



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, May 14, 2018
(also includes April 09, 2018 Meeting content)
Time: 4:15 p.m.
Location: 615 Dundas Street, Woodstock

Call to Order - Chair Silverthorn

1. Approval of Agenda
Recommendation: That the Board approves the Agenda as circulated. Or with the following amendment(s)
2. Declaration of Pecuniary Interest
3. Approval of Minutes – March 19, 2018
Recommendation: That the Board approves the Minutes of March 19, 2018 as typed and circulated.
4. Verbal Report from the Chair
5. Verbal Report from the Chief of Police
6. Communications: - Chief
 - a) Email from Gail Versteeg, Secretary to the City Clerk, dated March 23, 2018, re: Approval of the Woodstock Police Service Budget in the amount of \$14,062,252.00
 - b) Cst. Nikki Vanleeuwen to WPS Members, dated March 20, 2018, re: All dressed Up Program – thanks
 - c) Parent Facebook message dated May 4, 2018, re: Cst. Skillings/Striker Race Against Drugs Program
 - d) Mary Anne Silverthorn, & Fashionably Yours Committee, dated May 9, 2018 re: DASO Fundraiser - Thanks to Escort - Cst. Tyler Allard
 - e) Email from Home Hardware dated April 11, 2018, re: Thanks to Cst. D’Annibale - restitution from a shoplifting case.
Recommendation: That the Communications be received by the Board.
7. Media Relations – April & May Activities covered in Radio, Newspaper, Rogers TV & Snapd – Chief
Recommendation: That the April & May Media Releases covering Radio, Newspaper & Rogers TV & Snapd be received by the Board.
8. Statistics/Reports – Deputy
 - a) 2018 Calls for Service Statistics
 - b) 2014-2018 Calls for Service Report
 - c) 2017/2018 Charge Comparison Report
 - d) 2017 Report on Complaint Investigations
 - e) March & April 2018 Monthly Activity Report - Court Constable McEwen
 - f) January 1 – March 31, 2018 Community Service/Media Relations Officer Report – Cst. Nikki VanLeeuwen
 - g) January 1 – March 31, 2018 High School Officer Report – Cst. Tyler Allard
Recommendation: That the Reports and Statistics be received by the Board.
9. Unfinished Business

10. New Business
11. Building Addition – Standing Item – Chief
Recommendation: Updates on the building addition be received by the Board
12. Correspondence from Stephen Beckett, Assistant Deputy Minister, MCSCS, dated May 8, 2018, re: Update on the Ministry's Grants Transformation Process - Deputy
Recommendation: Correspondence from Stephen Beckett, Assistant Deputy Minister, MCSCS, on Update on the Ministry's Grants Transformation Process dated May 8, 2018, be received by the Board.
13. 2019-2021 Business Plan – Standing Item (Committee Members - Inspector Paul Hess, Sandra Carnegie & Shawn Shapton)
Recommendation:
14. COPLOGIC – Video Review – Chief
Recommendation: Information on COPLOGIC an on- line reporting system – two year pilot project be received by the Board.
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, June 11, 2018 @ 4:15 p.m. at Woodstock Police Service
18. Adjournment
Recommendation: That the Board does now adjourn at _____ p.m.