



WOODSTOCK POLICE SERVICE BOARD

PUBLIC MEETING AGENDA

DATE: Monday, June 8, 2020

Time: 4:00 p.m.

LOCATION: Teleconference Call

1. Call to Order
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 May 11, 2020

Recommendation: That the Board approves the minutes of May 11, 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 necessary
 - i. Canine (January – May 2020)

Recommendation: That all statistics and reports under item 9 be received

10. 2020-2022 Strategic Plan

Recommendation: That the Board approves the 2020-2022 Woodstock Strategic Plan

11. Missing Persons Act Annual Report
12. Unfinished Business
13. Closed Session

14. **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 to open to the public. R.S.O. 1990, c. P15, S. 35 of the *Ontario Police Services Act*.

15. Motions arising from Closed Session
16. New Business (if necessary)
17. Date of Next Board meeting Monday, September 14, 2020 @ 4p.m. at Woodstock Police Service headquarters.
18. Adjournment