



WOODSTOCK POLICE SERVICE BOARD

PUBLIC MEETING AGENDA

DATE: January 10, 2022

Time: 3:00 p.m.

LOCATION: Via Zoom and Woodstock Police Service Headquarters

1. Call to Order
2. Welcome
3. Election of the Chair
Recommendation: That ----- be elected Chair of the WPSB for the year 2022.
4. Election of the Vice-Chair
Recommendation: That ----- be elected Vice-Chair of the WPSB for the year 2022.
5. Approval of Agenda
Recommendation: The Board approves the agenda as circulated
6. Declaration of Pecuniary Interest
7. Approval of Minutes from December 13, 2021
Recommendation: That the Board approves the minutes of December 13, 2021 as circulated.
8. Business arising from the minutes
9. Verbal Report from the Chair
10. Verbal Report from the Chief
11. 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 11 be received**
12. Financial Statements – Summary for period ending December 31, 2021
Recommendation: That the Financial Statements as presented be accepted for information

13. By-law 01-2019 – Amendment of Section 4
Recommendation: That the Board approve By-law 01-2019 as amended
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 be 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, February 14, 2022 @ 3p.m. at Woodstock Police Service, via Zoom
20. Adjournment