



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, November 14, 2016
Time: 4:15 p.m.
Location: County of Oxford Building, Room 129,
 21 Reeve Street, Woodstock

Service Award Recognition

NAME	YEARS OF SERVICE	DATE
Constable Rick Irvine On vacation – unable to attend	20 Year - Exemplary Service Medal	August 15, 1995 – August 15, 2015
Sergeant Don Thomas	30 Year – First Bar to the Exemplary Service Medal	January 20, 1986 – January 20, 2016 (retired January 31, 2016)
Sergeant Elaina Taylor	30 Year – First Bar to the Exemplary Service Medal	April 1, 1986 – April 2, 2016
Chief of Police William Renton	35 Years	June 15, 1980 – June 15, 2015
Marilyn Pearson - Executive Assistant to the Police Services Board	35 Years	February 9, 1981 – February 9, 2016

JEFF PINCOMBE ENDOWMENT FUND BURSARY – presentation to be made to Constable Joel Harrington by Anne and Bob Pincombe and Bob Hardie

~Photos and social time to follow awards~

1. Call to Order
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 – October 11, 2016
 Recommendation: That the Board approves the Minutes of October 11, 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 Eugenia dated October 14, 2016, re: thank you for checking on this resident
 - b) Rossana Holmes, dated October 20, 2016 re: awesome job to Staff Sergeant Shelton singing “O Canada” at Fanshawe College Graduation
 - c) Perry Gosso, dated October 23, 2016, re: grateful for efforts of Sgt Kelly and S/Sgt Wilkinson
 - d) Mary, Sarah, & Liz, dated November 1, 2016, re: Baby Alex Teddy Bear Drive thanks you!
 - e) Mike and Nadia dated November 9, 2016, re: sincerest gratitude funeral escort
 Recommendation: That the Communications be received by the Board.

8. Media Relations – October & November Activities covered in Radio, Newspaper & Rogers TV
Recommendation: - Board receives October & November Activities covered in Radio, Newspaper & Rogers TV.
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 ReportRecommendation: That the Reports and Statistics be received by the Board.
10. Unfinished Business
 - a) Radio System Update - Lightning Strike Damage – DeputyRecommendation: Verbal report from Deputy Sweazey be received by the Board.
11. New Business
 - a) Zone 4 Meeting update from Chair and Vice Chair that attended on October 28, 2016 at the new Niagara Regional Police Service
Recommendation: That the Zone 4 Meeting verbal reports from Chair and Vice Chair be received.
 - b) Report from Chair Shapton who attended the OAPSB Labour Relations Seminar October 20 & 21, 2016 in Toronto.
Recommendation: That the verbal report from Chair Shapton on the OAPSB Labour Relations Seminar he attended be received by the Board.
 - c) “Draft” – WPS Directive - Collection of Identifying Information in Certain Circumstances – Prohibitions and Duties (Street Checks) – Deputy
Recommendation: Board to receive draft WPS Directive on Collection of Identifying Information in Certain Circumstances – Prohibitions and Duties (Street Checks)
 - d) Court Security and Prisoner Transportation Program covering Letter and copy of MCSCS Funding Agreement - Chief
Recommendation: Board receives the Court Security and Prisoner Transportation Program funding letter for 2017 and 2018 dated October 20, 2016 and copy of the Agreement between the MCCS and City of Woodstock.
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 – December 12, 2016 @ 4:15 p.m. at 615 Dundas Street, Woodstock
16. Adjournment
Recommendation: That the Board does now adjourn at _____ p.m.