



WOODSTOCK POLICE SERVICE BOARD

PUBLIC MEETING AGENDA

DATE: January 30, 2023

Time: 3:00 p.m.

LOCATION: Woodstock Police Service Headquarters and via Zoom

1. Call to Order
2. Welcome
3. Election of the Chair
Recommendation: That ----- be elected Chair of the WPSB for the year 2023.
4. Election of the Vice-Chair
Recommendation: That ----- be elected Vice-Chair of the WPSB for the year 2023.
5. Approval of Agenda
Recommendation: The Board approves the agenda as circulated (or with the following additions)
6. Declaration of Pecuniary Interest
7. Approval of Minutes from December 12, 2022
Recommendation: That the Board approves the minutes of December 12, 2022 as circulated.
8. Business arising from the minutes
9. Verbal Report from the Chair
10. Verbal Report from the Chief
11. 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 11 be received**
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. Adjournment