



**WOODSTOCK POLICE SERVICE BOARD**

**PUBLIC MEETING AGENDA**

**DATE: Monday, September 14, 2020**

**Time: 3:00 p.m.**

**LOCATION: Oxford Children's Aid Community Room**

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 June 8, 2020

**Recommendation: That the Board approves the minutes of June 8, 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

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

10. Financial Statements – Summary for period ending August 31, 2020

**Recommendation: That the Financial Statements as presented be accepted for information**

11. Report on WPS use of COVID-19 Portal

**Recommendation: That the Board accept the report relating to WPS use of the Provincial First Responders COVID-19 Risk Look-Up Tool Web Portal.**

12. Amendments to WPSB By-Laws

- a. By-Law 07-2010 Recoverable Fees

**Recommendation: That the board approves the amendments to WPSB By-Law 07-2010 and authorizes the Chair to sign WPSB By-Law 07-2020.**

13. Reminder of OACP Zone 4 Virtual Meeting to be held September 30, 2020.

14. Unfinished Business
15. Closed Session
16. **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*.**
17. Motions arising from Closed Session
18. New Business (if necessary)
19. Date of Next Board meeting Monday, October 19, 2020 @ 4p.m. at Woodstock Police Service headquarters.
20. Adjournment