



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, February 08, 2016
Time: 4:00 p.m.
Location: 615 Dundas Street
Woodstock, Ontario

1. Call to Order
2. Court Security Cost Discussion
 - a) Correspondence from Warden David Mayberry dated January 25, 2016 – requesting budget, actual figures, and forecasts in court security costs along with a response to various questions including supporting data
 - b) Factum for Oxford County Committee regarding WPS Court Security Costs dated February 8, 2016

Recommendation:
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 – January 11, 2016
Recommendation: That the Board approves the Minutes of January 11, 2016 as typed and circulated.
6. Verbal Report from the Chair
7. Verbal Report from the Chief of Police
8. Communications:
 - a) From WPS Facebook Page, dated January 18, 2016, re: Thank you for all you guys and gals do for the City of Woodstock
 - b) Cody Jansma, Manager, Ontario Law Enforcement Torch Run, dated January 6, 2016, re: WPS highest percentage increase in Gross Revenue – 4th Place Award.
 - c) Marsha & Ray McConnell, Zack, Sheldon & Olivia, dated January 2016, re: thank you for safety by professional officers and dispatchers in Woodstock

Recommendation: That the Communications be received by the Board.
9. Media Relations – January & February Activities covered in Radio, Newspaper & Rogers TV
Recommendation: That the January & February Media Releases covering Radio, Newspaper & Rogers TV be received by the Board.
10. Statistics/Reports - Deputy
 - a) 2016 Calls for Service Statistics
 - b) 2011-2016 Calls for Service Report
 - c) 2016 Report on Complaint Investigations Report
 - d) 2015 Use of Force
 - e) 2015 Sick Time Usage

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

11. Unfinished Business
a) Procurement By-law – deferred from Dec. 14, 2015 meeting – Chief/Inspector
Recommendation: Discuss work in progress on Board By-law
12. New Business
a) Donations and Community Sponsorship By-law – Chief/Deputy
Recommendation: Discuss work in progress on Board By-law
- b) CAPG 2016 Membership
Recommendation: Board approves Membership in the Canadian Association of Police Governance at \$692.00 per year.
- c) Conference Attendance
May 11-14 - OAPSB Spring Conference and Annual Meeting – Sheraton Falls, Niagara Falls
Recommendation: Board approves attendance of _____
- August 12-14 - CAPG Conference – Fairmont Chateau Laurier, Ottawa
Recommendation: Board approves attendance of _____
- d) Oxford Situation Table – Update – Chief
Recommendation: That the Oxford Situation Table report be received by the Board.
- e) Auxiliary Unit – 2015 Annual Report – Chief
Recommendation: that the Auxiliary Unit 2015 Annual Report be received by the Board.
13. Building Addition – Standing Item – Chief
Recommendation: Updates on the building addition be received by the Board
14. 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.
15. Motions Arising from Closed Session
Recommendation: That the Board does now rise from Closed Session and reconvene at _____ p.m.
16. Date of Next Board Meeting – ??
Recommendation: That the March Board Meeting date be moved to _____ @ 4:00 p.m. at Woodstock Police Service
17. Adjournment
Recommendation: That the Board does now adjourn at _____ p.m.