, Administrative Director

**SECTION 1:**

**C. CALL TO ORDER**

*The Chair called the meeting to order at 1:04 PM.*

*The Chair then called to order the Election of Committees.*

**A. 2019 Election of Committee Members**

**Chair Drew Dilkens called for interest for the Human Resource Committee. Ms. Denise Ghanam, Councillor Rino Bortolin, and Mayor Aldo DiCarlo expressed interest. Chair Drew Dilkens called for interest for the Finance Committee. No interest came forward, Chair Dilkens confirmed it could be moved as Committee of the Whole.**

**D. Moved by Mayor Aldo DiCarlo, seconded by Ms. Denise Ghanam to form a Committee of the Whole for the Human Resources Committee and the Finance Committee.**

***CARRIED.***

E. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None.

F. **APPROVAL OF AGENDA**

*Moved by Councillor Rino Bortolin, seconded by Ms. Denise Ghanam to APPROVE the Agenda. CARRIED.*

G. **APPROVAL OF MINUTES**

*Moved by Ms. Denise Ghanam, seconded by Mayor Aldo DiCarlo to APPROVE the Minutes of the Regular Public Meeting held on January 23, 2020. CARRIED.*

H. **BUSINESS ARISING FROM MINUTES**

None.

I. **DELEGATIONS**

A. **Presentation of St. John Ambulance Awards**

Inspector Andrew Randall introduced Constable Carrie Czachor to the Board. He explained that Constable Czachor is one of seven officers who was nominated for the St John Ambulance Silver Lifesaving Award, for an event that occurred on November 8, 2018. After an extensive search for a missing person, she along with colleagues administered lifesaving First Aid in Ojibway Park while carrying the victim to an area where medical assistance could be provided. Inspector Randall confirmed that the other officers involved received their recognition last month, but Constable Czachow was not available at that time.

Pictures were taken by the media and Corporate Communications.

**SECTION 2: NEW BUSINESS**

None.

**SECTION 3: REPORTS**

**JANUARY 2019 REPORTS – for information**

A. **Crime Stoppers**

*Moved by Councillor Rino Bortolin, seconded by Mayor Aldo DiCarlo to RECEIVE Section 3 A as presented. CARRIED.*

B. **Crime Statistics**

*Moved by Mayor Aldo DiCarlo, seconded by Ms. Denise Ghanam to RECEIVE Section 3 B as presented. CARRIED.*

C. Professional Standards Branch

*Moved by Councillor Rino Bortolin, seconded by Mayor Aldo DiCarlo to RECEIVE Section 3 C as presented. CARRIED.*

D. Amherstburg Detachment Statistics – Policing Activities Report

*Moved by Mayor Aldo DiCarlo, seconded by Mr. Robert de Verteuil to RECEIVE Section 3 D as presented. CARRIED.*

E. Section 11 Review: SIU 19-OVI-211

*Moved by Councillor Rino Bortolin, seconded by Mayor Aldo DiCarlo to RECEIVE Section 3 E as presented. CARRIED.*

**ANNUAL REPORTS 2019 – for information**

F. Patrol and Investigations (Power Point) – presented by Superintendent Frank Providenti and Superintendent Jason Crowley

Patrol Response responded to 125,176 calls for service in 2019, which is an increase of 14% from 116,685 calls in 2018. The Amherstburg Detachment responded to 6,278 calls for service, with 1,683 reports and 193 arrests in 2019.

The Problem Oriented Policing Unit (POP) made 782 arrests, 13 arrested and returned to other Jurisdictions and 502 Provincial Offences Notices and summonses. The Community Outreach and Support Team (COAST) attended 2,429 events in Windsor and 161 events in Amherstburg.

Investigations confirmed that in 2019, 2,468 crimes against people (an increase of 0.6% over 2018), and 12,641 crimes against property (a decrease of 2.2% from 2018).

G. Auxiliary Police Operating

H. Crime Statistics

I. Use of Force (Power Point) – presented by Inspector Jim Farrand

Use of Force reports increased to 308 in 2019 from 241 in 2018. There was a total of 2 Officers, 10 Subjects for a total of 12 injuries, up from 9 in 2018.

J. Professional Standards Branch (Power Point) – presented by Inspector Matthew D’Asti

In 2019 there was an increased from 85 from 57 of the number of complaints from the public, with the number of Chiefs complaints is up to 10 in 2019 from 4 in 2018. Service policy complaints remained similar at 4 from 3.

*Moved by Mayor Aldo DiCarlo, seconded by Mr. Robert de Verteuil to RECEIVE Section 3 F, G, H, I, and J as presented. CARRIED.*

## **SECTION 4: POLICY**

None.

## **SECTION 5: SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS**

None.

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

A. i) Retirement Notice; Deputy Chief Brad Hill – for information

*Moved by Mayor Aldo DiCarlo, seconded by Ms. Denise Ghanam to RECEIVE Section 6 Ai, as presented. CARRIED.*

ii) Retirements – for information

- Constable Lisa Gallant (27 Years and 1 Months), effective January 31, 2020;
- Constable Michael O’Gorman (24 Years and 9 Months), effective January 31, 2020;
- Sergeant Anna-May Gillis (30 Years and 1 Month), effective January 31, 2020;
- Sergeant James Suthers (30 Years and 7 Months), effective January 31, 2020;
- Sergeant Peter White (30 Years and 7 Months), effective January 31, 2020;
- Sergeant James Westenberg (30 Years and 1 Month), effective January 31, 2020;
- Sergeant James Lepin (30 Years and 1 Month), effective January 31, 2020

*Moved by Councillor Rino Bortolin, seconded by Ms. Denise Ghanam to RECEIVE Section 6 Aii, as presented. CARRIED.*

B. Promotions – for information

i) Constable Dan McKee – to the rank of Sergeant (effective January 5, 2020)

ii) Police Personnel (7 - Effective Feb 2/2020)

- Staff Sergeant Ken Cribley – to the rank of Inspector
- Sergeant Scott Jeffery – to the rank of Staff Sergeant
- Constable Scott Amlin – to the rank of Sergeant
- Constable Jeff Taylor – to the rank of Sergeant
- Constable Marco Carbone – to the rank of Sergeant
- Constable Steve Gawadzyn – to the rank of Sergeant

- Constable Yvonne Ouimet – to the rank of Sergeant

iii) Police Personnel (6 - Effective Feb 9/2020)

- Constable Michael Paterson – to the rank of Sergeant
- Constable Kristina Gilboe – to the rank of Sergeant
- Constable James Gendreau – to the rank of Sergeant
- Constable Richard Antal – to the rank of Sergeant
- Constable Khrystye Hamlin – to the rank of Sergeant
- Constable Anthony Nosella – to the rank of Sergeant

Chief Pamela Mizuno announced every promotion, and gave a brief synopsis of their accomplishments. Following her congratulations there were photos taken by media and Corporate Communications.

*Moved by Ms. Denise Ghanam, seconded by Mr. Robert de Verteuil to RECEIVE Section 6 B, I, ii, and iii, as presented. CARRIED.*

## **SECTION 7: PLANT/EQUIPMENT/PHYSICAL RESOURCES**

None.

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

### **For Information:**

#### A. All Chiefs Memos:

- 20-0001 – January 21, 2020; Special Investigations Unit Act In-force date
- 20-0002 – January 29, 2020; License Plate Design
- 20-0004 – February 10, 2020; 2019 Novel Coronavirus
- 20-0005 – February 14, 2020; 2020 Crimes Against Women Conference: Sexual Violence, Human Trafficking and Ending Violence Against Indigenous Woman
- 20-0006 – February 14, 2020; Digital Motorized Snow Vehicle Operator’s License
- 20-0007 – February 14, 2020; Revised Guidance Notes on High Visibility Safety Apparel and Motor Vehicle Safety for Police Service Workers

- 20-0008 – February 19, 2020; Telewarrants under the Provincial Animal Welfare Services Act, 2019
- 20-0009 – February 20, 2020; Job Posting – Deputy Chief of Police – Guelph Police Service

B. ESCS to Ministry of Health; Emergency Health Services Modernization Consultation

*Moved by Mr. Robert de Verteuil, seconded by Mayor Aldo DiCarlo to RECEIVE Section 8 A and B as presented. CARRIED.*

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

None.

**SECTION 10: UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS**

A. Community Consultation Committee Schedule – for information

B. Next Regular Public Meeting: March 26, 2020

*Moved by Mayor Aldo DiCarlo, seconded by Councillor Rino Bortolin to RECEIVE Section 10 A and B as presented. CARRIED.*

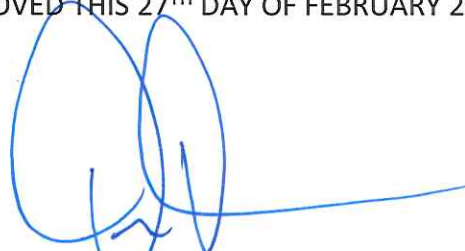
**ADJOURNMENT**

*There being no further business, the meeting adjourned at 1:49 PM.*



MATTHEW DUMOUCHEL  
ADMINISTRATIVE DIRECTOR

APPROVED THIS 27<sup>TH</sup> DAY OF FEBRUARY 2020.



MAYOR DREW DILKENS, CHAIR  
WINDSOR POLICE SERVICES BOARD