



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, November 09, 2015
Time: 4:00 p.m.
Location: County Admin Meeting – Reeve Street
Woodstock, Ontario

[Service Awards Recognition](#) - Family, Friends, Members of WPS, and Media have been invited to attend this ceremony.

NAME	YEARS OF SERVICE	DATE
Constable Rick Irvine	20 Year - Exemplary Service Medal	August 15, 1995 – August 15, 2015
Staff Sergeant Neil Butler	25 Years of Service	September 25, 1990 – September 25, 2015
Sergeant Don MacKenzie	25 Years of Service	April 28, 1990 – April 28, 2015
Constable Steve McEwen	25 Years of Service	July 3 1990 – July 3, 2015
Deputy Chief Darren Sweazey	25 Years of Service	July 3, 1990 – July 3, 2015

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. Approval of Minutes – October 13, 2015
Recommendation: That the Board approves the Minutes of October 13, 2015 as typed and circulated.
5. Verbal Report from the Chair
6. Verbal Report from the Chief of Police
7. Communications:
 - a) Laura, Paul, Bob, & Paul Bezzo and family re: floral tribute
 - b) Ray and Norma Walker and family dated October 27, 2015 re: support and comfort
 - c) Branda J. Tabor, Clerk, County of Oxford, dated November 5, 2015, re: Resolution from court security cost presentation*Recommendation: That the Communications be received by the Board.*
8. Media Relations – September, October & November Activities covered in Radio, Newspaper & Rogers TV
Recommendation: That the September, October & November Media Releases covering Radio, Newspaper & Rogers TV be received by the Board.
9. 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*
10. Unfinished Business

11. New Business

a) MCSCS dated October 1, 2015 re: Non-BCT (Senior & Specialized) Course Fees
Recommendation: MCSCS Non-BCT (Senior and Specialized) Course Fee increases be received by the Board

b) Canadian Blood Services - Partners for Life Program
Recommendation: Board receives Canadian Blood Services – Partners for Life Program information that Woodstock Police Service is implementing.

c) Summary of Draft Regulation on Carding and Street Checks
Recommendation: Board receives the Backgrounder Summary of Draft Regulation on Carding and Street Checks dated October 28, 2015 from the MCSCS.

12. Building Addition – Standing Item

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

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 Board Meeting – Monday, December 14, 2015 @ 4:00 p.m. at Woodstock Police Service

16. Adjournment

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