



WOODSTOCK POLICE SERVICE BOARD

PUBLIC MEETING AGENDA

DATE: June 8, 2026

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.
4. Declarations of Conflict of Interest
5. Approval of Minutes from May 11, 2026
Recommendation: The Board approve the minutes of May 11, 2026 as circulated.
6. Approval of Strategic Plan Committee Meeting Minutes from May 14, 2026.
Recommendation: The Board approve the Strategic Plan Committee meeting minutes from May 14, 2026.
7. Approval of Strategic Plan Committee Meeting Minutes from May 20, 2026.
Recommendation: The Board approve the Strategic Plan Committee meeting minutes from May 20, 2026.
8. Business Arising from the Minutes
9. Verbal Report from the Chair
10. Verbal Report from the Chief
11. Correspondence
12. Statistics/Reports – Deputy Chief
 - a. Calls for Service Statistic
 - b. Calls for Service Report
 - c. Charge Comparison
 - d. Other reports as necessary**Recommendation: That all statistics and reports under Item 12 be received.**
13. Financial Statements – Summary for period ending May 31, 2026

14. Board Report No. 01-2026
Recommendation: That the Board ratify the email vote conducted on May 25, 2025 approving the focus group listing as presented by the Strategic Plan Committee.
15. Unfinished Business
16. Closed Session
Recommendation: That the Board adjourns to Closed Session at _____ pm to discuss personal matters about identifiable individuals and labour relations or employee negotiations pursuant to S. 44(2)(b) and (d) of the *Community Safety and Policing Act, 2019, S.O. 2019, c. 1, Sched. 1, respectively, and 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.*
17. Motions arising from Closed Session
18. New Business (if necessary)
19. Date of next Board meeting Monday, September 14, 2026 @ 3:00 P.M. at Woodstock Police Service Headquarters and via Zoom.
20. Adjournment