



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, February 12, 2018
Time: 4:15 p.m.
Location: 615 Dundas Street, Woodstock

1. Call to Order & Welcome Police Service Advisor Mr. Duane Sprague - Chair Silverthorn
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 – January 12, 2018
Recommendation: That the Board approves the Minutes of January 12, 2018 as typed and circulated.
5. Verbal Report from the Chair
6. Verbal Report from the Chief of Police
7. Communications: - Chief
 - a) B. Alexzander dated January 18 2018, re: thank you for police service
 - b) H. Boleszczuk dated January 25, 2018, re: helpfulness and kindness of Cst. Dopf
 - c) Graham & Michelle Reeves & Family dated February 2018, re: passing of his mother Shirley*Recommendation: That the Communications be received by the Board.*
8. Media Relations – January & February Activities covered in Radio, Newspaper, Rogers TV & Snapd - Chief
Recommendation: That the January & February Media Releases covering Radio, Newspaper & Rogers TV & Snapd be received by the Board.
9. Statistics/Reports – Deputy
 - a) 2018 Calls for Service Statistics
 - b) 2014-2018 Calls for Service Report
 - c) 2016/2017 Charge Comparison Report
 - d) 2017 Report on Complaint Investigations Report
 - e) 2013-2017 Comparison of Court House Prisoner Numbers
 - f) 2017 Collection of Identifying Information in Certain Circumstances (CIICC) Report
 - g) January 2018 Armed Officer Monthly Activity Report*Recommendation: That the Reports and Statistics be received by the Board.*
10. Unfinished Business
11. New Business
 - a) PAO Conference – February 26-27th Sheraton Parkway – Richmond Hill
Recommendation: Board approves attendance of _____ at the PAO Conference February 26-27, 2018 in Richmond Hill.

- b) 2018 OAPSB Spring Conference – May 23-26, 2018 at the Blue Mountain Resort – Program & Registration

Recommendation: Board approves attendance of _____ at the OAPSB Spring Conference May 23-26 at Blue Mountain Resort in Collingwood.

- c) CAPG Conference – August 8-12, 2018 at the Fort Garry Hotel & Spa, Winnipeg

Recommendation: Board approves the attendance of _____ at the CAPG Conference August 8-12, 2018 in Winnipeg.

- d) Negotiation Budget – Shawn

Recommendation:

12. Building Addition – Standing Item – Chief

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

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, March 12, 2018 @ 4:15 p.m. at Woodstock Police Service

16. Adjournment

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