



WOODSTOCK POLICE SERVICES BOARD

PUBLIC MEETING AGENDA

Date: June 14, 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 amendments)
4. Declaration of Pecuniary Interest
5. Approval of Minutes from May 10, 2021
Recommendation: That the Board approves the minutes of May 10, 2021 as circulated
6. Business arising from the minutes
7. Verbal Report from the Chair
8. Verbal Report from the Chief
9. Statistics/Reports from the 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 May 31, 2021
Recommendation: That the Financial Statements as presented be accepted for information
11. 2020 Annual Report
12. Pay Equity Plan
13. Commitment to Prevention of Workplace Violence and Harassment
14. Unfinished Business

15. Closed Session

Recommendation: That the Board adjourns to Closed Session at p.m. 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*.

16. Motions arising from Closed Session

17. New Business (if necessary)

18. Date of Next Board meeting Monday, September 13, 2021 @ 3:00 p.m. at Woodstock Police Service, via Zoom

19. Adjournment