



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, December 14, 2015
Time: 4:00 p.m.
Location: 615 Dundas Street
Woodstock, Ontario

1. Call to Order
2. Chief of Police Commendation – Presentation to Ms. Jessica Lower, Ms. Maureen Woods, and Mr. Glenn Forster in recognition of their heroic act and professionalism on a City bus on November 07, 2015
3. Approval of Agenda
Recommendation: That the Board approves the Agenda as circulated. or with the following amendment(s)
4. Declaration of Pecuniary Interest
5. Approval of Minutes – November 09, 2015
Recommendation: That the Board approves the Minutes of November 09, 2015 as typed and circulated.
6. Verbal Report from the Chair
7. Verbal Report from the Chief of Police
8. Communications:
 - a) Mary Rodrigues, dated November 18, 2015, re: thank you for support
 - b) Albert Sullivan, dated November 13, 2015, re: Thanks for all you do
 - c) R.T. (Tom) Girling, Director, Provincial Bureau, Criminal Intelligence Service of Ontario, dated November 12, 2015, re: appreciation and valuable contributions to CISO
 - d) Rylee Timpany, dated November 2015, re: thank you for day at the Police Station
 - e) Thank you dated November 16, 2015, re: exemplary service – Cst. Bezzo
Recommendation: That the Communications be received by the Board.
9. Media Relations – November & December Activities covered in Radio, Newspaper & Rogers TV
Recommendation: That the November & December 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) Procurement Policy - Discussion
Recommendation:

b) 2016 Schedule of Meetings/Conferences Events

Recommendation: Board receives Schedule of Meetings/Conferences and Events of the Board for 2016.

13. Building Addition – Standing Item

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

14. Notice of Motion – Shawn Shapton

Recommendation: To rescind Motion #13 under Report #3 in Closed Session from Minutes of the November 9, 2015 Meeting.

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, January 11, 2016 @ 4:00 p.m. at Woodstock Police Service

18. Adjournment

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