

Minutes
of the PUBLIC MEETING - WINDSOR POLICE SERVICES BOARD
THURSDAY, SEPTEMBER 24, 2020 AT 1:00 P.M.
ZOOM CONFERENCE CALL HOSTED BY WPSB

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 Jason Bellaire
Deputy Chief Frank Providenti

REGRETS: None.

RECORDER: Matthew Dumouchel, Administrative Director

SECTION 1:

A. CALL TO ORDER

It was announced that the meeting was held live through the WPSB Facebook page.
The Chair called the meeting to order at 1:10 PM.

B. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

C. APPROVAL OF AGENDA

Moved by Ms. Denise Ghanam, seconded by Mayor Aldo DiCarlo to APPROVE the Agenda as presented. CARRIED.

D. APPROVAL OF MINUTES

Moved by Mayor Aldo DiCarlo, seconded by Councillor Rino Bortolin to APPROVE the Minutes of the Regular Public Meeting held on July 23rd, 2020. CARRIED.

E. BUSINESS ARISING FROM MINUTES

None.

F. DELEGATIONS

None.

SECTION 2: NEW BUSINESS

A. 2021 Proposed WPSB Meeting Schedule

Moved by Ms. Denise Ghanam, seconded by Councillor Rino Bortolin to APPROVE the attached 2021 WPSB Meeting Schedule, as presented. CARRIED.

B. OCPC Recommendations

Chief Pamela Mizuno stated that the thirty seven (37) recommendations that have been given by the OCPC have already started to be worked on, even prior to the report being made public. She stated that the focus on promotions and hiring practices have been acknowledged by the the Windsor Police Service, and the position of Equity, Diversity and Inclusivity supervisor will be engaging for the majority of these initiatives moving forward. It is also worth mentioning in addition to internal support, external outreach will be made a priority, as recommended by the OCPC, to help with the advancement of the recommendations including hiring and promotion procedures.

Chief Mizuno confirmed that she will be reporting to the Board on a regular monthly basis, including the status of all pending recommendations. She further stated that at the six (6th) month period the Service will report to the OCPC, as well a further report as the twelve (12) month mark.

Moved by Ms. Denise Ghanam seconded by Mayor Aldo DiCarlo to RECEIVE Section 2 B as presented. CARRIED.

SECTION 3: REPORTS

JULY & AUGUST 2020 REPORTS

A. Crime Stoppers

B. Crime Statistics

Councillor Rino Bortolin asked if moving forward could the Board be made aware of calls for service that are not specifically crime related. Deputy Chief Jason Bellaire confirmed that there is the ability to track this request to a certain degree, including statistics or percentages, however there are a few barriers in place due to confidentiality reasons that make the request a bit challenging to break the data down further.

Ms. Denise Ghanam asked for clarification over the trend of above average calls for domestic assaults over the last three months. Deputy Chief Bellaire stated that though the numbers in this category have gone up, the total number of crimes in general have gone down. However, he further stated there may be seasonal variations or trend spikes based on the current regulations due to the pandemic. He went on to state that that would only be a speculation at this point.

Moved by Mayor Aldo DiCarlo seconded by Ms. Denise Ghanam to RECEIVE Section 3 A & 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 Ms. Denise Ghanam to RECEIVE Section 3 D as presented. CARRIED.

E. Section 11 Review; SIU 19-OCI-146 (REDACTED)

Moved by Councillor Rino Bortolin, seconded by Mayor Aldo DiCarlo to RECEIVE Section 3 E 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. Retirement Notice – for information

- Inspector Matt D’Asti (30 Years & 7 Months), effective August 7, 2020
- Constable Tim Ford (17 Years & 9 Months), effective August 31, 2020

B. Promotions – for information

- Staff Sergeant Karel Degraaf to the rank of Inspector – effective August 9, 2020;
- Sergeant Norman Armstrong to the rank of Staff Sergeant – effective August 9, 2020;
- Constable Kent Rice to the rank of Sergeant – effective August 9, 2020;
- Constable William Hodgins to the rank of Staff Sergeant – effective August 9, 2020

Moved by Mayor Aldo DiCarlo, seconded by Mr. Robert de Verteuil to RECEIVE Section 6 A & B as presented. CARRIED.

SECTION 7: PLANT/EQUIPMENT/PHYSICAL RESOURCES

None.

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

A. All Chiefs Memos:

- 20-0110; Stage 3 Reopening of Ontario – July 17, 2020
- 20-0111; Service of Automated Speed Enforcement – July 17, 2020
- 20-0112; Expiry of Emergency Order Reg 120 20 – July 20, 2020
- 20-0115; HOV Exemption for Single Occupant Taxicabs, etc. – July 21, 2020
- 20-0119; ROA 2020 In-Force – July 24, 2020
- 20-0121; Amendment; Remote Proceedings in Ontario Courts – July 31, 2020
- 20-0122; Stage 3 Re-Opening Update – July 31, 2020
- 20-0123; Zoom for Court Trials – August 4, 2020
- 20-0128; Extended Validity of Driver and Vehicle Products – August 11, 2020
- 20-0129; Stage 3 Re-Opening Further Updates – August 17, 2020
- 20-0130; Federal Calls for Proposals to Combat Human Trafficking – August 24, 2020
- 20-0131; Extension of Orders the Reopening Ontario Act 2020 – August 25, 2020
- 20-0132; Revocation of Temporary MTO Officer and Staff Powers – August 28, 2020
- 20-0133; RTD 2019 Annual Report – August 28, 2020
- 20-0135; Electronic Cab Cards – August 28, 2020
- 20-0136; Security Trespass and Protecting Food Safety Act, 2020 – August 31, 2020
- 20-0138; Updates to Permitted Off-Road Vehicles, etc – September 8, 2020

Councillor Rino Bortolin wanted to speak about Memo 20-0133, and he stated that the statistics received are on a Provincial level, however he further requested information for calls for service not related to crimes. Deputy Chief Jason Bellaire stated that the data received here is helpful information, and the Service can try to separate data, however it will need to be discussed as to how that report or data is presented to not infringe on confidentiality agreements.

Moved by Mayor Aldo DiCarlo, seconded by Councillor Rino Bortolin to RECEIVE Section 8 A as presented. CARRIED.

B. Communication:

Aboriginal Legal Services, the Black Legal Action Centre, the Canadian Civil Liberties Association, and the HIV & AIDS Legal Clinic Ontario:
RE: WPS Access to COVID-19 Personal Health Data

Chief Pamela Mizuno stated that the Windsor Police Service was asked eighteen (18) questions based on their use of the portal. She stated that the usage was consistent with the requirements given by the Provincial order in part of the Ministry of the Solicitor General.

Chair Drew Dilkens confirmed that the Board will respond directly to each entity mentioned in this letter, which will be in line with the information received by the Windsor Police Service.

Moved by Ms. Denise Ghanam, seconded by Mayor Aldo DiCarlo to RECEIVE Section 8 B as presented. CARRIED.

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

A. Appreciation Letter; Spring AGM

Moved by Councillor Rino Bortolin, seconded by Ms. Denise Ghanam to RECEIVE Section 9 A as presented. CARRIED.

SECTION 10: UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS

A. Next Regular Public Meeting: October 22, 2020

Moved by Councillor Rino Bortolin, seconded by Ms. Denise Ghanam to RECEIVE Section 10 A as presented. CARRIED.

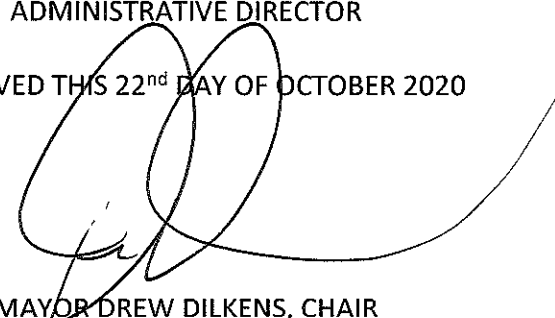
ADJOURNMENT

There being no further business, the meeting adjourned at 1:50 PM.



MATTHEW DUMOUCHEL
ADMINISTRATIVE DIRECTOR

APPROVED THIS 22nd DAY OF OCTOBER 2020



MAYOR DREW DILKENS, CHAIR
WINDSOR POLICE SERVICES BOARD