



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, February 13, 2017
Time: 4:15 p.m.
Location: 615 Dundas Street, Woodstock

1. Call to Order
2. Tour of Woodstock Police Service Building Addition
3. Approval of Agenda
Recommendation: That the Board approves the Agenda as circulated. or with the following amendment(s)
4. Declaration of Pecuniary Interest
5. Approval of Minutes – January 9, 2017
Recommendation: That the Board approves the Minutes of January 09, 2017 as typed and circulated.
6. Verbal Report from the Chair
7. Verbal Report from the Chief of Police
8. Communications: - Chief
 - a) Bonnie Cannell-Eby, Family Services Administrative Assistant/Kettle Co-ordinator, The Salvation Army, dated January 20, 2017, re: Thank you for Kettle Campaign Support
 - b) Leonard VanderHoeven, dated February 8, 2017 re: view
Recommendation: That the Communication be received by the Board.
9. Media Relations –January and February Activities covered in Radio, Newspaper & Rogers TV
Recommendation: That the January and February Media Releases covering Radio, Newspaper & Rogers TV be received by the Board.
10. Statistics/Reports – Deputy
 - a) 2017 Calls for Service Statistics
 - b) 2011-2017 Calls for Service Report
 - c) 2016/2017 Charge Comparison Report
 - d) 2017 Report on Complaint Investigations Report
 - e) 2016 Use of Force Report
 - f) 2016 Domestic Violence Annual Report*Recommendation: That the Statistics and Reports be received by the Board.*
11. Unfinished Business
12. New Business
 - a) Auxiliary Unit – 2016 Annual Report – Chief
Recommendation: That the Auxiliary Unit – 2016 Annual Report be received by the Board.
 - b) 2017 Memberships
 - i) OAPSB - \$3,169.65 per year
 - ii) OAPSB – Zone 4 - \$50.00 per year
 - iii) CAPG \$725.00 per year

Recommendation: Board approves 2017 Membership in Ontario Association of Police Services Board (OAPSB) at \$3,169.65 per year, OAPSB Zone 4 at \$50.00 per year, and Canadian Association of Police Governance at \$725.00 per year.

c) 2017 Memorandum of Understanding – K-9 Maintenance Training - Chief

Recommendation: Board approves 2017 K-9 Maintenance Training Memorandum of Understanding with London Police Service.

d) 2017 Health and Safety Commitment Policy – Deputy

Recommendation: Board approves and authorizes Board Chair to sign the 2017 Health and Safety Commitment Policy.

e) 911 Primary Public Safety Answering Point (PPSAP) Services Agreement with the County of Oxford - Deputy

Recommendation: Board approves and authorizes Board Chair to sign the 911 Primary Public Safety Answering Point (PPSAP) Services Agreement with the County of Oxford.

f) Correspondence from Stephen Beckett, Assistant Deputy Minister, MCSCS dated January 23, 2017 re: Inspection on the Investigation and Reporting of Firearms Discharges Causing Death or Injury - Chief

Recommendation: Send Response letter and copies of requested policies to Police Services Advisor Duane Sprague indicating there have been no firearm discharges by police service members that caused injury or death for the period January 12, 2012 to the present.

g) Email from Marie-France Lalonde, Minister of Community Safety and Correctional Services, dated February 6, 2017 re: Updates and Review of Grant Program

h) All Chiefs Memo dated February 7, 2017 re: Grant Repurposing Update - Chief

Recommendation: Board receives correspondence from MCSCS, dated February 6 & 7, 2017, regarding Grant Repurposing Update and Options.

13. Building Addition – Standing Item

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

14. 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.

15. Motions Arising from Closed Session

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

16. Date of Next Board Meeting – Monday, March 20, 2017 @ 4:15 p.m. at Woodstock Police Service

17. Adjournment

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