



## WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

**Date:** Monday, May 9, 2016  
**Time:** 4:15 p.m.  
**Location:** 615 Dundas Street  
Woodstock, Ontario

1. Call to Order
  - Introduction of Constable Joel Harrington - Chief
  - Presentation by Sergeant Don MacKenzie – Auxiliary Unit
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 – April 11, 2016  
*Recommendation: That the Board approves the Minutes of April 11, 2016 as typed and circulated.*
5. Verbal Report from the Chair
6. Verbal Report from the Chief of Police
7. Communications:
  - a) Lindsay & Family dated April 2016 re: Baby floral welcome
  - b) Mary Anne Silverthorn, DASO Chair dated April 11, 2016 re: fashion show fundraiser*Recommendation: That the Communications be received by the Board.*
8. Media Relations –April & May Activities covered in Radio, Newspaper & Rogers TV  
*Recommendation: That the April and May 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) 2016 Report on Complaint Investigations Report*Recommendation: That the Reports and Statistics be received by the Board.*
10. Unfinished Business
  - a) Procurement Policy – Inspector
11. New Business
  - a) Police Week – May 15 – 21, 2016 - Chief  
*Recommendation: Board receive the May 15 – 21, 2016 Police Week Report from Chief Renton.*
  - b) Correspondence from Ashley Farrar, Executive Director, & Patrick McMahon, Chair, Food Secure Committee, Social Planning Council Oxford dated May 3, 2016 re: response from WPSB letter dated March 24, 2016 – food for inmates  
*Recommendation: Review/discuss correspondence*

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 – June 9, 2016 @ 4:15 p.m.

16. Adjournment

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