



WOODSTOCK POLICE SERVICE BOARD

PUBLIC MEETING AGENDA

DATE: November 10, 2025

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 October 6, 2025
Recommendation: The Board approves the minutes of October 6, 2025 as circulated.
6. Business Arising from the Minutes
7. Verbal Report from the Chair
8. Verbal Report from the Chief
9. Correspondence
 - a. OAPSB Email Dated October 27, 2025 – New Resource: Board Communication Policy Template – Strengthening Transparency and Public Trust
10. Statistics/Reports – 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 10 be received.**
11. Financial Statements
12. Board Report No. 10 – 2025

Recommendation: That all recommendations contained in Board Report No. 10 – 2025 pertaining to the WPSB Policy Committee meeting of October 16, 2025 be approved by motion, either individually or altogether.

13. Board Report No. 11 – 2025

Recommendation: That the Board adopt the amendments to section 24 of Board By-Law 01-2024.

14. Approval of Policy Committee Meeting Minutes from October 16, 2025.

Recommendation: That the Board approve the Policy Committee meeting minutes from October 16, 2025.

15. Records Retention By-Law 05-2024

Recommendation: That the Board approve updating By-Law 05-2024 to reflect the revised City of Woodstock Records Retention Schedule as approved by City Council on October 2, 2025.

16. Amendments to Board Policy AI-018 Appointment and Recruitment of the Chief of Police and Deputy Chief of Police.

Recommendation: That the Board approve policy AI-018 Appointment and Recruitment of the Chief of Police and Deputy Chief of Police as amended.

17. Amendments to Board Policy AI-41 Succession Planning

Recommendation: That the Board approve policy AI-041 Succession Planning as amended.

18. Unfinished Business

19. 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.

20. Motions arising from Closed Session

21. New Business (if necessary)

22. Date of next Board meeting Monday, December 9, 2025 @ 3:00 P.M. at Woodstock Police Service Headquarters and via Zoom.

23. Adjournment