



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, January 11, 2016
Time: 4:00 p.m.
Location: 615 Dundas Street
Woodstock, Ontario

1. Call to Order
2. 2016 Nominations for Board Chair
Recommendation: That _____ be nominated as Board Chair for 2016.
Nominations Close
Recommendation: That nominations do now close.
Motion to Elect Board Chair:
Recommendation: That _____ be elected Chair of the Woodstock Police Services Board for the year 2016.

Turn Meeting Over to the 2016 Board Chair
3. 2016 Nominations for Board Vice Chair
Recommendation: That _____ be nominated as Board Vice Chair for 2016.
Nominations Close
Recommendation: That nominations do now close.
Motion to Elect Board Vice Chair:
Recommendation: That _____ be elected Vice Chair of the Woodstock Police Services Board for the year 2016.
4. Approval of Agenda
Recommendation: That the Board approves the Agenda as circulated. **or** with the following amendment(s)
5. Declaration of Pecuniary Interest
6. Approval of Minutes – December 14, 2015
Recommendation: That the Board approves the Minutes of December 14, 2015 as typed and circulated.
7. Verbal Report from the Chair
8. Verbal Report from the Chief of Police
9. Communications:
 - a) Maureen Woods, dated December 21, 2015 re: thank you for recognition & kindness for award
 - b) Bonnie & the Pember family dated January 2016 re: thanks for floral tribute**Recommendation:** That the Communications be received by the Board.
10. Media Relations – December and January Activities covered in Radio, Newspaper & Rogers TV
Recommendation: That the December and January 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
- e) Criminal Record Check Statistics 2012-2015

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

12. Unfinished Business

- a) Procurement Policy – Discussion – deferred from December 14, 2015 meeting

Recommendation:

13. New Business

- a) OAPSB 2016 Membership

Recommendation: Board approve Membership in Ontario Association of Police Services Board (OAPSB) at \$3,107.50 per year.

- b) Mileage and Per Diem Rates for 2016 – automatic increase as per Consumer Price Index (CPI) - same rates as City of Woodstock – see Schedule “A”
- c) Casual Day Funds – Year End Report

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, February 08, 2016 @ 4:00 p.m. at Woodstock Police Service

18. Adjournment

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