



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, May 12, 2014
Time: 4:00 p.m.
Location: Woodstock Police Service – Division 1
615 Dundas Street, Woodstock

1. Call to Order – Welcome to Mr. Peter Osinga, Zone 4 Advisor
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 – April 14, 2014
Recommendation: That the Board approves the Minutes of April 14, 2014 as typed and circulated.
5. Verbal Reports from the Board Chair
6. Verbal Reports from the Chief of Police
7. Communications:
 - a) Joanne Pendrak, Director, Ontario Law Enforcement Torch Run, dated April 17, 2014, re: Award of Honor Recipient Deb Klemp
 - b) Oscar Mosquera, Manager Program Development Section External Relations Branch, MCSCC, dated April 7, 2014 re: R.I.D.D.E Grant Program funding 2013-2014.
 - c) Mary Anne Silverthorn, DASO Director, Fashion Show Chairperson, dated April 12, 2014 re: thank you to Constable McEwen Escort for community support at fashion show fundraiser
 - d) Mrs. A. Ostopovich, dated May 6, 2014, re: floral tribute note of thanks
Recommendation: That the communications be received by the Board.
8. Media Relations – May Activities covered in Radio, Newspaper & Rogers TV
Recommendation: That the May 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) 2014 Report on Complaint Investigations Report
Recommendation: That the Statistics be received by the Board
10. Unfinished Business
11. New Business
 - a) Motor Vehicle Collisions – January 1 – March 31, 2014 – Report prepared by Accident Support Services International Ltd.
Recommendation: That the communications be received by the Board.

- b) Correspondence - Mr. Lloyd Ferguson, Chair, Hamilton Police Services Board, dated April 08, 2014, re: Suspension Without Pay – Expanded Request to Include Serious Police Service Act Misconduct

Recommendation: Board supports correspondence from Hamilton Police Services Board dated April 08, 2014, regarding their initiative Suspension without Pay – Expanded Request to Include Serious Police Service Act Misconduct; further that a letter of support be sent to them.

- c) Ministry Grant Programs
Safer Community – 1,000 Officers Partnership Program & Community Policing Partnerships (CPP) Program – signing of Agreements (to be available at meeting)

Recommendation: Board authorizes Board Chair to sign the Safer Community – 1,000 Officers Partnership Program and Community Policing Partnerships (CPP) Program Agreements for the years April 1, 2014 to March 31, 2016.

- d) CAPG Board of Directors Nomination Form – Mary Anne Silverthorn to report at the Meeting

- 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, June 09, 2014 – 4:00 p.m.

15. Adjournment

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