



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, February 09, 2015
Time: 4:00 p.m.
Location: Woodstock Police Service – Division 1
615 Dundas Street, Woodstock

1. Call to Order – Welcome
2. Wallet Badge Presentation - Sandra Carnegie and Shawn Shapton by Chief Renton
3. Approval of Agenda
Recommendation: That the Board approves the Agenda as circulated. or with the following amendment(s)
4. Declaration of Pecuniary Interest
5. Approval of Minutes – January 12, 2015, January 20, 2015 & January 28, 2015
Recommendation: That the Board approves the Minutes of January 9, January 20, and January 28, 2015 be approved as typed and circulated.
6. Verbal Report from the Chair
7. Verbal Report from the Chief of Police
8. Communications:
 - a) Terry Harrington, Water Distribution Supervisor, City of Woodstock, dated January 12, 2015 re: sincere thanks for police assistance
 - b) Brenda dated January 14, 2015, re: note of thanks care and concern
 - c) Glenn Blair, President Crime Stoppers of Oxford Inc. dated January 16, 2015 re: thank you for attendance and support annual gala
 - d) Albert Sullivan dated February 2015, re: Thanks to You All
Recommendation: That the communication be received by the Board
9. Media Relations – January Activities covered in Radio, Newspaper & Rogers TV
Recommendation: That the January Media Releases covering Radio, Newspaper & Rogers TV be received by the Board.
10. Statistics
 - a) 2011-2015 Calls for Service Report
 - b) 2014 Year-End Statistical Report Municipal Freedom of Information and Protection of Privacy Act
 - c) 2014 Report on Complaint Investigations Report
 - d) 2014 Use of Force Statistics
 - e) 2014 Sick Time Usage Report
 - f) Attendance Recognition Program – 2014
Recommendation 1: That the Reports and Statistics be received by the Board
Recommendation 2: The Board approves continuing the Attendance Recognition Program for full-time Uniform and Civilian Members currently serving the Woodstock Police Service who in 2014 had “0” Sick Days and 3 or less Sick Days as detailed in the 2014 Attendance Record Summary Report dated December 31, 2014.
11. Unfinished Business

12. New Business

- a) CAPG Webinar - Practical Tools for Evaluating your Board – February 26, 2015

Recommendation: For discussion with Board on participation.

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.

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, March 09, 2015 @ 4:00 p.m.

15. Adjournment

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