



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, May 11, 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 Communications Dispatcher Jason Green – WPS Communication Centre
5. Approval of Minutes – April 13, 2015
Recommendation: That the Board approves the Minutes of April 13, 2015 be approved as typed and circulated.
6. Verbal Report from the Chair
7. Verbal Report from the Chief of Police
8. Communications:
 - a) Auxiliary Staff Sergeant Deb Klemp, dated April 28, 2015, re: thanks and appreciation for Auxiliary dinner
Recommendation: That the Communication be received by the Board.
9. Media Relations – April Activities covered in Radio, Newspaper & Rogers TV
Recommendation: That the April Media Releases covering Radio, Newspaper & Rogers TV be received by the Board.
10. Statistics/Reports
 - a) 2015 Calls for Service Statistics
 - b) 2011-2015 Calls for Service Report
 - c) 2015 Report on Complaint Investigations Report
Recommendation: That the Reports and Statistics be received by the Board
11. Unfinished Business
12. New Business
 - a) Draft – Woodstock Police Service Directive – 1018WPS – Emergency Response
Recommendation: Board receives Woodstock Police Service Directive – Emergency Response 1018WPS

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, June 08, 2015 @ 4:00 p.m.

Reminder – Zone 4 Meeting at the Quality Hotel & Suites – May 12th at 8:00 a.m.

15. Adjournment

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