



## WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

**Date:** Monday, January 8, 2018  
**Time:** 4:15 p.m.  
**Location:** 615 Dundas Street, Woodstock

1. Call to Order – E.A.
2. 2018 Nominations for Board Chair – E.A.  
  

Recommendation: That \_\_\_\_\_ be nominated as Board Chair for 2018.  
Nominations Close  
Recommendation: That nominations do now close.  
Motion to Elect Board Chair:  
Recommendation: That \_\_\_\_\_ be elected Chair of the Woodstock Police Services Board for the year 2018.

Turn Meeting Over to the 2018 Board Chair
3. 2018 Nominations for Board Vice Chair  
  

Recommendation: That \_\_\_\_\_ be nominated as Board Vice Chair for 2018.  
Nominations Close  
Recommendation: That nominations do now close.  
Motion to Elect Board Vice Chair:  
Recommendation: That \_\_\_\_\_ be elected Vice Chair of the Woodstock Police Services Board for the year 2018.
4. Approval of Agenda  

Recommendation: That the Board approves the Agenda as circulated. Or with the following amendment(s)
5. Declaration of Pecuniary Interest
6. Approval of Minutes – December 11, 2017  

Recommendation: That the Board approves the Minutes of December 11, 2017 as typed and circulated.
7. Verbal Report from the Chair
8. Verbal Report from the Chief of Police
9. Communications: - Chief
  - a) Jill Ferguson dated November 2017 re: respect shown by WPS – funeral procession
  - b) K. Anttila, Western Region Ceremonial Unit Coordinator, Hamilton-Wentworth Ceremonial Unit Coordinator re: funeral procession led by WPS
  - c) Warden David Mayberry, County of Oxford, dated January 3, 2018, re: Local Court Security Advisory Committee

Recommendation: That the Communications be received by the Board.
10. Media Relations – December Activities covered in Radio, Newspaper, Rogers TV & Snapd - Chief  

Recommendation: That the December Media Releases covering Radio, Newspaper & Rogers TV & Snapd be received by the Board.

11. Statistics/Reports – Deputy

- a) 2017 Calls for Service Statistics
- b) 2012-2017 Calls for Service Report
- c) 2016/2017 Charge Comparison Report
- d) 2017 Report on Complaint Investigations Report
- e) 2017 October – December - High School Liaison Officer Report – Cst. Tyler Allard
- f) 2017 October – December - Canine Officer Report – Cst. Skillings
- g) 2017 Forensic Identification Year End Report
- h) 2012-2017 Criminal Record Check Statistics (Profile Screening Services)
- i) 2017 WPS Dress Down Days - Contributions & Donations made to local Charities

Recommendation: That the Reports and Statistics be received by the Board.

12. Unfinished Business

13. New Business

- a) OAPSB ZONE 4 – 2018 MEMBERSHIP FEES - Chair

Recommendation: That the Board approves the 2018 renewal of OAPSB Membership Fees in the amount of \$50.00

- b) OAPSB – 2018 Membership Renewal - Chair

Recommendation: Board approves the 2018 renewal of OAPSB Membership Fee in the amount of \$3,217.19.

- c) CAPG – 2018 Membership Renewal - Chair

Recommendation: Board approves the 2018 renewal of CAPG Membership Fee in the amount of \$725.00

- d) Mileage for 2018 – automatic increase as per Consumer Price Index (CPI) that is 1.02% - same rate as City of Woodstock – see Schedule “A” - Chair

Recommendation: 2018 Consumer Price Index increase for Mileage at \$.53 km be received by the Board.

- e) CAPG Monthly Email Discussion – Mary Anne

Recommendation:

14. Building Addition – Standing Item – Chief

Recommendation: Updates on the building addition 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, February 12, 2018 @ 4:15 p.m. at Woodstock Police Service

18. Adjournment

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