



## WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

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

1. Call to Order – Welcome
2. Approval of Agenda  
*Recommendation: That the Board approves the Agenda as circulated. or with the following amendment(s)*
3. Declaration of Pecuniary Interest
4. Presentation by Detective Sergeant Heidi Becks – Drugs and Intelligence Unit
5. a) Approval of Minutes – February 09, 2015  
*Recommendation: That the Board approves the Minutes of February 09, 2015 as typed and circulated.*  
b) Business Arising from Minutes
6. Verbal Report from the Chair
7. Verbal Report from the Chief of Police
8. Communications:
  - 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*Recommendation: That the communications be received by the Board*
9. Media Relations – February Activities covered in Radio, Newspaper & Rogers TV  
*Recommendation: That the February Media Releases covering Radio, Newspaper & Rogers TV be received by the Board.*
10. Statistics
  - 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) 2014 Report on Complaint Investigations Report*Recommendation: That the Reports and Statistics be received by the Board*
11. Unfinished Business
12. New Business
  - a) Service Award Recognition Program - Update  
*Recommendation: Provide details on the Service Awards Recognition Program at April 13<sup>th</sup> Board Meeting*

## 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, April 13, 2015 @ 4:00 p.m.

### 15. Adjournment

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