



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, September 11, 2017
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. Approval of Minutes – June 12, 2017
Recommendation: That the Board approves the Minutes of June 12, 2017 as typed and circulated.
5. Verbal Report from the Chair
6. Verbal Report from the Chief of Police
7. Communications: - Chief
 - a) Brittany, United Way, dated June 21, 2017, re: Thank you - Participation in Day of Caring
 - b) Phil Pang, Global News, dated June 19, 2017, re: Thank you – organization/courtesy/professionalism for journalists at Wettlaufer Trial
 - c) Rhonda Hendel, daso, dated June 19, 2017, re: Men in Heels & Lunch on Wheels thanks for pledges & participation and support
 - d) Shelby Knox, dated June 2017, re: Citizen’s Police Academy- an eye opening experience
 - e) Marie-France Lalonde, Minister, MCSCS, dated June 29, 2017, re: vacancies on PSB’s.
 - f) Tony Loparco, Director, SIU, dated July 21, 2017, re: 2016-2017 SIU Annual Report
 - g) Larry Moore, Fanshawe College, dated July 27, 2017, re: Excellent speaker - Ident Officer Michelle Wilkinson - Guest speaker at Police Foundations class*Recommendation: That the Communications be received by the Board.*
8. Media Relations – June, July, August, & September Activities covered in Radio, Newspaper, Rogers TV, & Snapd.
Recommendation: That the June, July, August, & September Media Releases covering Radio, Newspaper, Rogers TV, and Snapd be received by the Board.
9. Statistics/Reports – Deputy
 - a) 2017 Calls for Service Statistics
 - b) 2011-2017 Calls for Service Report
 - c) 2016/2017 Charge Comparison Report
 - d) 2017 Report on Complaint Investigations Report
 - e) April 1 – June 30, 2017 Canine Officer Report – Cst. Skillings
 - f) April 1 – June 30, 2017 Community Service/ Media Relations Officer Report – Cst. Nikki Van Leeuwen*Recommendation: That the Statistics and Reports be received by the Board.*
10. Unfinished Business

11. New Business

- a) 2016 Annual Report – Chief Renton to present at the meeting

Recommendation: Board receives 2016 Annual Report as presented by Chief Renton.

- b) OAPSB Conference Report – Mary Anne

Recommendation: That the report from Mary Anne Silverthorn who attended the OAPSB Conference June 21-24, 2017 in Collingwood be received by the Board.

- c) CAPG Conference Report - Nancy O'Grady, Mayor Trevor Birtch & Mary Anne Silverthorn attended

Recommendation: That the report from _____ who attended the CAPG Conference July 13-16, 2017 in Montreal be received by the Board.

- d) Discussion on CAPG Emails that are presently forwarded to Board as received (*below are 2 examples*) - Mary Anne

- i) Summer 2017 Edition of CAPG's Newsletter Board Connection – Quarterly Newsletter

- ii) It's not too late to register for the next Webinar – Political Window Dressing – Do police Boards/Commissions play a role in leading the service?

Recommendation: Discussion on CAPG email notification to WPSB

- e) 2017 OAPSB Labour Seminar – November 16 & 17, 2017 – Toronto

Recommendation: Board authorize attendance of _____ at the OAPSB Labour Relations Conference November 16 & 17, 2017 in Toronto.

- f) City of Woodstock Financial Report for 2016 – Chief (one copy to be available at the meeting)

Recommendation: The Corporation of the City of Woodstock Consolidated Financial Report for the period ending December 31, 2016. be received by the Board.

- g) Range Inspection Report – Confirmation of range compliance – June 27, 2017 - Chief

Recommendation: Board receives the Range Inspection Report from B.D (Bryan) Martin, Superintendent, Chief Firearms Officer, MCCS, confirming range compliance on June 27, 2017.

12. Building Addition – Standing Item – Chief

Recommendation: Updates on the building addition/renovations be received by the Board

13. Other Business

14. 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.

15. Motions Arising from Closed Session

Recommendation: That the Board does now rise from Closed Session and reconvene at _____ p.m.

16. Date of Next Board Meeting – Tuesday, October 10, 2017 @ 4:00 p.m. at Woodstock Police Service

17. Adjournment

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