



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, April 11, 2016
Time: 4:15 p.m.
Location: 615 Dundas Street
Woodstock, Ontario

1. Call to Order
 - Patrice Hilderley, Director of Client Services, Woodstock City Hall to attend the meeting
 - Presentation by Constable Nikki VanLeeuwen, Community Service/Media Relations Officer
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 – March 21, 2016
Recommendation: That the Board approves the Minutes of March 21, 2016 as typed and circulated.
5. Verbal Report from the Chair
6. Verbal Report from the Chief of Police
7. Communications:
 - a) Note of Thanks from Judi Bell and the Sobeski Family re: floral tribute, compassion & respect from WPS
Recommendation: That the Communications be received by the Board.
8. Media Relations – February, & March Activities covered in Radio, Newspaper & Rogers TV
Recommendation: That the February and March Media Releases covering Radio, Newspaper & Rogers TV be received by the Board.
9. Statistics/Reports - Deputy
 - a) 2016 Calls for Service Statistics
 - b) 2012-2016 Calls for Service Report
 - c) 2015/2016 Charge Comparison
 - d) 2016 Report on Complaint Investigations Report
 - e) Jan 2015 – Feb 2016 Mental Health Calls Woodstock Police
Recommendation: That the Reports and Statistics be received by the Board.
10. Unfinished Business
 - a) Procurement Policy – to be available at May 9th meeting – Inspector
11. New Business
 - a) Memo re: Bill 113 Records Checks Legislation – Inspector
 - b) Woodstock Only VSS Record Checks (Volunteer) Graph
Recommendation: Board to review/approve recommendations in the Bill 113 Records Checks Legislation Memo dated March 31, 2016.

12. **Building Addition – Standing Item – Chief**

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 – May 9, 2016 @ 4:15 p.m.**

16. **Adjournment**

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