



Public Minutes – Special Meeting – WPS Budget

DATE OF MEETING: Wednesday, November 20, 2024

LOCATION: 4th Floor Boardroom, WPS Headquarters

LIVESTREAMED AT: <https://www.facebook.com/windsorpoliceservicesboard/>

MEMBERS PRESENT: Mayor Drew Dilkens (Chair)
Councillor Jo-Anne Gignac (Vice Chair)
John Elliott
Sophia Chisholm
Robert de Verteuil
Councillor Jim Morrison

ALSO PRESENT VIA TEAMS: David Tilley, Police Services Advisor, Inspectorate of Policing

REGRETS: Mayor M. Prue, Advisor, Town of Amherstburg

STAFF PRESENT: Chief Jason Bellaire
Deputy Chief Jason Crowley
Deputy Chief Karel DeGraaf
Gary Francoeur, Director of Corporate Communications
Constable Anne Suthers, Corporate Communications

RECORDER: Administrative Director

1. Agenda

1.1 Agenda

2. Call to Order

Chair calls the meeting to order at 1:50 p.m.

3. Declarations of Conflict & Pecuniary Interest by Members

NONE

4. Approval of Agenda

Motion to approve the Public Agenda for the Special Meeting of Wednesday, November 20, 2024, as circulated Moved by J. Gignac Seconded by S. Chisholm

BE IT RESOLVED THAT the Windsor Police Service Board agenda of November 20, 2024, be adopted as circulated.

The motion carried

5. Delegations

NONE

6. Finance

6.1 2025 Requested Operating and Capital Budgets

Motion to deny request for strength increase Fleet Clerk and Data Entry Clerk and approve strength increase of Communication Analyst Moved by J. Gignac Seconded by J. Morrison

BE IT RESOLVED THAT the Windsor Police Service Board does not approve the strength increase and recruitment of 1 Fleet Financial Clerk and 1 Data Entry Clerk for the Windsor Police Service.

AND BE IT FURTHER RESOLVED THAT the Windsor Police Service Board approves the strength increase and recruitment of 1 Communications Analyst.

The motion carried

Motion to approve the 10-Year Capital Plan and Capital Budget Moved by S. Chisholm Seconded by R. de Verteuil

BE IT RESOLVED THAT the Windsor Police Service Board approves the 2025 Windsor Police Service requested 10-Year Capital Budget Plan/Equipment Replacement Reserve Fund #195 as presented.

AND BE IT FURTHER RESOLVED THAT the Windsor Police Service Board approves the 2025 Capital Budget as amended.

The motion carried

Motion to request comparative cost analysis from Ontario Provincial Police (OPP) Moved by J. Gignac Secoded by R. de Verteuil

BE IT RESOLVED THAT in order to ensure value for taxpayer dollars spent on policing in the City of Windsor, the Windsor Police Service Board make a request to the Ontario Provincial Police (OPP) to provide a full comparative cost analysis of providing services – as they are currently provided – by the Windsor Police Service.

The motion carried

Motion to approve the 2025 Windsor Police Service Operating Budget as amended
Moved by J. Morrison Secoded by S. Chisholm

BE IT RESOLVED THAT the Windsor Police Service Board approves the 2025 Windsor Police Service Operating Budget as amended, with a 7.1 per cent increase.

The motion carried

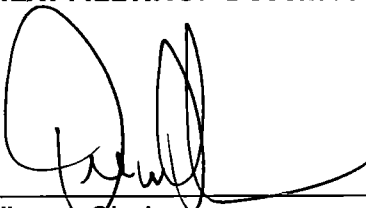
7. Adjournment

Motion to adjourn the November 20, 2024 public meeting of the Windsor Police Service Board
Moved by J. Gignac Secoded by S. Chisholm

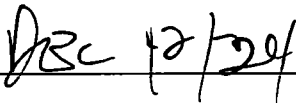
BE IT RESOLVED THAT the November 20, 2024 public meeting of the Windsor Police Service Board adjourn at 2:00 p.m.

The motion carried


DATE OF NEXT MEETING: December 12, 2024, at 1:45 p.m.



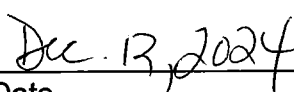
Drew Dilkens, Chair



Date



Norma Coleman, Administrative Director



Date