



WOODSTOCK POLICE SERVICE BOARD

PUBLIC MEETING AGENDA

DATE: March 20, 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 February 13, 2023
Recommendation: That the Board approves the minutes of February 13, 2023 as circulated.
6. Business arising from the minutes
7. Verbal Report from the Chair
 - i) Report on OAPSB Meeting
8. Verbal Report from the Chief
9. Communications
 - i) Memorandum regarding Ministry Planned Inspections of Municipal Police Services and the Ontario Provincial Police (OOP): 2023-24 dated March 13, 2023
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 10 be received**
11. Financial Statements – Summary for period ending February 28, 2023
Recommendation: That the Financial Statements as presented be accepted for information

12. Use of Force Annual Report
13. Collection of Identifying Information in Certain Circumstances
Recommendation: That the Board receive this Report for their information
14. Auxiliary Unit Report
15. Unfinished Business
16. Closed Session
17. **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.***
18. Motions arising from Closed Session
19. New Business (if necessary)
20. Date of Next Board meeting Monday, April 17, 2023 @ 3p.m. at Woodstock Police Service, via Zoom
21. Adjournment