



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, January 9, 2017
Time: 4:15 p.m.
Location: 615 Dundas Street, Woodstock

1. Call to Order
2. Presentation by Constable Tyler Allard – High School Liaison Officer
3. 2017 Nominations for Board Chair
Recommendation: That _____ be nominated as Board Chair for 2017.
Nominations Close
Recommendation: That nominations do now close.
Motion to Elect Board Chair:
Recommendation: That _____ be elected Chair of the Woodstock Police Services Board for the year 2017.

Turn Meeting Over to the 2017 Board Chair
4. 2017 Nominations for Board Vice Chair
Recommendation: That _____ be nominated as Board Vice Chair for 2017.
Nominations Close
Recommendation: That nominations do now close.
Motion to Elect Board Vice Chair:
Recommendation: That _____ be elected Vice Chair of the Woodstock Police Services Board for the year 2017.
5. Approval of Agenda
Recommendation: That the Board approves the Agenda as circulated. **or** with the following amendment(s)
6. Declaration of Pecuniary Interest
7. Approval of Minutes – December 12, 2016
Recommendation: That the Board approves the Minutes of December 12, 2016 as typed and circulated.
8. Verbal Report from the Chair
9. Verbal Report from the Chief of Police
10. Communications: - Chief
 - a) Jeff, Joan & Philip Kingswood, dated Jan. 3, 2017, re: Thank you for protecting our City
Recommendation: That the Communication be received by the Board.
 - b) Stephen Beckett, Assistant Deputy Minister, MCSCS, dated December 28, 2016, Re: Grant background and new Policing Effectiveness and Modernization (PEM) Grant
Recommendation: Application be completed for the Policing Effectiveness and Modernization (PEM) Grant
11. Media Relations – December and January Activities covered in Radio, Newspaper & Rogers TV
Recommendation: That the December and January Media Releases covering Radio, Newspaper & Rogers TV be received by the Board.

12. Statistics/Reports – Deputy

- a) 2016 Calls for Service Statistics
- b) 2011-2016 Calls for Service Report
- c) 2015/2016 Charge Comparison Report
- d) 2016 Report on Complaint Investigations Report
- e) Sept. – Dec. Community Service/Media Relations Officer Report – Cst. Nikki Van Leeuwen
- f) Sept – Dec. High School Liaison Officer Report – Cst. Tyler Allard
- g) Sept. – Dec. Canine Officer Report – Cst. Skillings
- h) 2016 Forensic Identification Year End Report
- i) 2012-2016 Criminal Record Check Statistics (Profile Screening Services)
- j) 2016 Sick Time Usage

Recommendation: That the Reports and Statistics be received by the Board.

13. Unfinished Business

14. New Business

- a) Hardie Family Foundation – request for funding of Narcan Kits and related supplies
 - request letter from Chief Renton dated December 14, 2016
 - Response email from Mrs. Anne Pincombe dated December 18, 2016

Recommendation: That the funding support from the Hardie Family Foundation for Narcan Kits and related supplies be received by the Board.

- b) Mileage and Per Diem Rates for 2017 – automatic increase as per Consumer Price Index (CPI) that is 1.01% - same rates as City of Woodstock – see Schedule “A”

Recommendation: 2017 Consumer Price Index increases for Mileage and Per Diem Rates be received by the Board.

15. Building Addition – Standing Item

Recommendation: Updates on the building addition be received by the Board

16. Closed Session

Recommendation: That the Board adjourns to Closed Session at _____p.m. to discuss: intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public. R.S.O. 1990, c. P.15, s.35. of the Ontario Police Services Act.

17. Motions Arising from Closed Session

Recommendation: That the Board does now rise from Closed Session and reconvene at _____ p.m.

18. Date of Next Board Meeting – Monday, February 13, 2017 @ 4:15 p.m. at Woodstock Police Service

19. Adjournment

Recommendation: That the Board does now adjourn at _____ p.m.