



## WOODSTOCK POLICE SERVICE BOARD

### PUBLIC MEETING AGENDA

**DATE: June 26, 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 May 29, 2023  
**Recommendation: That the Board approves the minutes of May 29, 2023 as circulated.**
6. Business arising from the minutes
7. Correspondence
  - i. OAPSB Conference Report – Vice Chair
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 May 31, 2023  
**Recommendation: That the Financial Statements as presented be accepted for information**
11. Board Report – Administrative Review of SIU Investigation (23-OVI-30)

12. By-law Review
  - i. By-law 02/2010 – A By-law Governing the Mileage Allowance of the Board
  - ii. By-law 03/2010 – A By-law governing the Remuneration of the Board Members
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, September 11, 2023 @ 3p.m. at Woodstock Police Service, via Zoom
19. Adjournment