



WOODSTOCK POLICE SERVICE BOARD

PUBLIC MEETING AGENDA

DATE: Monday, February 13, 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 January 30, 2023
Recommendation: That the Board approves the minutes of January 30, 2023 as circulated.
6. Business arising from the minutes
7. Verbal Report from the Chair
8. Verbal Report from the Chief
9. 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**
10. Financial Statements – Summary for period ending January 31, 2023
Recommendation: That the Financial Statements as presented be accepted for information
11. OASPB Zone 4 Membership Renewal
Recommendation: That the Board approve and direct payment in the amount of \$50.00 to be made for the 2023 OAPSB Zone 4 Membership fee.

12. 2023 Budget Discussion
13. Unfinished Business
14. Closed Session
15. **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*.**
16. Motions arising from Closed Session
17. New Business (if necessary)
18. Date of Next Board meeting Monday, March 13, 2023 @ 3p.m. at Woodstock Police Service, via Zoom
19. Adjournment