



Public Minutes

DATE OF MEETING:	Thursday, October 30, 2025
LOCATION:	4 th Floor Boardroom, WPS Headquarters
LIVESTREAMED AT:	https://windsorpolice.ca/about/wps-board/meeting-minutes
MEMBERS PRESENT:	Councillor Jo-Anne Gignac (Chair) Sophia Chisholm (Vice Chair) Councillor Jim Morrison Robert de Verteuil David Hammond
TEAMS:	Mayor Drew Dilkens Rakesh Naidu Mayor Michael Prue
STAFF PRESENT:	Chief Jason Bellaire Deputy Chief Jason Crowley Deputy Chief Karel DeGraaf Inspector Scott Jefferey Gary Francoeur, Director of WPS Corporate Communications Constable Bianca Jackson, WPS Corporate Communications
OTHERS PRESENT:	Hank Zehr, Advisor, Inspectorate of Policing
RECORDER:	Administrative Director

1. Agenda

1.1 Agenda

2. Call to Order

Meeting is called to order at 1:47 p.m.

3. Declaration of Conflict & Pecuniary Interest by Members

NONE

4. Approval of Agenda

Motion to approve the Public Agenda for the meeting of Thursday, October 30, 2025, Moved by S. Chisholm Seconded by J. Morrison

BE IT RESOLVED THAT the Public agenda for the Windsor Police Service Board meeting of October 30, 2025, be approved as circulated.

The motion carried

5. Approval of the Minutes

5.1 Public Minutes of September 25, 2025

Motion to approve the Minutes of September 25, 2025, Moved by S. Chisholm Seconded by R. de Verteuil

BE IT RESOLVED THAT the Public Board Minutes of the Windsor Police Service Board of September 25, 2025, be approved as circulated.

The motion carried

5.2 Public In-Camera Minutes of September 25, 2025

Motion to approve the Public In-Camera Minutes of September 25, 2025, Moved by R. de Verteuil Seconded by R. Naidu

BE IT RESOLVED THAT the Public In-Camera Minutes of September 25, 2025, meeting of the Windsor Police Service Board be approved as circulated.

The motion carried

5.3 Special In-Camera Minutes of September 26, 2025,

Motion to approve the Public In-Camera Minutes of the Special Windsor Police Service Board meeting of September 26, 2025, Moved by S. Chisholm Seconded by R. de Verteuil

BE IT RESOLVED THAT the Public In-Camera Minutes of September 26, 2025, Special Meeting of the Windsor Police Service Board be approved.

The motion carried

6. Business Arriving from the Minutes

NONE

7. Monthly Reports

7.1 Crime Stoppers

Motion to receive the Crime Stoppers Report Moved by J. Morrison Seconded by R. de Verteuil

BE IT RESOLVED THAT the Board receives for information the Crime Stoppers Report as circulated.

The motion carried

7.2 Section 32 Report

Motion to receive the Section 32 Report Moved by S. Chisholm Seconded by R. de Verteuil

BE IT RESOLVED THAT the Board receives for information the Section 32 Report as circulated.

The motion carried

7.3 Use of Force

For further details, refer to the WPSB Facebook livestream record:

<https://windsorpolice.ca/about/wps-board/meeting-minutes> starting at Minute: 3:14

Motion to receive the Use of Force Report Moved by R. de Verteuil Seconded by S. Chisholm

BE IT RESOLVED THAT the Board receives for information the Use of Force Report as circulated.

The motion carried

7.4 Calls for Service Q3 – CCP/POP

Motion to receive the Calls for Service Q3 Report Moved by S. Chisholm Seconded by J. Morrison

BE IT RESOLVED THAT the Board receives for information the Q3 Calls for Service – CCP/POP Report as circulated.

The motion carried

Mayor Prue joins the meeting at 2:00 p.m.

7.5 Youth Crime Statistics

For further details, refer to the WPSB Facebook livestream record:

<https://windsorpolice.ca/about/wps-board/meeting-minutes> starting at Minute: 6:12

Motion to receive the youth Crime Statistics Report Moved by R. de Verteuil Seconded by J. Morrison

BE IT RESOLVED THAT the Board receives for information the Youth Crime Statistics Report as circulated.

The motion carried

7.6 Amherstburg Crime Statistics

Motion to receive the Amherstburg Crime Statistics Report Moved by R. de Verteuil Seconded by J. Morrison

BE IT RESOLVED THAT the Board receives for information the Amherstburg Crime Statistics Report as circulated.

The motion carried

7.7 Crime Statistics Report

For further details, refer to the WPSB Facebook livestream record:

<https://windsorpolice.ca/about/wps-board/meeting-minutes> starting at Minute: 15:14

Motion to receive the Crime Statistics Report Moved by S. Chisholm Seconded by R. de Verteuil

BE IT RESOLVED THAT the Board receives for information the Crime Statistics Report as circulated.

The motion carried

7.8 Human Resources Report

Motion to receive the Human Resources Report Moved by R. de Verteuil Seconded by J. Morrison

BE IT RESOLVED THAT the Board receives for information the Human Resources Report as circulated.

The motion carried

8. Communications

8.1 All Chiefs Memos

Motion to receive All Chiefs Memos Moved by D. Dilkens Seconded by S. Chisholm

BE IT RESOLVED THAT the Windsor Police Service Board receives for information the All Chiefs Memos as circulated.

The motion carried

9. New Business

9.1 Auxiliary Banquet Funding Request

Motion to approve Auxiliary 2025 Budget request Moved by D. Dilkens Seconded by S. Chisholm

BE IT RESOLVED THAT the Windsor Police Service Board approves the Auxiliary 2025 Banquet Budget Request in the amount of \$14,000.00.

The motion carried

9.2 Appointment to WPSB Human Resources Committee

Motion to appoint member to Windsor Police Service Board Human Resources Committee Moved by S. Chisholm Seconded by J. Morrison

BE IT RESOLVED THAT the Windsor Police Service Board appoints Rakesh Naidu as a member of the Windsor Police Service Board Human Resources Committee

The motion carried

9.3 Closed Session Information

Board members acknowledge Chief Jason Bellaire upon his retirement as Chief of Police and for his service to the Windsor Police Service as October 30, 2025 is his final attendance at a meeting of the Windsor Police Service Board.

To listen to Board member tributes please visit the WPSB Facebook livestream record: <https://windsorpolice.ca/about/wps-board/meeting-minutes> starting at Minute: Chair 20:13, Members 28:03

10. Adjournment

Motion to adjourn the Public meeting of the Windsor Police Service Board Moved by S. Chisholm
Seconded by D. Dilkens

BE IT RESOLVED THAT the Windsor Police Service Board adjourns the Public meeting of October 30, 2025, at 2:20 p.m.

The motion carried

Date of next meeting: December 4, 2025



Jo-Anne Gignac, Chair

Dec 4, 2025

Date



Norma Coleman, Administrative Director

DEC. 4, 2025

Date