



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, December 12, 2016
Time: 4:15 p.m.
Location: 615 Dundas Street, Woodstock

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. 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.
5. Motions Arising from Closed Session
Recommendation: That the Board does now rise from Closed Session and reconvene at _____ p.m.
6. Declaration of Pecuniary Interest
7. Approval of Minutes – November 14, 2016
Recommendation: That the Board approves the Minutes of November 14, 2016 as typed and circulated.
8. Verbal Report from the Chair
9. Verbal Report from the Chief of Police
10. Communications:
 - a) Aysha dated November 29, 2016, re: positive interaction with police
 - b) Louise, Program Snack Co-ordinator, dated November 30, 2016, re: generous donation from Pincombe Golf Tournament to support St. Patrick's School snack program
 - c) Members of Innerkip Presbyterian Church, dated December 1, 2016, re: beneficiaries of your provision of protection, safety and security 24/7.
 - d) Holly, Park Place Retirement Residence, dated December 2016, re: informative fraud talk by Cst. Vanleeuwen*Recommendation: That the Communications be received by the Board.*
11. Media Relations –Activities covered in Radio, Newspaper & Rogers TV
Recommendation: - Board receives November and December Activities covered in Radio, Newspaper & Rogers TV.
12. 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.*

13. Unfinished Business
 - a) Radio System Update - Lightning Strike Damage – Deputy
Recommendation: Updated Radio System Report from Deputy Sweazey dated December 12, 2016 be received by the Board.

14. New Business
 - a) WPSB Policy and WPS Directive - Collection of Identifying Information in Certain Circumstances – Prohibitions and Duties (Street Checks) – Deputy
(Note: Policies to be sent out on Dec. 12/16)
Recommendation: Board approves and authorizes Board Chair Shawn Shapton to endorse Woodstock Police Services Board Policy on Collection of Identifying Information in Certain Circumstances – Prohibitions and Duties (Street Checks) ____WPS effective January 1, 2017 as circulated; further that Woodstock Police Service Directive ____WPS be received by the Board.

15. 2017 WPSB – Meeting Schedule
Recommendation: 2017 WPSB Meeting Schedule be received by the Board.

16. Building Addition – Standing Item – Chief

17. Date of Next Board Meeting – January , 9, 2017 @ 4:15 p.m. at 615 Dundas Street, Woodstock

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