



Woodstock Police Service Board
Public Meeting Agenda

Date: Monday April 20, 2020

Time: 4:00 PM

Location: Teleconference Call

1. Call to Order – Chair
2. Welcome
3. Approval of Agenda
Recommendation: The Board approves the agenda as circulated. (Or with the following additions)
4. Declaration of Pecuniary Interest
5. Approval of Minutes from March 9, 2020
Recommendation: That the Board approves the minutes of March 9, 2020 as circulated.
6. Business Arising from the minutes
7. Verbal Report from the Chair
8. Verbal Report from the Chief
9. Statistics/Reports – Deputy
 - A) Calls for Service Statistic
 - 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---

Award Ceremony and Reception—April 27, 2020-- CANCELLED

Auxiliary Dinner -- May 14, 2020 TBC

OAPSB May Conference - Postponed until Fall

CAPG – August Conference / Meeting Postponed until FALL

2020 Calendar dates – sent previously MANY CHANGES

16. Date of Next Board Meeting Monday May 11, 2020 @ 4:00 PM at the Woodstock Police Service Headquarters.

17. Adjournment