



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, November 13, 2017
Time: 5:00 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 – October 10, 2017
Recommendation: That the Board approves the Minutes of October 10, 2017 as typed and circulated.
5. Verbal Report from the Chair
6. Verbal Report from the Chief
7. Communications: - Chief
 - a) WCI's Leadership Department, dated October 10, 2017, re: big thank you!
 - b) Gord and Family, dated October 2017, Thanks for care and compassion
 - c) Kristen Ralph, Exec. Director, Big Brothers Big Sisters dated October 26, 2017 re: Cst. Nikki Vanleeuwen amazing asset to Kids N Kops program incredible friend & advocate*Recommendation: That the Communications be received by the Board.*
8. Media Relations – October & November 2017 Activities covered in Radio, Newspaper, Rogers TV, & Snapd. – Chief
Recommendation: That the October and November 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
 - e) July-September 2017 – Community Service Report – Cst. Nikki VanLeeuwen
 - f) July-September 2017 - Canine Report – Cst. Dan Skillings
 - g) July-September 2017 – High School Officer Liaison Report – Cst. Tyler Allard (not submitted)*Recommendation: That the Statistics and Reports be received by the Board.*
10. Unfinished Business
11. New Business
 - a) 2017 Employee Computer Purchase Program – Chief
Notice to All Employees – 2017 Employee Computer Purchase Program Procedures*Recommendation: Board approves the participation of Woodstock Police Service Members in the City of Woodstock Employee Computer Purchase Program as detailed in the City of Woodstock Notice dated October 26, 2017.*

b) CAPG Monthly Email Discussion – Mary Anne

Recommendation:

12. Building Addition – Standing Item – Chief

Recommendation: Any updates on the building addition/renovations be received by the Board

13. Update - Event/Planning – Chief

a) Review Program - Nov. 16th – Bridge Dedication Ceremony honouring Fallen Officer Thomas John Black – 10:00 a.m. - Goff Hall

b) Nov. 30th – Retirement Farewell – Communications Dispatcher Diane Pautler 2-4:00 pm - WPS

Recommendation: Discussion on details

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

18. Adjournment

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