



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, June 12, 2017
Time: 4:15 p.m.
Location: 615 Dundas Street, Woodstock

1. Call to Order
2. Approval of Agenda
Recommendation: That the Board approves the Agenda as circulated. or with the following amendment(s)
3. Declaration of Pecuniary Interest
4. Approval of Minutes – May 08, 2017
Recommendation: That the Board approves the Minutes of May 08, 2017 as typed and circulated.
5. Verbal Report from the Chair
6. Verbal Report from the Chief of Police
7. Communications: - Chief
 - a) Mary Anne Silverthorn, Chair, Organizing Committee, dated May 4, 2017, re: “Fashionably Yours” Fashion Show
 - b) “Your awesome you saved the day” received May 2017
 - c) Facebook, dated May 12, 2017, re: Officer driving cruiser 1505, re: huge high five
Recommendation: That the Communications be received by the Board.
8. Media Relations – May& June Activities covered in Radio, Newspaper, Rogers TV, & Snapd.
Recommendation: That the May & June Media Releases covering Radio, Newspaper, Rogers TV, and Snapd be received by the Board.
9. 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.*
10. Unfinished Business
11. New Business
 - a) 2017/2018 Community Policing Partnerships (CPP) Program - Ontario Transfer Agreement
Recommendation: Board approves and authorizes Board Chair and Mayor Trevor Birch to endorse the 2017/2018 Community Policing Partnerships (CPP) Program - Ontario Transfer Agreement as presented.
 - b) 2017/2018 1,000 Officers Partnership (1,000 Officers) Program - Ontario Transfer Agreement
Recommendation: Board approves and authorizes Board Chair and Mayor Trevor Birch to endorse the 2017/2018 1,000 Officers Partnership (1,000 Officers) Program - Ontario Transfer Agreement as presented.

- c) 2017/2018 – 2020/21 Provincial Strategy to Protect Children from Sexual Abuse and Exploitation on the Internet (Provincial Strategy)

Recommendation: Board approves and authorizes Board Chair to endorse the 2017/2018 - 2020/21 Provincial Strategy to Protect Children from Sexual Abuse and Exploitation on the Internet Contractual Agreement as presented.

- d) Memo from Brenda Tabor, Clerk, County of Oxford, dated June 1, 2017 re: Local Court Security Advisory Committee & Excerpt from November 9, 2016 – Oxford County Council Meeting – Resolution #13

Recommendation: resolved that the Board receives Memo from Brenda Tabor, Clerk, County of Oxford, dated June 1, 2017 re: Local Court Security Advisory Committee & Excerpt from November 9, 2016 – Oxford County Council Meeting – Resolution #13

12. Building Addition – Standing Item

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

13. Other Business

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, September 11, 2017 @ 4:15 p.m. at Woodstock Police Service

17. Adjournment

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