



WOODSTOCK POLICE SERVICES BOARD

The Woodstock Police Services Board met on Monday, March 09, 2015 at the Woodstock Police Service Headquarters, 615 Dundas Street, Woodstock at 4:00 p.m. Present were Chair Mary Anne Silverthorn, Provincial Appointee; Nancy O'Grady, Vice Chair, Provincial Appointee; Mayor Trevor Birtch, and Sandra Carnegie, Member. Also in attendance were Chief Bill Renton, Deputy Chief Daryl Longworth, Inspector Darren Sweazey, and Marilyn Pearson, Executive Assistant. Shawn Shapton, Member, sent regrets.

CALL TO ORDER

Chair Silverthorn called the meeting to order at 4:00 p.m.

1. APPROVAL OF AGENDA

Moved by Mayor Trevor Birtch

Seconded by Nancy O'Grady

resolved that the Board approves the Agenda as circulated. CARRIED

PRESENTATION BY SERGEANT HEIDI BECKS – DRUGS AND INTELLIGENCE UNIT

Sergeant Heidi Beck provided a very informative overview of the Drugs and Intel Unit that consists of 3 officers and the Crime Analyst. 98% of their work involves drugs.

Board members were educated on several different types of common abused substances by viewing samples, learning about how they are used, cost to buy on the street, and their affects. Highlights on organized crime and special projects the drug and intel unit have been involved with were part of the presentation.

2. MINUTES – FEBRUARY 09, 2015

Moved by Mayor Trevor Birtch

Seconded by Nancy O'Grady

resolved that the Board approves the Minutes of February 09, 2015 as typed and circulated. CARRIED

BUSINESS ARISING FROM MINUTES

3. INVOICE #2015-01-11

Moved by Mayor Trevor Birtch

Seconded by Sandra Carnegie

resolved that the Board ratify the decision to pay invoice #2015-01-11 dated February 1, 2015. (Reference item #12 of the February Closed Agenda) CARRIED

VERBAL REPORT FROM CHAIR

- Chair Silverthorn reported that the Uniform and Civilian Contracts have been signed.
- Negotiations with the Senior Officers' Association will occur last week of March/April.

VERBAL REPORT FROM THE CHIEF OF POLICE

- Chief Renton commented that the year-end Auxiliary Program Report and Drug Unit Reports are two examples of the great work being done by our Members.
- An Awards and Honours Policy has been completed which will ensure long service awards, commendations, presentations, and retirements are recognized in a consistent manner.

4. COMMUNICATIONS

Moved by Sandra Carnegie

Seconded by Mayor Trevor Birtch

resolved that the following communications be received by the Board:

- a) Suzanna dated February 2015 re: Thank you All
- b) London Police Service – Media Release dated February 13, 2015 re: successful outcome – acknowledgement of operational support from Members of the Woodstock Police Service CARRIED

5. MEDIA ACTIVITIES REPORT

Moved by Nancy O'Grady

Seconded by Mayor Trevor Birtch

resolved that the February Media Releases covering Radio, Newspaper, & Rogers TV be received by the Board. CARRIED

6. STATISTICS

Moved by Nancy O'Grady

Seconded by Mayor Trevor Birtch

resolved that the following statistical reports be received by the Board:

- a) 2015 Calls for Service Report
- b) 2011-2015 Calls For Service & 5 Year Monthly Average Report
- c) 2014 Uniform Criminal Reporting (UCR) Occurrence Stats
- d) 2015 Report on Complaint Investigations Report CARRIED

SERVICE AWARD RECOGNITION PROGRAM

Service Award Recognition presentations will take place at our next Board meeting on Monday April 13th at 4:00 p.m. with a reception to follow. Location will be at the County Administration Building in their Board Room. CARRIED

7. CLOSED SESSION

Moved by Mayor Trevor Birtch

Seconded by Sandra Carnegie

resolved that the Board adjourns to Closed Session at 4:42 pm to discuss:

- Personal matters about identifiable individuals, including Woodstock Police Service Members
- Labour relations or employee negotiations
- Intimate financial matters

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

8. CLOSED SESSION RISES

Moved by Mayor Trevor Birtch

Seconded by Nancy O'Grady

resolved that the Board does now rise from Closed Session and reconvenes at 5:05 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION - #9 - #17

9. CLOSED SESSION AGENDA

Moved by Mayor Trevor Birtch

Seconded by Sandra Carnegie

resolved that the Board approves the Closed Session Agenda. CARRIED

10. STAFFING REPORT

Moved by Nancy O'Grady

Seconded by Mayor Trevor Birtch

resolved that the Board receives the Staffing Report dated March 2015. CARRIED

11. CLOSED SESSION – REPORT #3

Moved by Mayor Trevor Birtch

Seconded by Sandra Carnegie

resolved that the Board receives the Report under #3 in Closed Session. CARRIED

12. CLOSED SESSION – REPORT #4

Moved by Nancy O'Grady

Seconded by Mayor Trevor Birtch

resolved that the Board receives Report under #4 in Closed Session. CARRIED

13. OPERATING STATEMENT – MARCH 04, 2015

Moved by Mayor Trevor Birtch

Seconded by Sandra Carnegie

resolved that the Operating Statement dated March 04, 2015 be received by the Board. CARRIED

14. CLOSED SESSION – REPORT #6

Moved by Sandra Carnegie

Seconded by Mayor Trevor Birtch

resolved that the Board receives report under #6 in Closed Session. CARRIED

15. CLOSED SESSION – REPORT #7

Moved by Nancy O'Grady

Seconded by Sandra Carnegie

resolved that the Board receives report under #7 in Closed Session. CARRIED

16. CLOSED SESSION #8

Moved by Sandra Carnegie

Seconded by Trevor Birtch

resolved that Board receives Building Addition Report under #8 in Closed Session.

CARRIED

17. CLOSED SESSION – REPORT #10

Moved by Sandra Carnegie

Seconded by Mayor Trevor Birtch

resolved that the Board receives Report under #10 in Closed Session. CARRIED

18. ADJOURNMENT

Moved by Nancy O'Grady

Seconded by Sandra Carnegie

resolved that the Board does now adjourn at 5:07 p.m. CARRIED

The next meeting is scheduled for Monday, April 13, 2015 with the Service Award presentation and reception at 4:00 p.m. followed by the Board Meeting. Location is at the County Administration building in their Board room.

Mary Anne Silverthorn Chair
Woodstock Police Services Board

Nancy O'Grady, Vice Chair
Woodstock Police Services Board