



WOODSTOCK POLICE SERVICE BOARD

PUBLIC MEETING AGENDA

DATE: September 14, 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 June 8, 2026
Recommendation: The Board approves the minutes of June 8, 2026 as circulated.
6. Approval of Strategic Plan Committee Meeting Minutes from May 14, 2026
Recommendation: The Board approves the Strategic Plan Committee minutes of May 14, 2026.
7. Approval of Strategic Plan Committee Meeting Minutes from June 8, 2026
Recommendation: The Board approves the Strategic Plan Committee minutes of June 8, 2026.
8. Business Arising from the Minutes
9. Municipal Auditor Presentation
10. Verbal Report from the Chair
11. Verbal Report from the Chief
12. Statistics/Reports – Deputy Chief Taylor
 - 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
14. WPSB Sponsorship to the Jeff Pincombe Charity Golf Tournament
Recommendation: That the Board approve the attached sponsorship in the amount of \$200 to support the Jeff Pincombe Charity Golf Tournament.
15. Board Report No. 02-2026
Recommendation: That the Board approve that the Director of Administrative Services for the City of Woodstock be provided with the access required to fully manage the Canada Revenue Agency accounts for the Woodstock Police Service Board, Account Number 84498 6661.
16. Board Report No. 03-2026
Recommendation: That the Board adopt the City of Woodstock Strategic Asset Management Policy AS011 as the policy of the Woodstock Police Service Board and that the policy be utilized for all assets as defined within the policy.
17. Unfinished Business
18. 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.
19. Motions arising from Closed Session
20. New Business (if necessary)
21. Date of next Board meeting Monday, October 5, 2026 @ 3:00 P.M. at Woodstock Police Service Headquarters and via Zoom.
22. Adjournment