



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, March 19, 2018
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 – February 12, 2018
Recommendation: That the Board approves the Minutes of February 12, 2018 as typed and circulated.
4. Closed Session
Recommendation: That the Board adjourns to Closed Session at _____p.m. to discuss Labour Relations with Chief Renton, Deputy Sweazey, and Staff from Woodstock City Hall - Laird Crooks, Human Resource Manager, and Marcy Macdonald, Human Resource Coordinator.
5. Motions Arising from Closed Session
Recommendation: That the Board does now rise from Closed Session and reconvene at _____ p.m.
6. Verbal Report from the Chair
7. Verbal Report from the Chief of Police
8. Communications: - Chief
 - a) Cst. Dopf, Christine, Preston & Hudson dated February 2018, re: thanks for floral welcome to Gwen Maria
 - b) The Honourable Justice Michael H. Tulloch, dated February 26, 2018, re: Independent Street Checks Review Meeting with WPSB
 - c) The Honourable Justice Michael H. Tulloch, dated February 26, 2018, re: Independent Street Checks Review Meeting with WPS
 - d) Dean Howard, President and CEO, CBA Canada, dated February 26, 2018, re: recently acquired by NFP
 - e) Mark Hunter, Chair, School of Public Safety, Fanshawe Colleged, dated March 9, 2018, re: Program Advisory Committee Invitation – Public Safety Leadership Program
 - f) Trish dated February 26, 2018, re: Fraud Investigation Thank you to Cst. Paul Bezzo dedication to City of Woodstock*Recommendation: That the Communications be received by the Board.*
9. Media Relations – February & March Activities covered in Radio, Newspaper, Rogers TV & Snapd – Chief
Recommendation: That the February & March Media Releases covering Radio, Newspaper & Rogers TV & Snapd be received by the Board.

10. 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
- e) February 2018 Monthly Activity Report - Court Constable
- f) 2017 Use of Force Report – Deputy

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

11. Unfinished Business

12. New Business

- a) CAPG Monthly Email Discussion – Mary Anne

Recommendation:

- b) Health and Safety Commitment Policy – 2018 - Chair

Recommendation: Board approves and authorizes Board Chair to sign the 2018 Health and Safety Commitment Policy.

- c) 2019-2021 Business Plan - Chief

Recommendation: that _____ represent the Board on the 2019-2021 Business Plan Committee.

13. Building Addition – Standing Item – Chief

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

14. 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.

15. Motions Arising from Closed Session

Recommendation: That the Board does now rise from Closed Session and reconvene at _____ p.m.

16. Date of Next Board Meeting – Monday, April 9, 2018 @ 4:15 p.m. at Woodstock Police Service

17. Adjournment

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