



## WOODSTOCK POLICE SERVICES BOARD

### PUBLIC MEETING AGENDA

**Date:** October 18, 2021

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

**Location:** Woodstock Police Service Headquarters and Via Zoom

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 September 13, 2021  
**Recommendation: That the Board approves the minutes of September 13, 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 10 be received**
10. Financial Statements – Summary for period ending September 30, 2021  
**Recommendation: That the Financial Statements as presented be accepted for information**
11. 2022-2023 Capital Budget Request
12. 911 PPSAP Agreement – Extension
13. Unfinished Business

## 14. 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*.

## 15. Motions arising from Closed Session

## 16. New Business (if necessary)

17. Date of Next Board meeting Monday, November 8, 2021 @ 3:00 p.m. at Woodstock Police Service Headquarters

## 18. Adjournment