



## WOODSTOCK POLICE SERVICES BOARD

The Woodstock Police Services Board met for a special Meeting on Wednesday, January 28, 2015 at the Woodstock Police Headquarters, 615 Dundas Street, Woodstock, Ontario. 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 order at 4:00 p.m. This session to include the Chief, Deputy, Executive Assistant and Resource Personnel Joe Levack.

### 1. CLOSED SESSION

Moved by Nancy O'Grady

Seconded by Shawn Shapton

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

- Labour relations or employee negotiations
- Intimate Financial Matters – WPS Proposed Budget
- Other items as necessary

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

### 2. CLOSED SESSION RISES

Moved by Trevor Birtch

Seconded by Shawn Shapton

resolved that the Board does now rise from Closed Session and reconvenes at 4:46 p.m.

CARRIED

### MOTIONS ARISING FROM CLOSED SESSION - #3

### RATIFICATION VOTE 2015-2017 UNIFORM & CIVILIAN COLLECTIVE AGREEMENTS

3. Moved by Nancy O'Grady

Seconded by Mayor Trevor Birtch

resolved that the Board approves the 2015-2017 Uniform and Civilian Collective agreements as presented. CARRIED UNANIMOUSLY

### 4. ADJOURNMENT

Moved by Nancy O'Grady

Seconded by Shawn Shapton

resolved that the Board does now adjourn at 4:50 p.m. CARRIED

---

Mary Anne Silverthorn Chair  
Woodstock Police Services Board

---

Nancy O'Grady, Vice Chair  
Woodstock Police Services Board