



## WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

**Date:** Tuesday, October 13, 2015  
**Time:** 4:00 p.m.  
**Location:** Woodstock Police Service – Division 1  
615 Dundas Street, Woodstock

1. Call to Order
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 Canine Officer Dan Skillings and Striker
5. Approval of Minutes – September 14, 2015  
*Recommendation: That the Board approves the Minutes of September 14, 2015 as typed and circulated.*
6. Ratification of Board Email Votes –  
*Recommendation: resolved that the Board ratifies the decision made by email vote, namely:*
  - a) Nancy O’Grady and Shawn Shapton to represent the Board on 2016 Budget Committee.
7. Verbal Report from the Chair
8. Verbal Report from the Chief of Police
9. Communications:
  - a) Rosemary – dated September 2015 re: thanks for caring and support
  - b) Glenn Miller dated August 30, 2015 re: sincere appreciation
  - c) Daryl Longworth dated October 2015 re: thank you send off & donation*Recommendation: That the Communications be received by the Board.*
10. Media Relations – September & October Activities covered in Radio, Newspaper & Rogers TV  
*Recommendation: That the September and October Media Releases covering Radio, Newspaper & Rogers TV be received by the Board.*
11. Statistics/Reports
  - a) 2015 Calls for Service Statistics
  - b) 2011-2015 Calls for Service Report
  - c) 2014/2015 Charge Comparison Report
  - d) 2015 Report on Complaint Investigations Report*Recommendation: That the Reports and Statistics be received by the Board*
12. Unfinished Business
13. New Business
  - a) Zone 4 Meeting Report – Verbal Report from Mary Anne Silverthorn and Nancy O’Grady that attended  
*Recommendation: That the verbal report be received from Chair Silverthorn and Vice Chair O’Grady who attended the Zone 4 Meeting hosted by the Norfolk OPP held in Renton on October 6, 2015.*

b) CAPG Conference Report – Mary Anne Silverthorn

Recommendation: Verbal report be received from Chair Silverthorn who attended the CAPG Conference in Toronto in August

c) Gerry McNeilly, Independent Police Review Director, OIPRD, dated September 16, 2015

Recommendation: Display - OIPRD Posters and brochures to be readily available and accessible in the public service area (front lobby) without public requesting copies that may be kept behind the counter.

d) Jeff Pincombe Bursary/Hardie Family Foundation

Recommendation: Board receives report from Chief Renton on the Jeff Pincombe Bursary and the Hardie Family Foundation donation of another Automated External Defibrillator (AED).

14. Building Addition – Standing Item

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

15. 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.

16. Motions Arising from Closed Session

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

17. Date of Next Board Meeting – Monday, November 9<sup>th</sup> @ 4:00 p.m. at County of Oxford Building (includes awards recognition)

18. Adjournment

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