



Public Minutes

DATE OF MEETING: Thursday, May 21, 2026

LOCATION: Council Chambers, Windsor City Hall

MEMBERS PRESENT: Mayor Drew Dilkens
Councillor Jo-Anne Gignac
Sophia Chisholm
Councillor Jim Morrison
David Hammond
Rakesh Naidu
Nick Dzudz

REGRETS: Mayor Michael Prue, Amherstburg, Advisor

STAFF PRESENT: Chief Jason Crowley
Deputy Chief Karel DeGraaf
Deputy Chief (A) Ken Cribley
Superintendent Paolo DiCarlo
Superintendent Chris Werstein
Barry Horrobin, Director of Planning and Physical Resources
Gary Francoeur, Director of WPS Corporate Communications
Constable Bianca Jackson, WPS Corporate Communications

RECORDER: Administrative Director

1. Agenda

1.1 Agenda

2. Call to Order

Meeting is called to order at 12:00 p.m.

3. Declarations of Conflict and Pecuniary Interest by Members

NONE

4. Approval of Agenda

Motion to approve the Public Agenda for the meeting of Thursday, May 21, 2026, Moved by J. Gignac Seconded by D. Hammond

BE IT RESOLVED THAT the Public agenda for the Windsor Police Service Board meeting of May 21, 2026, be approved with the addition of Communications Items 11.4, 11.5, 11.6, 11.7 – Requests for temporary assistance under Section 19 of the *Community Safety and Policing Act* from Essex OPP/Sarnia Police Service/Chatham-Kent Police Service/La Salle Police Service – Ford Fireworks on June 22, 2026.

The motion carried

5. Approval of Minutes

5.1 Public Minutes of March 26, 2026

Motion to approve the Minutes of March 26, 2026 Moved by S. Chisholm Seconded by J. Gignac

BE IT RESOLVED THAT the Public Board Minutes of the Windsor Police Service Board meeting of March 26, 2026 be as circulated.

The motion carried

5.2 Public In Camera Minutes of March 26, 2026

Motion to approve the Public In Camera Minutes of March 26, 2026 Moved by J. Gignac Seconded by D. Hammond

BE IT RESOLVED THAT the Public In Camera Board Minutes of the Windsor Police Service Board meeting of March 26, 2026 be approved as circulated.

The motion carried

6. Business Arriving from the Minutes

NONE

7. Monthly Reports

7.1 Crime Statistics – VERBAL REPORT

Motion to receive the verbal Crime Statistics Report Moved by D. Hammond Seconded by S. Chisholm

BE IT RESOLVED THAT the Windsor Police Service Board receives the verbal Crime Statistics Report as presented by the Chief of Police.

The motion carried

7.2 Crime Stoppers Report

Motion to receive the Crime Stoppers Report Moved by J. Gignac Seconded by J. Morrison

BE IT RESOLVED THAT the Windsor Police Service Board receives the Crime Stoppers Report as circulated.

The motion carried

7.3 Professional Standards Branch Report

Motion to receive the Professional Standards Branch Report Moved by J. Gignac Seconded by D. Hammond

BE IT RESOLVED THAT the Windsor Police Service Board receives the Professional Standards Branch Report as circulated.

The motion carried

7.4 Section 81 Report(s)

Motion to receive the Section 81 Report(s) Moved by J. Gignac Seconded by R. Naidu

BE IT RESOLVED THAT the Windsor Police Service Board receives the Section 81 Report(s) as circulated.

The motion carried

7.5 Human Resources Report

Motion to receive Human Resources Report Moved by R. Naidu Seconded by J. Gignac

BE IT RESOLVED THAT the Windsor Police Service Board receives the Human Resources report regarding retirements and promotions.

The motion carried

8. Quarterly Reports

8.1 City Centre Policing (CCP) and Problem-Oriented Policing (POP) Report

Motion to receive the Q1 City Centre Policing and Problem-Oriented Policing Report Moved by D. Hammond Seconded by J. Morrison

BE IT RESOLVED THAT the Windsor Police Service Board receives the Q1 City Centre Policing (CCP) and Problem-Oriented Policing (POP) Report.

The motion carried

8.2 Q1 Amherstburg Detachment Policing Activities Report

Motion to receive the Q1 Amherstburg Detachment Policing Activities Report Moved by D. Hammond Seconded by J. Morrison

BE IT RESOLVED THAT the Windsor Police Service Board receives the Q1 Amherstburg Detachment Policing Activities report Report.

The motion carried

8.3 Q1 Youth Criminal Justice Act (YCJA) and Youth Crime Report

Motion to receive the Q1 Youth Criminal Justice Act and Youth Crime Report Moved by D. Hammond Seconded by J. Morrison

BE IT RESOLVED THAT the Windsor Police Service Board receives the Q1 Youth Criminal Justice Act (YCJA) and Youth Crime Report.

The motion carried

8.4 Q1 Use of Force Report

Motion to receive the Q1 Use of Force Report Moved by D. Hammond Seconded by J. Morrison

BE IT RESOLVED THAT the Windsor Police Service Board receives the Q1 Use of Force Report.

The motion carried

8.5 Q1 Operating Budget Variance Report

Motion to receive the Q1 Operating Budget Variance Report Moved by D. Hammond Seconded by J. Morrison

BE IT RESOLVED THAT the Windsor Police Service Board receives the Q1 Operating Budget Variance Report.

The motion carried

9. Legal

9.1 OECM Customer-Supplier Discount Agreements

Motion to approve and authorize Chair to execute agreements Moved by J. Gignac Seconded by N. Dzudz

BE IT RESOLVED THAT the Windsor Police Service Board authorizes the Chair of the Board to sign and execute OECM (Ontario Education Collaborative Marketplace) Customer-Supplier Agreements with various vendors, in accordance with the related OECM/Supplier Master Agreements, whenever such agreements present potential savings to the Windsor Police Service, subject to satisfactory review as to form by the City Solicitor, as to technical content by the Director of Technology Services, and as to financial content by the City of Windsor Chief Financial Officer/Treasurer.

The motion carried

9.2 Section 14 Report

Motion to approve Section 14 Alternate Provision of policing Agreement with the Ontario Provincial Police (OPP) Moved by S. Chisholm Seconded by R. Naidu

BE IT RESOLVED THAT the Windsor Police Service Board:

- 1. Approve entering into a Section 14 Alternate Provision of Policing Agreement with the Ontario Provincial Police in a form substantially consistent with the attached agreement template and any finalized schedules;**
 - 2. Authorize the Board Chair and such other signing officers as required to execute the agreement and any related schedules or amending documents, subject to required approvals; and**
 - 3. Direct that a copy of the executed agreement, and any future approved amendments or schedule changes, be provided to the Inspector General as required. The motion carried**
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10. Annual Reports

10.1 – 1.23

Motion to receive Annual Policy Reports Moved by J. Gignac Seconded by R. Naidu

BE IT RESOLVED THAT the Windsor Police Service Board receives for information Annual Reports re: Equal Opportunity, Discrimination and Workplace Harassment Prevention; Use of Auxiliaries and Volunteers; Hate/Bias Motivated Crime and Hate Propaganda Offences; Witness Protection and Security; Underwater Search and Recovery Units; Tactical Units; Police Action at Labour Disputes; Policing First Nations Occupations and Protests; Criminal Investigative Management and Procedures; Investigations Into Homicides; Collection Preservation and Control of Evidence and Property; Persons in Custody/Prisoner Transportation; Crime, Call and and Public Disorder Analysis; Safe Storage of Firearms; Illegal Gaming; Communicable Diseases; Speed Measuring Devices; Sexual Assault Investigations; Supervision; Proceeds of Crime; Parental and Non-Parental Abductions; Equipment and Body Armour; Firearms Training and Investigations.

The motion carried

11. Communications

11.1 All Chiefs Memos

Motion to receive the All Chiefs Memos Moved by S. Chisholm Seconded by J. Gignac

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

The motion carried

11.2 Inspector General of Policing – Province-Wide Inspection on Police Integrity and Anti-Corruption Practices Update

Motion to receive the Inspector General Update Moved by S. Chisholm Seconded by Seconded by J. Gignac

BE IT RESOLVED THAT the Windsor Police Service Board approves the Windsor Police Service 2025 Annual Report.

The motion carried

11.3 University of Windsor Bursary

Motion to approve University of Windsor Request for funding Moved by S. Chisholm Seconded by D. Hammond

BE IT RESOLVED THAT the Windsor Police Service Board approves the request from the University of Windsor for a donation for the Windsor Police Service Criminology Award in the amount of \$500.00

The motion carried

12. New Business

12.1 Donation of Surplus Historic Vehicle

Motion to approve donation of Historic Vehicle to the Canadian Transportation Museum and Heritage Village Moved by R. Naidu Seconded by S. Chisholm

BE IT RESOLVED THAT the Windsor Police Service Board approves the donation of a 1951 Chevrolet Four Door "Style Line Deluxe" – VIN: 1126917515 historic police vehicle to the Canadian Transportation Museum and Heritage Village.

BE IT FURTHER RESOLVED THAT the Windsor Police Service Board authorizes the Chair of the Board to sign and execute the applicable donation agreements related to this transaction, subject to satisfactory review as to form by the City Solicitor, as to technical content by the Director of Planning and Physical Resources, and as to financial content by the City of Windsor Chief Financial Officer/Treasurer.

The motion carried

12.2 Disbursement of Funds/Annual Exemplary Awards and Retirement Banquet

Motion to approve funding and explore alternative revenue sources to fund discretionary events Moved by J. Morrison Seconded by D. Hammond

BE IT RESOLVED THAT the Windsor Police Service Board approves the funding request for the 2025 WPS Exemplary Awards and Retirement Banquet – to be held in the Fall of 2026 – in the amount of \$13,230.00, pending available funds in the Board's discretionary account.

BE IT FURTHER RESOLVED THAT the Windsor Police Service Board will undertake a review of the WPSB Policy A-010 Disbursement of Funds during the 2027 budget process to explore alternative revenue sources to fund discretionary events.

The motion carried

12.3 Amendment to WPSB Policy P-058 Sexual Assault Investigations

Motion to amend WPSB Policy P-058 Moved by J. Gignac Seconded by D. Hammond

BE IT RESOLVED THAT the Windsor Police Service Board amend Policy P-058 – Sexual Assault Investigations – to remove (f) a summary of the issues dealt with by the Sexual Assault Committee under Section 5 – Report to the Board.

The motion carried

13. Adjournment

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

BE IT RESOLVED THAT the Windsor Police Service Board adjourns the Public meeting of May 21, 2026 at 12:40 p.m.

The motion carried

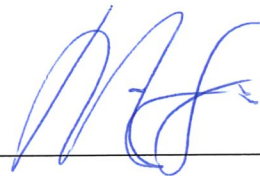
Date of next meeting: July 23, 2026



Mayor Drew Dilkens, Chair

Sept. 17/26

Date



, Executive Director

Sept. 17, 2026

Date