



WOODSTOCK POLICE SERVICES BOARD MINUTES

The Woodstock Police Services Board met on Monday, May 13, 2013 at the Woodstock Police Service Headquarters, 615 Dundas Street, Woodstock at 4:05 p.m. Present were Chair Sandra J. Talbot, Mary Anne Silverthorn, Vice Chair & Provincial Appointee; Nancy O'Grady, Provincial Appointee; and Daryl Stevenson, Community Member. Also in attendance were Chief Rodney Freeman, Deputy Chief Daryl Longworth, Marilyn Pearson, Executive Assistant, and guest, Brian Haggith, Zone 4 Advisor. Mayor Pat Sobeski and Inspector William Renton sent regrets.

CALL TO ORDER

Chair Talbot called the meeting to order at 4:05 p.m. and welcomed Zone 4 Police Services Advisor, Brian Haggith.

1. APPROVAL OF AGENDA

Moved by Mary Anne Silverthorn

Seconded by Nancy O'Grady

resolved that the Board approves the Agenda as circulated. CARRIED

2. APPROVAL OF MINUTES – APRIL 08, 2013

Moved by Daryl Stevenson

Seconded by Mary Anne Silverthorn

resolved that the Board approves the Minutes of April 08, 2013 as typed and circulated. CARRIED

VERBAL REPORT FROM BOARD CHAIR

Chair Talbot commended Chief Freeman on his thorough and well done presentation as guest Speaker at the BIA Annual General Meeting.

On May 9th, Chief Freeman was invited to testify in front of the Standing Senate Committee on Legal & Constitutional Affairs, in Ottawa, in relation to a private member's bill calling for a minimum 5-year penitentiary sentence for those offenders convicted of kidnapping a child less than 16 years of age by a stranger. The Woodstock Police Services Board congratulated Chief Freeman on receiving this privilege and honour to represent the Woodstock Police Service and community in support of Bill C-299.

Chair Talbot noted that on May 11, 2013 a successful prescription Drug Drop Off day was held by police and community partners in an attempt to bring down the misuse of medications and prescription drugs.

Chair Talbot commended police efforts and quick response to a resident concern at the skate board park. Continued increased police presence at night is appreciated.

VERBAL REPORT FROM CHIEF FREEMAN

Chief Freeman provided highlights from his well received presentation in front of the Standing Senate Committee. His personal hope is ensuring the continued safety of our children by supporting Bill C-299. Chief Freeman commented that having the opportunity to personally meet Prime Minister Harper, in his office, following the presentation is a memorable career highlight!!

3. COMMUNICATIONS

Moved by Nancy O'Grady

Seconded by Daryl Stevenson

resolved that the following communications be received by the Board:

- a) Ministry of the Attorney General, Ron Taylor, Manager Court Operations, St. Thomas, Stratford and Woodstock, and Paul Langlois, Director, Court Operations, West Region
- b) DASO, The Organizing Committee, Mary Anne Silverthorn, DASO Board Member, dated April 12, 2013, re: Constable McEwen escort at "Fashionably Yours" fundraiser
- c) Nadine Hammerton, Branch Administrator, CIBC, dated May 2013, re: thanks and appreciation to Constable Yeo
- d) Ontario Civilian Police Commission, David C. Gavsie, Associate Chair, dated April 22, 2014, re: Creation of the Safety, Licensing Appeals and Standards Tribunals Ontario (SLASTO)
- e) Ministry of Community Safety and Correctional Services, Julie Moscato, Manager Program Dev. Section, dated May 09, 2013, re: R.I.D.E. Grant Program Funding Cheque CARRIED

4. MEDIA ACTIVITIES REPORT

Moved by Mary Anne Silverthorn

Seconded by Nancy O'Grady

resolved that the April/May 2013 Public Relation Activities Report and Media Releases covering Radio, Newspaper, & Rogers TV be received by the Board. CARRIED

5. STATISTICS

Moved by Daryl Stevenson

Seconded by Mary Anne Silverthorn

resolved that the following reports be received by the Board:

- a) 2012 vs 2013 Woodstock Police Calls for Service
- b) 2013 Report on Complaint Investigations Report
- c) Motor Vehicle Collisions Report – January 1, 2013 – March 31, 2013 CARRIED

NEW BUSINESS:

6. ZONE 4 MEETING MINUTES AND VERBAL REPORT

Moved by Nancy O'Grady

Seconded by Daryl Stevenson

resolved that the Board receives the Zone 4 Minutes dated May 1, 2013 and report from Board Member Mary Anne Silverthorn who attended. CARRIED

7. WOODSTOCK POLICE SERVICES BOARD (WPSB) POLICY AND WOODSTOCK POLICE SERVICE (WPS) DIRECTIVES

Moved by Daryl Stevenson

Seconded by Mary Anne Silverthorn

resolved that the Board approves the following WPSB Policy and WPS Directives as received:

- i) AI-003 - Equal Opportunity, Discrimination & Workplace Harassment prevention
- ii) AI-005 - Auxiliary Program – amended
- iii) ER-007 - Ground Search for Lost or Missing Persons
- iv) LE-036 - Child Pornography /Internet Child Exploitation CARRIED

8. WOODSTOCK NAVY LEAGUE – JAIL ‘N’ BAIL SUPPORT

Moved by Nancy O’Grady

Seconded by Daryl Stevenson

resolved that the Board supports a donation of \$50.00 to the Woodstock Navy League Jail ‘n’ Bail event from the Community Service Account #0500-72220-0440. CARRIED

9. CLOSED SESSION

Moved by Nancy O’Grady

Seconded by Mary Anne Silverthorn

resolved that the Board adjourns to Closed Session at 4:35 pm to discuss:

- Personal matters about identifiable individuals, including Woodstock Police Service Members
- Labour relations or employee negotiations
- Intimate financial matters CARRIED

10. CLOSED SESSION RISES

Moved by Mary Anne Silverthorn

Seconded by Daryl Stevenson

resolved that the Board does now rise from Closed Session and reconvenes at 5:05 p.m. CARRIED

MOTIONS ARISING FROM CLOSED SESSION - #11 - #20

11. CLOSED SESSION AGENDA

Moved by Daryl Stevenson

Seconded by Nancy O’Grady

resolved that the Board approves the Closed Session Agenda as circulated. CARRIED

12. STAFFING REPORT

Moved by Daryl Stevenson

Seconded by Nancy O’Grady

resolved that the Board receives the Staffing Report dated May 2013. CARRIED

13. CLOSED SESSION – REPORT #3

Moved by Nancy O'Grady

Seconded by Mary Anne Silverthorn

resolved that the Board receives report under #3 in Closed Session. CARRIED

14. OPERATING STATEMENT – MAY 05, 2013

Moved by Daryl Stevenson

Seconded by Mary Anne Silverthorn

resolved that the Operating Statement dated May 05, 2013 be received by the Board.
CARRIED

15. CLOSED SESSION – REPORT #5

Moved by Mary Anne Silverthorn

Seconded by Nancy O'Grady

resolved that the Board receives report under #5 in Closed Session. CARRIED

16. CLOSED SESSION – REPORT #6

Moved by Mary Anne Silverthorn

Seconded by Daryl Stevenson

resolved that the Board receives report under #6 in Closed Session. CARRIED

17. CLOSED SESSION – REPORT #7

Moved by Daryl Stevenson

Seconded by Nancy O'Grady

resolved that the Board receives report under #7 in Closed Session. CARRIED

18. FIRE COMMUNICATIONS AGREEMENT

Moved by Nancy O'Grady

Seconded by Daryl Stevenson

resolved that the Board approves the final draft of the Fire Communications Agreement.
CARRIED

19. COORDINATED BARGAINING - SUPPORT

Moved by Mary Anne Silverthorn

Seconded by Nancy O'Grady

resolved that the Woodstock Police Services Board supports the Coordinated Bargaining process as jointly proposed by Ontario Association of Police Services Board (OAPSB) and Ministry of Community Safety and Correctional Services (MCSCS). The Woodstock Police Services Board intends to participate in the Coordinated Bargaining process. CARRIED

20. CLOSED SESSION – REPORT #11

Moved by Daryl Stevenson

Seconded by Nancy O'Grady

resolved that the Board receives report under #11 in Closed Session. CARRIED


21. ADJOURNMENT

Moved by Mary Anne Silverthorn

Seconded by Nancy O'Grady

resolved that the Board does now adjourn at 5:10 p.m. CARRIED

Our next meeting is scheduled for Tuesday, June 11, 2013 starting at 4:00 p.m. at Woodstock Police Service Headquarters.



Sandra J. Talbot, Chair
Woodstock Police Services Board



Mary Anne Silverthorn, Vice Chair
Woodstock Police Services Board