



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Tuesday, October 10, 2017
Time: 5:00 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 – September 11, 2017
Recommendation: That the Board approves the Minutes of September 11, 2017 as typed and circulated.
5. Verbal Report from the Chair
6. Verbal Report from the Deputy Chief of Police
7. Communications: - Deputy
 - a) Kathy Highton, dated September 21, 2017, re: Thank you from Facebook recognizing two officers
 - b) Sgt Mark McGuan, Director, Ontario Torch Run, dated September 1, 2017, re: Deb Klemp role of Co-ordinator of OACP Torch Run Zone 4.
Recommendation: That the Communications be received by the Board.
8. Media Relations – September & October Activities covered in Radio, Newspaper, Rogers TV, & Snapd. – Deputy
Recommendation: That the September & October 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
Recommendation: That the Statistics and Reports be received by the Board.
10. Unfinished Business
 - a) OAPSB Labour Seminar Nov. 16 & 17, 2017 – Shawn
Recommendation: Board authorizes attendance of Shawn Shapton at the OAPSB Labour Relations Conference on November 16 & 17, 2017 in Toronto.
11. New Business
 - a) CAPG Monthly Email Discussion – Mary Anne
Recommendation:
12. Building Addition – Standing Item – Deputy
Recommendation: Updates on the building addition/renovations be received by the Board

13. Invitations - Events/Planning – Marilyn

- a) Nov. 13th – Annual Service Awards Recognition – 4:15 pm WPS
- b) Nov. 16th – Bridge Dedication Ceremony honouring Fallen Officer Thomas John Black – 10:00 a.m. - Goff Hall
- c) Nov. 30th – Retirement Farewell – Communications Dispatcher Diane Pautler 2-4:00 pm - WPS

Recommendation: Discussion on details and Board Chair/Member participation

14. Other Business

15. 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.

16. Motions Arising from Closed Session

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

17. Date of Next Board Meeting – Monday, November 13, 2017 @ 4:15 p.m. at Woodstock Police Service

18. Adjournment

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