



Woodstock Police Service Board  
Public Meeting Agenda

Date: Monday March 9, 2020

Time: 5:00 PM – \*\*\*\*\*NOTE CHANGE of TIME

Location: 615 Dundas Street, Woodstock

1. Call to Order – Chair
2. Welcome
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 February 24, 2020  
Recommendation: That the Board approves the minutes of February 24, 2020 as circulated.
7. Business Arising from the minutes
8. Verbal Report from the Chair
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 necessaryRecommendation: 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--- College Graduation --April 1, 2020 -- we have 4 recruits

Award Ceremony and Reception—April 27, 2020

Auxiliary Dinner -- May 14, 2020

2020 Calendar dates –sent previously

16. Date of Next Board Meeting Monday April 20, 2020 @ 4:PM at the Woodstock Police Service Headquarters. **DATE CHANGE due to Easter Monday on April 13 – regular day**

17. Adjournment