



WOODSTOCK POLICE SERVICE BOARD

PUBLIC MEETING AGENDA

DATE: Monday, February 8, 2021

Time: 3:00 p.m.

LOCATION: Via Zoom and Woodstock Police Service Headquarters

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 January 11, 2021
Recommendation: That the Board approves the minutes of January 11, 2021 as circulated.
 6. Business arising from the minutes
 7. Verbal Report from the Chair
 8. Verbal Report from the Chief
 9. Statistics/Reports – Deputy Chief
 - 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 January 31, 2021
Recommendation: That the Financial Statements as presented be accepted for information
 11. Annual Missing Persons Report
 12. Annual Use of Force Report
 13. Donations to Canine Program
 14. 2019 Annual Report
 15. Unfinished Business
- ** Note: there is not a separate Zoom link for the Closed session, please remain on the same Zoom call. Those that are not involved in the Closed session are asked to kindly leave the Zoom call.
16. Closed Session
 17. **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.***

18. Motions arising from Closed Session

19. New Business (if necessary)

20. Date of Next Board meeting Monday, March 8, 2021 @ 3p.m. at Woodstock Police Service, via
Zoom

21. Adjournment