

Minutes

of the **PUBLIC MEETING** - WINDSOR POLICE SERVICES BOARD THURSDAY, OCTOBER 22, 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 1:04 PM.

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

None

C. **APPROVAL OF AGENDA**

Moved by Mr. Robert de Verteuil, 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 October 22nd, 2020. CARRIED.

E. **BUSINESS ARISING FROM MINUTES**

None

F. **DELEGATIONS**

None

SECTION 2: NEW BUSINESS

None

SECTION 3: REPORTS

SEPTEMBER 2020 REPORTS

A. Professional Standards Branch;

B. Crime Stoppers

C. Crime Statistics

Moved by Ms. Denise Ghanam seconded by Mayor Aldo DiCarlo to RECEIVE Section 3 A, B, C as amended. CARRIED.

D. Amherstburg Detachment Statistics – Policing Activities Report

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

E. CCP / POP Statistics

Moved by Ms. Denise Ghanam seconded by Councillor Rino Bortolin to RECEIVE Section 3 E as presented. CARRIED.

F. Referral Tracking Statistics

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

G. OCPC Recommendation

Councillor Rino Bortolin wanted to verify the plan outlined with respect to the Board's next steps with respect to governance and direction of recommendations needing to be accomplished.

Chair Dilkens confirmed that at the last Board meeting the Board authorized any resources required in order to implement the recommendations and the plan that relates to the Board. As of today's meeting the Board has reached out to Mr. David Amyot of McTague Law Firm and had an initial meeting to gain an understanding on the best approach to handle all the Board's recommendations. He further stated that there are a few recommendations that overlap with respect to the Service and the Board shall work together, and the Board will be working with the Chief in order to not duplicate resources.

Councillor Bortolin requested an update on timelines and when could the Board see recommendations completed on both sides.

Chief Pamela Mizuno stated that she foresees some items could extend past the one year follow up required with the OCPC advisors, depending on the magnitude and the number of factors that go into those items. She further clarified that most of them can be accomplished within that year timeline, as the majority of the recommendations have already been well underway in the planning stages.

At this time the Service and Board are planning on meeting with the OCPC advisors at the six month mark, which would be in or around February 2021.

Ms. Denise Ghanam requested clarification for recommendations 11 and 12 that until the Board receives statistics from an internal survey to the members of the Service no action would be taken to change current processes.

Chief Mizuno stated that the internal survey was created to gain an understanding of the way in which the members feel with respect to the OCPC recommendations, and that until we receive that information no changes to the recommendations would be fully committed to. She also confirmed that the Windsor Police Association is being canvassed for the recommendations that directly affect the Associations, such as the promotional processes, and that communication is constant and ongoing.

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

SECTION 4: POLICY

None

SECTION 5: SERVICE BUDGET/FINANCIAL MATTERS/BOARD ACCOUNTS

A. 2019 Donations Report

Moved by Ms. Denise Ghanam, seconded by Councillor Rino Bortolin to RECEIVE Section 5 A as presented. CARRIED

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

A. Retirement Notice – for information

- Sergeant Stewart Summers (29 Years & 1 Month), effective October 31, 2020)

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

SECTION 7: PLANT/EQUIPMENT/PHYSICAL RESOURCES

A. Replacement of Fleet Vehicles – for information

Councillor Rino Bortolin asked for context regarding the rationale behind purchasing the new vehicle and the perception to the public with what it can do for the Service.

Chair Dilkens reminded the Board that this was approved during the most recent budget processes.

Deputy Chief Jason Bellaire stated that this was a planned purchase and occurred because the armored vehicle dates back to the 1970s, it was converted for civilian use, older and it was tough to navigate. He went on to explain it was a necessary upgrade to the force as it protects the community and officers, and stated that the cost can be spread out based on the life expectancy of the vehicle.

Councillor Rino Bortolin requested the Service track the usage of this vehicle and provide the Board updates on a regular basis. Deputy Chief Bellaire confirmed that a report could be generated moving forward to facilitate this request.

Moved by Councillor Rino Bortolin, seconded by Mr. Robert de Verteuil to RECEIVE Section 7 A as presented. CARRIED.

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

A. All Chiefs Memos:

- 20-0141; Police Sector Face Masks – September 18, 2020
- 20-0142; Amendment; Reopening Reopening Ontario Act – September 19, 2020
- 20-0143; Further Amendment; Reopening Ontario Act – September 25, 2020
- 20-0144; ROA Amendment; Closures Restaurants, Liquor – September 29, 2020
- 20-0146; Emergency and Crisis Response in Schools 2020-21 – September 30, 2020
- 20-0147; Inspector General of Policing – October 2, 2020
- 20-0150; Changes under the Reopening Ontario Act – October 10, 2020

Moved by Ms. Denise Ghanam, seconded by Councillor Rino Bortolin to RECEIVE Section 8 A as presented. CARRIED.

B. Communication:

- Councillor Rino Bortolin asked if the Chief could comment on recent news articles and the statements made by the Service and herself on the position of officers carrying Naloxone.

Chief Pamela Mizuno stated that the position has always been to continually reassess the situation and deployment is possible should the information prove the necessity. With this statement she further confirmed that the need for Naloxone was identified at the detention unit and the planning stages have commenced to outfit the unit as such. As far as other units, the Chief stated that assessments are underway in order to gain greater clarity as to the needs, and if it would be prudent to outfit these units with Naloxone, which would be tied to the units' duties or assignments.

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

None

SECTION 10: UPCOMING EVENTS/MEETINGS/CONFERENCES/WORKSHOPS

A. Next Regular Public Meeting: November 19, 2020

Moved by Mayor Aldo DiCarlo, seconded by Ms. Denise Ghanam to RECEIVE Section 10 A as presented. CARRIED.

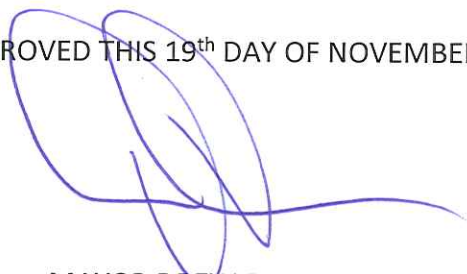
ADJOURNMENT

There being no further business, the meeting adjourned at 1:26 PM.



MATTHEW DUMOUCHEL
ADMINISTRATIVE DIRECTOR

APPROVED THIS 19th DAY OF NOVEMBER 2020



MAYOR DREW DILKENS, CHAIR
WINDSOR POLICE SERVICES BOARD