



**WOODSTOCK POLICE SERVICE BOARD
PUBLIC MEETING AGENDA**

DATE: October 30, 2023

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 (or with the following additions)
4. Declaration of Pecuniary Interest
5. Approval of Minutes from September 11, 2023.
Recommendation: That the Board approves the minutes of September 11, 2023 as circulated (to follow).
6. Business arising from the minutes
7. Correspondence
 - a. WPS Implementation Letter
 - b. Ryan Inquest - Verdict
8. Verbal Report from the Chair
9. Verbal Report from the Chief
10. 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**
11. Financial Statements – Summary for period ending September 30, 2023

Recommendation: That the Financial Statements as presented be accepted for information

12. Unfinished Business
13. Closed Session
14. **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*.**
15. Motions arising from Closed Session
16. New Business (if necessary)
17. Date of Next Board meeting Monday, December 11, 2023 @ 3:00 P.M. at Woodstock Police Service, via Zoom
18. Adjournment