



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, April 10, 2017
Time: 4:15 p.m.
Location: 615 Dundas Street, Woodstock

1. Call to Order
2. Presentation by Detective Sergeant Kevin Talsma – Criminal Investigation Branch (CIB)
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 –March 20, 2017
Recommendation: That the Board approves the Minutes of March 20, 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 Sheila Koop, Coordinator, Adelaide Soup Bowl dated March 3, 2017 re: thank you for thinking of our patrons
 - b) PC Michelle Murphy, Oxford OPP & Girls dated March 8, 2017 re: All Dressed Up – girls and parents that benefited from prom donations*Recommendation: That the Communications be received by the Board.*
9. Media Relations – April Activities covered in Radio, Newspaper, Rogers TV, & Snapd.
Recommendation: That the April 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
 - e) January 1 – March 31, 2017 Canine Officer Report – Cst. Skillings
 - f) January 1 – March 31, 2017 Community Service/ Media Relations Officer Report – Cst. Nikki Van Leeuwen
 - g) January 1 – March 31, 2017 - High School Liaison Officer Report - Cst. Tyler Allard*Recommendation: That the Statistics and Reports be received by the Board.*
11. Unfinished Business
12. New Business
 - a) Woodstock Police Service Budget Approval – email dated March 24, 2017 re: Resolution - Woodstock City Council*Recommendation: That the Woodstock City Council WPS Budget Resolution approval in the amount of \$13,571.180.00 be received by the Board. CARRIED*

b) **Unfounded Sexual Assault Review – verbal update - Inspector**

Recommendation: Unfounded Sexual Assault Review verbal update from Inspector Hess be received.

c) **Audit of Police Gloves – Chief**

Recommendation: Audit of Police Gloves verbal report from Chief Renton be received.

d) **2017 OAPSB Conference – June 21-24, 2017 Blue Mountain Resort – review Draft Program**

Recommendation: Board approves attendance of _____ at the OAPSB Spring Conference and Annual Meeting June 21-24, 2017 at Blue Mountain Resort in Collingwood.

e) **2017 CAPG Conference – July 13-16, 2017 - Le Centre Sheraton Montreal**

Recommendation: Board approves attendance of _____ at the CAPG Conference July 13-16, 2017 at Le Centre Sheraton in Montreal.

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, May 8, 2017 @ 4:15 p.m. at Woodstock Police Service**

18. **Adjournment**

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