



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, June 11, 2018
Time: 4:15 p.m.
Location: 615 Dundas Street, Woodstock

Call to Order - Chair Silverthorn

- **Welcome Reverend Jason Tucker**, new Chaplain at Woodstock Police Service
- At 5:00 p.m. the following guests will attend to receive a **Chief of Police Commendation:**

Patrick Hughes
Robert Stevens
Patricia Bonhoff
Jeffrey Bonhoff
Ross Towlson

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 – May 14, 2018
Recommendation: That the Board approves the Minutes of May 14, 2018 as typed and circulated.
4. Verbal Report from the Chair
5. Verbal Report from the Chief of Police
6. Communications: - Chief
 - a) Vince Hawkes, Commissioner, Ontario Provincial Police, dated May 2, 2018, re: Annual Summary of OPP Activity in City of Woodstock
 - b) Email from Jason Green, dated May 30, 2018, re: thanks received for outstanding service
 - c) Coffee With a Cop Initiative – trial basis during summer of 2018
 - d) Email from Deputy Sweazey, dated June 7, 2018, re: sincere appreciation and support*Recommendation: That the Communications be received by the Board.*
7. Media Relations – June Activities covered in Radio, Newspaper, Rogers TV & Snapd – Chief
Recommendation: That the June Media Releases covering Radio, Newspaper & Rogers TV & Snapd be received by the Board.
8. Statistics/Reports – Chief
 - 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*Recommendation: That the Reports and Statistics be received by the Board.*
9. Unfinished Business

10. New Business
 - a) Reports/comments from Members attending the OAPSB Conference
Recommendation: Reports from Members attending the OAPSB Conference in Collingwood May 23-26, 2018 be received by the Board.
11. Building Addition – Standing Item – Chief
Recommendation: Updates on the building addition be received by the Board
12. 2019-2021 Business Plan – Standing Item (Committee Members - Inspector Paul Hess, Sandra Carnegie & Shawn Shapton)
Recommendation:
13. 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.
14. Motions Arising from Closed Session
Recommendation: That the Board does now rise from Closed Session and reconvene at _____ p.m.
15. Date of Next Board Meeting – Monday, September 10, 2018 @ 4:15 p.m. at Woodstock Police Service
16. Adjournment
Recommendation: That the Board does now adjourn at _____ p.m.