

## WOODSTOCK POLICE SERVICES BOARD MINUTES

The Woodstock Police Services Board met on Thursday, August 01, 2013 at the Woodstock Police Service Headquarters, 615 Dundas Street, Woodstock at 5:30 p.m. Present were Chair Sandra J. Talbot, Mary Anne Silverthorn, Vice Chair & Provincial Appointee; Nancy O'Grady, Provincial Appointee, and Recorder; Mayor Pat Sobeski, and Daryl Stevenson, Community Member. Also in attendance were Chief Rodney Freeman, and Deputy Chief Daryl Longworth. Inspector William Renton, and Marilyn Pearson, Executive Assistant sent regrets.

### CALL TO ORDER

Chair Talbot called the meeting to order at 5:30 p.m.

#### 1. APPROVAL OF AGENDA

Moved by Mary Anne Silverthorn

Seconded by Pat Sobeski

resolved that the Board approves the Agenda as amended: Add 5 (b) Zone 4 Meeting September 04, 2013. CARRIED

#### 2. CLOSED SESSION

Moved by Daryl Stevenson

Seconded by Mary Anne Silverthorn

resolved that the Board adjourns to Closed Session at 5:35 pm to discuss:

- Labour relations or employee negotiations
- Intimate financial matters CARRIED

#### 3. 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 6:18 p.m. CARRIED

### MOTIONS ARISING FROM CLOSED SESSION - #4 - #6

#### 4. CLOSED SESSION AGENDA

Moved by Nancy O'Grady

Seconded by Mary Anne Silverthorn

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

#### 5. EFFICIENCY STUDY

Moved by Pat Sobeski

Seconded by Daryl Stevenson

resolved that the Efficiency Study be postponed until a later date, pending the Future of Policing Advisory Committee's Report. CARRIED

6. CLOSED SESSION – REPORT #3

Moved by Mary Anne Silverthorn

Seconded by Nancy O'Grady

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


7. ADJOURNMENT

Moved by Mary Anne Silverthorn

resolved that the Board does now adjourn at 6:20 p.m. CARRIED

The fall Zone 4 Meeting is being held on Wednesday, September 04, 2013 hosted by Brant Police Services Board, South at the Dumfries Community Centre, 7 Gaukel Drive, St. George.

Our next meeting is scheduled for Monday, September 09, 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