



## WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

**Date:** Monday, January 12, 2015  
**Time:** 4:00 p.m.  
**Location:** Woodstock Police Service – Division 1  
615 Dundas Street, Woodstock

1. Call to Order – Welcome and Introductions
2. **SWEARING IN CEREMONY:** At 4:00 p.m. Justice M.A. McSorley Ontario Court of Justice, will be in attendance to swear in new Members – Sandra Carnegie, Community Member and Councillor Shawn Shapton.
3. 2015 Nominations for Board Chair  
Recommendation: That \_\_\_\_\_ be nominated as Board Chair for 2015.  
Nominations Close  
Recommendation: That nominations do now close.  
Motion to Elect Board Chair:  
Recommendation: That \_\_\_\_\_ be elected Chair of the Woodstock Police Services Board for the year 2015.  
  
Turn Meeting Over to the 2015 Board Chair
4. 2015 Nominations for Board Vice Chair  
Recommendation: That \_\_\_\_\_ be nominated as Board Vice Chair for 2015.  
Nominations Close  
Recommendation: That nominations do now close.  
Motion to Elect Board Vice Chair:  
Recommendation: That \_\_\_\_\_ be elected Vice Chair of the Woodstock Police Services Board for the year 2015.
5. Approval of Agenda  
Recommendation: That the Board approves the Agenda as circulated. or with the following amendment(s)
6. Declaration of Pecuniary Interest
7. Approval of Minutes – December 08, 2014  
Recommendation: That the Board approves the Minutes of December 08, 2014 as typed and circulated.
8. Verbal Report from the Chair
9. Verbal Report from the Chief of Police
10. **Communications:**
  - a) Amy Humphries, City Clerk, dated December 19, 2014, re: Sandra Carnegie Community Representative Appointment
  - b) Gail Versteeg, Secretary to the City Clerk, dated January 8, 2014 re: Councillor S. Shapton Appointment to the Police Services Board
  - c) Sharon Michalski, Records Clerk, dated January 5, 2015, re: Year End Report on WPS Casual Day contributions to local charities & thank you for participationRecommendation: That the communication be received by the Board.

11. Media Relations - December Activities covered in Radio, Newspaper & Rogers TV  
Recommendation: That the December Media Releases covering Radio, Newspaper & Rogers TV be received by the Board.

12. Statistics

- a) 2013 vs 2014 Woodstock Police Service - Calls for Service
- b) 2010-2014 Annual Incident Trend Report
- c) 2013/2014 Charge Comparison Report
- d) 2014 Report on Complaint Investigations Report

Recommendation: That the Statistics be received by the Board

13. Unfinished Business

14. New Business

2015 MEETING DATE SCHEDULE

- a) Confirm Monthly Meeting Schedule for 2015 – date/time

Upcoming Meetings in February

- b) Ontario Association of Police Services Board (OAPSB) Zone 4 Breakfast Meeting – **February 10/15 @ Hamilton Police Service @ 8:00 a.m. Liuna Gardens, 526 Winona Road, Stoney Creek, Ontario**
- c) Budget Presentation at Woodstock City Council Meeting – **Thursday, February 19 @ 7:00 p.m. – Woodstock Council Chamber**

Recommendation: Discuss monthly meeting date and time for 2015 (Currently 2<sup>nd</sup> Monday of the Month at 4:00 p.m. with July/August off for vacation) and at the call of the Chair.

BOARD MEMBER - TRAINING OPPORTUNITIES

- d) WPSB Resource Binder – discuss internal format
- e) Participate in a ride-along with a Woodstock Police Service Officer
- f) Citizens Police Academy
- g) Welcome Letter from Ken East, OAPSB – President & E-Learning Sessions Info **attached**
- h) County of Brant Invitation re: Training Session by Mr. Peter Osinga, OAPSB Zone 4 Advisor, Ministry of Community Safety and Correctional Services **attached**
- i) CAPG Webinar January 12, 2015 New initiative - Email Notification **attached**
- j) Websites – WPS, OAPSB, CAPG – passwords to be provided

Recommendation: Discuss above Board resources and training opportunities in 2015

15. 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

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

16. Motions Arising from Closed Session

Recommendation: That the Board does now rise from Closed Session and reconvene at \_\_\_\_\_ p.m.

17. Date of Next Meeting – **As determined at meeting**

18. Adjournment

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