



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, January 13, 2014
Time: 4:00 p.m.
Location: Woodstock Police Service – Division 1
615 Dundas Street, Woodstock

1. Call to Order
2. 2014 Election of Board Chair
Recommendation: That _____ be nominated as Board Chair for 2014.
Nominations Close
Recommendation: That nominations do now close.
3. 2014 Election of Board Vice Chair
Recommendation: That _____ be nominated as Board Vice Chair for 2014.
Nominations Close
Recommendation: That nominations do now close.
4. Approval of Agenda
Recommendation: That the Board approves the Agenda as circulated. or with the following amendment(s)
5. Declaration of Pecuniary Interest
6. Approval of Minutes – December 09, 2013
Recommendation: That the Board approves the Minutes of December 09, 2013 as typed and circulated.
7. Verbal Reports from the Board Chair
8. Verbal Reports from the Chief of Police
9. Communications:
 - a) R. Richardson dated December 2013, re: thanks for common sense approach by Constable Chrysler
 - b) B. Douglas dated December 2013, re: courtesy and appreciation of Constable AllardRecommendation: That the Communications be received by the Board.
10. Media Relations – December/January Activities covered in Radio, Newspaper & Rogers TV
Recommendation: That the December/January Media Releases covering Radio, Newspaper & Rogers TV be received by the Board.
11. Statistics
 - a) 2012 vs 2013 Woodstock Police Service Calls for Service
 - b) Annual Incident Report Trend – 2010-2013
 - c) 2013 Use of Force Report
 - d) 2013 Court House Cells – Prisoner Numbers Report
 - e) 2013 Report on Complaint Investigations ReportRecommendation: That the Statistics be received by the Board
12. Unfinished Business

13. New Business

a) Zone 4 Meeting Minutes – December 05, 2013 hosted by Brantford

Recommendation: That the Zone 4 Minutes dated December 05, 2013 be received by the Board.

b) Woodstock Police Service Building Addition – Standing Item

Meeting Notes – December 09, 2013 Meeting with Mr. David Creery and Mr. Craig Wallace

Recommendation: that the Board receives the Building Addition Meeting Notes dated December 09, 2013 as circulated.

14. 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*

15. Motions Arising from Closed Session

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

16. Date of Next Meeting –Monday, February 10, 2014 – 4:00 p.m.

17. Adjournment

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