



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, December 09, 2013
Time: 4:00 p.m.
Location: Woodstock Police Service – Division 1
615 Dundas Street, Woodstock

1. Call to Order
2. Approval of Agenda
Recommendation: That the Board approves the Agenda as circulated. or with the following amendment(s)
3. Declaration of Pecuniary Interest
4. Woodstock Building Addition – Mr. David Creery, CAO, and Mr. Craig Wallace, Manager of Buildings, Woodstock City Hall to attend a brainstorming/planning session
5. Approval of Minutes – November 05, 2013
Recommendation: That the Board approves the Minutes of November 05, 2013 as typed and circulated.
6. Verbal Reports from the Board Chair
7. Verbal Reports from the Chief of Police
8. Communications:
 - a) Jana Brooks, dated November 2013 re: beautiful flowers
 - b) Andre Marin, Ombudsman Ontario dated November 11, 2013, re: de-escalating situations and use of force
 - c) Agape Ministry, dated November 14, 2013, re: Protecting our Community & thanks to Constable Rudy
 - d) Miss Payne's Grade 10 English Class, dated November 2013, re: Thank you Officer Hiiuvain
 - e) Kyle Mansbridge, dated November 08, 2013 re: Ride-A-Long Experience with Constable Rudy
 - f) Lisa D. Longworth, Community Services Coordinator/Counsellor Ingersoll Nurse Practitioner-Led Clinic, dated November 07, 2013, re: thanks for bringing Rachel's Challenge to the youth in our region
 - g) Karmel Smith, MADD-Oxford County Community Leader, dated December 2, 2013 re: dedication of auxiliary members supporting MADD fundraiser*Recommendation: That the above communications be received by the Board.*
9. Media Relations – Nov. & Dec. Activities covered in Radio, Newspaper & Rogers TV
Recommendation: That the November and December Media Releases covering Radio, Newspaper & Rogers TV be received by the Board.
10. Statistics
 - a) 2012 vs 2013 Woodstock Police Service Calls for Service
 - b) Annual Incident Report Trend – 2010-2013
 - c) Uniform Crime Reporting Statistics – January – July 31, 2013
 - d) Drug Unit Enforcement Statistics to June 30, 2013
 - e) Ontario's Mobilization & Engagement Model of Community Policing
 - f) 2013 Report on Complaint Investigations Report*Recommendation: That the Statistics be received by the Board*

11. Unfinished Business

12. New Business

a) CAPB Request for Directives on Use of Force Policies

Recommendation: Board approves sending a copy of Woodstock Police Directive A-12 Use of Force Directive to the Canadian Association of Police Governance (CAPG) for compilation and posting for the membership.

b) OAPSB Labour Seminar

Report from Nancy O'Grady and Daryl Stevenson who attended November 4&5, 2013 OAPSB Labour Seminar in Toronto

Recommendation: Board receives the Meeting Report from Nancy O'Grady and Daryl Stevenson that attended the OAPSB Labour Seminar on November 4& 5, 2013 in Toronto.

c) Zone 4 Meeting

Report from Members Nancy O'Grady and Mary Anne Silverthorn who attended the Zone 4 Meeting on December 5, 2013 in Brantford.

Recommendation: Board receives the Meeting Report from Mary Anne Silverthorn who attended the Zone 4 Meeting on December 05, 2013 in Brantford.

d) 2014 Membership Renewal Fees

Recommendation: Board supports 2014 membership in the Ontario Association of Police Services Boards - 2,902.97, Zone 4 - \$50.00, and the Canadian Association of Police Governance - \$675.00 and authorizes payment in the amount of \$3,627.97 out of the 2014 Budget.

e) 2014 Board Meeting Schedule/Calendar of Events

Recommendation: Board determines October meeting date to complete Schedule of Meetings/Calendar of Events for 2014.

13. Closed Session

Recommendation: That the Board adjourns to Closed Session at _____p.m. to discuss:

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

14. Motions Arising from Closed Session

Recommendation: That the Board does now rise from Closed Session and reconvene at _____ p.m.

15. Date of Next Meeting –Monday, January 13, 2014 – 4:00 p.m.

16. Adjournment

Recommendation: That the Board does now adjourn at _____ p.m.