



Woodstock Police Service Board
Public Meeting Agenda

Date: Monday February 24, 2020

Time: 4:00 PM

Location: 615 Dundas Street, Woodstock

1. Call to Order – Chair
2. Welcome -- New Zone 4 Advisor Chris Herapath
3. Introductions / Education -- Chief
4. Approval of Agenda
 Recommendation: The Board approves the agenda as circulated.
 (Or with the following additions)
5. Declaration of Pecuniary Interest
6. Approval of Minutes from January 13, 2020
 Recommendation: That the Board approves the minutes of
 January 13, 2020 as circulated.
7. Business Arising from the minutes
8. Verbal Report from the Chair
 --- Conference Reports- 2
 -- Report from Zone meeting
9. Verbal report from the Chief
10. Statistics/Reports – Deputy
 - A) Calls for Service Statistics
 - B) Calls for Service Report
 - C) Charge Comparison
 - D) Report on Complaint Investigations
 - E) Other reports as necessary

Recommendation : That all statistics and reports under item 10 be received.

10. Financial Statements-Chief

11. Unfinished Business

12. Closed Session:

13. Recommendation: That the Board adjourns to Closed Session at -----PM 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. P15, s.35 of the Ontario Police Services Act.

14. Motions Arising from Closed Session

15. New Business

Upcoming events---Budget presentation to Council – March 12

Award Ceremony and Reception—April 27, 2020

2020 Calendar dates –sent previously

16. Date of Next Board Meeting Monday March 9, 2020 @ 4:PM at the Woodstock Police Service Headquarters.

17. Adjournment