



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, April 9, 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 – 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*Recommendation: That the Communications be received by the Board.*
7. Media Relations – April Activities covered in Radio, Newspaper, Rogers TV & Snapd – Chief
Recommendation: That the April 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 2018 Monthly Activity Report - Court Constable McEwen
 - f) January 1 – March 31, 2018 Community Service/Media Relations Officer Report – Cst. Nikki VanLeeuwen*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. Zone 4 Meeting Hosted by Woodstock – Tuesday, May 1st Toyota Room WDDS Breakfast @ 8:00 am. 8:45 am Greetings – Chief, Mayor? & Chair

13. 2019-2021 Business Plan – Standing Item (Committee Members - Inspector Paul Hess, Sandra Carnegie & Shawn Shapton)
Recommendation:
14. COPLOGIC – Video Review – Chief
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. Auxiliary Appreciation Dinner - Thursday, May 3rd – details TBA
18. Date of Next Board Meeting – Monday, May 14, 2018 @ 4:15 p.m. at Woodstock Police Service
19. Adjournment
Recommendation: That the Board does now adjourn at _____ p.m.