



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

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

1. Call to Order
 - Presentation by Colin Nanton, Woodstock Police Chaplaincy Program
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 – September 12, 2016
Recommendation: That the Board approves the Minutes of September 12, 2016 as typed and circulated.
5. Verbal Report from the Chair
6. Verbal Report from the Chief of Police
7. Communications:
 - a) Jasmynder Kalsi, Appointments Officer, MCSCS, dated October 7, 2016 re: re-appointment of Nancy O’Grady by Order in Council 1440/2016 for a further period of two years effective October 5, 2016.
 - b) Thanks from Suzsanna dated September 27, 2016, re: thank you for your hard work and risking your lives each day.
 - c) Diane Hatfield, Executive Director, Big Brothers Big Sisters dated September 19, 2016, re: thank you for your continued generosity to our organization*Recommendation: That the Communications be received by the Board.*
8. Media Relations – October Activities covered in Radio, Newspaper & Rogers TV
Recommendation: - No items this month
9. Statistics/Reports - Deputy
 - a) 2016 Calls for Service Statistics
 - b) 2012-2016 Calls for Service Report
 - c) 2015/2016 Charge Comparison Report
 - d) 2016 Report on Complaint Investigations Report*Recommendation: That the Reports and Statistics be received by the Board.*
10. Unfinished Business
 - a) Radio System Update - Lightning Strike Damage – Deputy*Recommendation: Radio System update report dated October 11, 2016 be received by the Board.*
11. New Business
 - a) “Working Draft” - Board Policy on Street Checks – Deputy*Recommendation: Board to review/comment on “working draft” Board Policy on Street Checks*
12. Building Addition – Standing Item – Chief

13. Closed Session

Recommendation: That the Board adjourns to Closed Session at _____ p.m. to discuss: intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public. R.S.O. 1990, c. P.15, s.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 – November 14, 2016 @ 4:15 p.m.

(Service Award Recognition will be held followed by PSB Meeting - location County of Oxford Building – 21 Reeve Street)

16. Adjournment

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