



## WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

**Date:** Monday, September 14, 2015  
**Time:** 4:00 p.m.  
**Location:** Woodstock Police Service – Division 1  
615 Dundas Street, Woodstock

1. Call to Order – Welcome Justice M.E. Graham, Ontario Court of Justice; Ms. Catherine McLinden, Manager, and Mr. Peter Osinga, Zone 4 Advisor, Ministry of Community Safety and Correctional Services; family and friends of WPS Members Darren Sweazey and Paul Hess; and the Media.
2. Swearing in of Darren Sweazey, Deputy Chief of Police, Woodstock Police Service, by Justice M.E. Graham, Ontario Court of Justice and Presentation of Wallet Badge
3. Presentation of Wallet Badge to Paul Hess, Inspector of Operations, Woodstock Police Service
4. Board Training Session – “Civilian Governance of Police Services” a Police Services Board Information Session presented by Ms. Catherine McLinden and Mr. Peter Osinga – 2 hours
5. Break – light lunch to be brought in
6. Approval of Agenda  
*Recommendation: That the Board approves the Agenda as circulated. or with the following amendment(s)*
7. Declaration of Pecuniary Interest
8. Approval of Minutes – June 08, 2015  
*Recommendation: That the Board approves the Minutes of June 08, 2015 as typed and circulated.*
9. Ratification of Board Email Votes  
*Recommendation: resolved that the Board ratifies the decisions made by email votes, namely:*
  - a) *Amendment of Police Services Board Policy LE-014 Court Security effective June 24, 2015*
  - b) *Amended Resignation Date – Deputy Longworth - September 13, 2015*
  - c) *Promotion of Inspector Darren Sweazey to Deputy Chief of Police effective September 14, 2015*
  - d) *Personal Services Contract for the incoming Deputy*
10. Verbal Report from the Chair
11. Verbal Report from the Chief of Police
12. Communications:
  - a) Larry Moore, Fanshawe College, Woodstock Campus – Police Foundations Class, dated June 12, 2015, re: thanks and support to Constables VanLeeuwen and McLachlan
  - b) Albert Sullivan, dated May 21, 2015, re: Father’s Day Blessings & Thanks
  - c) W. Geoff Nelson, Chief of Police, Brantford Police Service, dated June 10, 2015: re: Thanks to Inspector Sweazey – Promotion Board Panel
  - d) Karen Andrew, dated July 09, 2015, re: Appreciation for services
  - e) Jeremy O’Shea dated July 21, 2015, re: Baseball Game Thank you

- f) Community Options for Justice – Oxford, dated July 2015, re: Thanks for administering Oaths for Volunteer
- g) Laura Dieleman, Knox Kids Camp, dated July 21, 2015, re: thanks for tour of police station
- h) Crest Support Services, dated June 28, 2015, re: Thanks to Officer McLachlan – Family Fun Day
- i) Brittany Kinchen and Misha Medeiros, Wish Coordinators, Make-A-Wish Foundation, dated August 121, 2015, re: donation by Jayne Baker on behalf of WPS Civilian Employees
- j) Veronica Nelson, dated August 2015, re: Thanks for retirement celebration
- k) Mike McMahon, Canadian Mental Health Association, dated August 2015, re: Thanks for support - “Ride Don’t Hide” success
- l) Kelly Morrison, Manager, Downtown Woodstock B.I.A., dated August 11, 2015, re: gratitude and appreciation of officers during Summerfest
- m) Yasir Naqvi, Minister, MCSCS, dated August 20, 2015, re: filling vacancies on Police Services Boards
- n) Mosquera, Manager, Program Development Section Public Safety Division, MCSCS, dated July 31, 2015 re: Proceeds of Crime Grant re: not approved for funding
- o) Racing Against Drugs, PC Nikki VanLeeuwen, Community Service Officer, dated June 3, 2015, re: sponsorship for Racing Against Drugs Event Nov 30-Dec 4, 2015
- p) Tammy Griffith and Family dated September 2015, re; floral tribute, loss of brother Al

Recommendation: That the Communications be received by the Board.

13. Media Relations – June, July August, & September Activities covered in Radio, Newspaper & Rogers TV

Recommendation: That the June, July, August, & September Media Releases covering Radio, Newspaper & Rogers TV be received by the Board.

14. Statistics/Reports

- a) 2015 Calls for Service Statistics
- b) 2011-2015 Calls for Service Report
- c) 2014-2015 Charge Comparison January –June
- d) 2015 Report on Complaint Investigations Report

Recommendation: That the Reports and Statistics be received by the Board

15. Unfinished Business

16. New Business

- a) Annual Report

Recommendation: That the 2014 Annual Report be received by the Board; Congratulations Chief Renton on your 1<sup>st</sup> Report.

- b) Stats Canada Release of National Crime Severity Index (CSI) Statistics

- i) CSI - Media Release dated August 4, 2015
- ii) CSI Frequently Asked Questions – July 2015

Recommendation: Crime Severity Index Media Release dated August 4, 2015 and CSI Frequently Asked Questions Report be received by the Board.

- c) United Way Oxford Wellness Report – 2013-2014 *Mad Libs based on Community Conversations*

Recommendation: The United Way Oxford Wellness Report – 2013-2014 Mad Libs based on Community Conversations Report be received by the Board.

d) 2015 Employee Computer Purchase Program

Recommendation: Board approves the participation of Woodstock Police Service Members in the City of Woodstock Employee Computer Purchase Program as detailed in the City of Woodstock Notice received August 20, 2015.

e) OAPSB 2015 Governance & Labour Relations Seminar – Oct 1-2, 2015 Toronto

Recommendation: Discuss interest in attendance and authorize Members planning to attend.

f) Building Addition – Standing Item

Recommendation: Updates on the building addition be received by the Board

g) 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.

h) Motions Arising from Closed Session

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

i) Date of Next Board Meeting – Tuesday, October 14, 2015 @ 4:00 p.m.

Next Zone 4 Meeting is scheduled for Tuesday, October 6, 2015 hosted by Norfolk OPP at the Greens at Renton – further details to follow

j) Adjournment

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