



WOODSTOCK POLICE SERVICE BOARD

PUBLIC MEETING AGENDA

DATE: December 11, 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.
6. Approval of Minutes from October 30, 2023.
Recommendation: That the Board approves the minutes of October 30, 2023 as circulated.
7. Business arising from the minutes
8. Correspondence
 - a. OAPSB 2024 Membership Renewal
 - b. WPS Implementation Letter and Ryan Inquest
9. Verbal Report from the Chair
 - a. OAPSB Board of Directors Meeting – November 29
 - b. Labour Relations Conference Report – email – November 18
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. Report on Complaint Investigations

e. Other reports as necessary

Recommendation: That all statistics and reports under item 11 be received

12. Financial Statements – Summary for period ending November 30, 2023
Recommendation: That the Financial Statements as presented be accepted for information
13. 2024 Operating Budget
14. Board Memo – 2023 Budget Surplus
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, January 8, 2023 @ 3:00 P.M. at Woodstock Police Service, via Zoom
21. Adjournment