



## WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

**Date:** Monday, March 20, 2017  
**Time:** 4:15 p.m.  
**Location:** 615 Dundas Street, Woodstock

1. Call to Order
2. Presentation by Civilian Member Karen Manicom – Crime Analyst
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 – February 13, 2017  
*Recommendation: That the Board approves the Minutes of February 13, 2017 as typed and circulated.*
6. Verbal Report from the Chair
7. Verbal Report from the Chief of Police
8. Communications: - Chief
  - a) Thank you card from Members of the Muslim Community dated February 2017, re: sincere thanks and gratitude for support, safety and wellbeing
  - b) Correspondence from Patricia Sobeski-Jacob dated March 7, 2017 re: Thank you to Staff Sergeant Marcia Shelton's for being part of the panel at International Women's Day
  - c) *Recommendation: That the Communications be received by the Board.*
9. Media Relations – February and March Activities covered in Radio, Newspaper, Rogers TV, & Snapd.  
*Recommendation: That the February and March Media Releases covering Radio, Newspaper, Rogers TV, and Snapd 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*Recommendation: That the Statistics and Reports be received by the Board.*
11. Unfinished Business
12. New Business
  - a) Casual Days - Donation Report – Chief*Recommendation: That the Casual Days – Donation Report be received by the Board.*
13. Building Addition – Standing Item  
*Recommendation: Updates on the building addition be received by the Board*
14. Other Business

15. 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.

16. Motions Arising from Closed Session

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

17. Date of Next Board Meeting – Monday, April 10, 2017 @ 4:15 p.m. at Woodstock Police Service

18. Adjournment

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