



WOODSTOCK POLICE SERVICES BOARD

The Woodstock Police Services Board met for a special Meeting on Monday, January 20, 2015 at the Woodstock Quality Hotel and Suites at 4:00 p.m. Present were Chair Mary Anne Silverthorn, Provincial Appointee; Nancy O'Grady, Vice Chair Provincial Appointee; Mayor Trevor Birtch, Sandra Carnegie, Member; Shawn Shapton, Member; Chief William Renton, Deputy Chief Daryl Longworth, Marilyn Pearson, Executive Assistant and Resource Personnel Mr. Joe Levack.

Chair Mary Anne Silverthorn called the special meeting to deal with Labour Relations/Employee Negotiations. This session to include the Chief, Deputy, Executive Assistant and Resource Personnel Joe Levack.

1. CLOSED SESSION

Moved by Mayor Trevor Birtch

Seconded by Sandra Carnegie

resolved that the Board adjourns to Closed Session at 4:01 pm to discuss:

- Labour relations or employee negotiations

as outlined in Section 35 of the *Ontario Police Services Act*. CARRIED

2. CLOSED SESSION RISES

Moved by Sandra Carnegie

Seconded by Shawn Shapton

resolved that the Board does now rise from Closed Session and reconvenes at 4:20 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION - none

3. ADJOURNMENT

Moved by Nancy O'Grady

Seconded by Shawn Shapton

resolved that the Board does now adjourn at 4:21 p.m. CARRIED

Mary Anne Silverthorn Chair
Woodstock Police Services Board

Nancy O'Grady, Vice Chair
Woodstock Police Services Board