



## WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

**Date:** Monday, June 09, 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 – May 12, 2014  
*Recommendation: That the Board approves the Minutes of May 12, 2014 as typed and circulated.*
5. Verbal Report from the Board Chair
6. Verbal Report from the Chief of Police – Small/Midsized Ontario Association of Chief Police (OACP) Meeting held May 27-29, 2014 in North Bay
7. Communications:
  - a) J.F. dated May 5, 2014 re: patience and kindness of Constable Sean Kelly
  - b) Larry Moore, dated May 12, 2014, re: compassion & assistance by Constable Rudy*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) Jan 1 – June 3, 2014 – Reported Criminal Incidents Report
  - d) Jan 1 - March 31, 2014 – Criminal Investigations U.C.R.
  - e) 2014 Report on Complaint Investigations Report*Recommendation: That the Statistics be received by the Board*
10. Unfinished Business
11. New Business
  - a) Zone 4 Meeting Report – June 5, 2014 at the Elmhurst  
*Recommendation: That the Board receives the verbal report from Daryl Stevenson and Mary Anne Silverthorn*
  - b) Completion of an OAPSB Governance Survey  
*Recommendation: That the Board completes the OAPSB Governance Survey to meet the June 11, 2014 timeline.*
  - c) Building Addition – Update – Standing Item  
*Recommendation: Receive updates from June 9<sup>th</sup> meeting with the Architect.*

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, September 08, 2014 – 4:00 p.m.

15. Adjournment

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