



## WOODSTOCK POLICE SERVICE BOARD

### PUBLIC MEETING AGENDA

**DATE:** February 14, 2022

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

**LOCATION:** Virtually via Zoom

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 10, 2022  
**Recommendation: That the Board approves the minutes of January 10, 2022 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, 2022  
**Recommendation: That the Financial Statements as presented be accepted for information**
11. 2022 Community Survey
12. 2022 Internal Needs Survey

13. Strategic Planning Process
14. Missing Persons Act Annual Report
15. Unfinished Business
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 14, 2022 @ 3p.m. at Woodstock Police Service, via Zoom
21. Adjournment