



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, June 8, 2015
Time: 4:00 p.m.
Location: Woodstock Police Service – Division 1
615 Dundas Street, Woodstock

1. Call to Order – Welcome guest Mr. Peter Osinga, Police Services Advisor
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 Constable Jeff McLachlan, Forensic Identification Officer
5. Approval of Minutes – May 11, 2015
Recommendation: That the Board approves the Minutes of May 11, 2015 as typed and circulated.
6. Verbal Report from the Chair
7. Verbal Report from the Chief of Police
8. Communications:
 - a) Michelle McKee, Mission Sewing Group, dated April 7, 2015 re: hand-made Teddy Bears for Children in need & response letter from Daryl Longworth, Deputy Chief of Police, dated May 14, 2015, re: Thanks for generous donation of Teddy Bears
 - b) Cathy Miller, MS Carnation Campaign Director dated May 25, 2015 re: Thank you for support
 - c) Mary Van Veen, Executive Director, Woodstock Right to Life, re: thanks to Constable Yeo – for the safety rules and accompanying the walkers
 - d) Certificate of Environmental Accomplishment - participation in the 2014 Shred-it and Recycling Program*Recommendation: That the Communications be received by the Board.*
9. Media Relations – May Activities covered in Radio, Newspaper & Rogers TV
Recommendation: That the May 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) OAPSB Zone 4 Meeting Minutes – Tuesday, May 12, 2015
 - b) Verbal report from Members that attended*Recommendation: Board receives the OAPSB Zone 4 Meeting Minutes dated May 12, 2015 and verbal reports from Members that attended the meeting hosted by Woodstock Police Service.*

- c) Draft Agreement with Oxford EMS - to provide oversight of the WPS AED Program
Recommendation: Board review/approve draft AED Agreement with Oxford EMS

13. 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.

14. Motions Arising from Closed Session

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

15. Date of Next Meeting – At the call of the Chair - July?

16. Adjournment

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