



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, April 14, 2014
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. Approval of Minutes – March 10, 2014
Recommendation: That the Board approves the Minutes of March 10, 2014 as typed and circulated.
5. Verbal Reports from the Board Chair
6. Verbal Reports from the Chief of Police
7. Communications:
 - a) Geraldine Tai, MCSCS dated March 11, 2014 re: Reappointment Mary Anne Silverthorn for a further period of 3 years effective May 30, 2014 as per Order in Council 775/2012
 - b) Louise Gartshore, Clerk, City of Woodstock dated March 10, 2014 re: 2014 Police Budget Approval
 - c) Jerilee Baby & Nic, dated March 2014 re: note of thanks to Constable Wilkinson for her compassion and amazing heart
 - d) CUPE 4222, CUPE 7575 Planning Committees, and Thames Valley District School Board dated March 2014, re: thanks for presentation and expertise - Constable Hiiuvain
 - e) Big Brothers Big Sisters dated March 2014 re: thank you to Constable Hiiuvain for his time and insight at career night.
 - f) Angela, Woodstock Home Owner, dated March 27, 2014, re: thank you to Constable Dicola for checking and securing property & safe community appreciation
Recommendation: That the communications be received by the Board.
8. Media Relations – March/April Activities covered in Radio, Newspaper & Rogers TV
Recommendation: That the March/April Media Releases covering Radio, Newspaper & Rogers TV be received by the Board.
9. Statistics
 - a) 2013 vs 2014 Woodstock Police Service Calls for Service
 - b) 2010-2014 Annual Incident Trend Report
 - c) 2013/2014 Charge Comparison
 - d) 2014 Report on Complaint Investigations Report*Recommendation: That the Statistics be received by the Board*
10. Unfinished Business

Registration for OAPSB Spring Conference, Section 10 Seminar & Notice of Annual General Meeting – May 21-24, 2014 – Toronto Marriott Downtown Eaton Centre Hotel
Recommendation: Board approves attendance of _____ to attend OAPSB Spring Conference May 21-24 in Toronto.

11. New Business

Zone 4

- a) Election of New Zone 4 Officers Report
- b) OAPSB Zone 4 Meeting Minutes – March 6, 2014 in Hamilton
- c) Police Services Advisors – Zone Assignment Changes Report

Recommendation: Board receives Zone 4 March 4, 2014 Minutes, Election of New Zone 4 Officers Report and Zone Police Services Advisor Assignment Change Report.

- d) Youth in Policing Initiative (Y.I.P.I.) – 8 week summer employment opportunity

Recommendation: Board receives the Woodstock Police Service Youth in Policing Initiative (Y.I.P.I.) Report.

- e) Building Addition – Update – Standing Item

12. 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

13. Motions Arising from Closed Session

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

14. Date of Next Meeting – Monday, May 12, 2014 – 4:00 p.m.

15. Adjournment

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