



WOODSTOCK POLICE SERVICE BOARD

PUBLIC MEETING AGENDA

DATE: September 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 June 26, 2023
Recommendation: That the Board approves the minutes of June 26, 2023 as circulated.
6. Business arising from the minutes
7. Correspondence
 - i) Letter regarding OIPRD No Knock Notification
8. Verbal Report from the Chair
 - i) Report on CAPG Conference
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 August 31, 2023
Recommendation: That the Financial Statements as presented be accepted for information

12. Administrative Review of SIU Investigation Report
13. WPS Gender Division Report
14. 2022 Annual Report – Draft Review
15. PTSD Golf Tournament Letter
16. Update on Anti-Racism Committee
17. Board Discussion Relating to Proposed Regulations
18. Unfinished Business
19. Closed Session
20. **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*.**
21. Motions arising from Closed Session
22. New Business (if necessary)
23. Date of Next Board meeting Monday, October 16, 2023 @ 3p.m. at Woodstock Police Service, via Zoom
24. Adjournment