



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, December 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 – November 13, 2017
Recommendation: That the Board approves the Minutes of November 13, 2017 as typed and circulated.
5. Unfounded Sexual Assault Review – Inspector
Recommendation: The Unfounded Sexual Assault Cases Report dated December 11, 2017 as presented by Inspector Hess be received by the Board.
6. Verbal Report from the Chair
7. Verbal Report from the Chief
8. Communications: - Chief
 - a) Email to All Staff from Chief Renton, dated November 16, 2017 re: Thomas Black Bridge Dedication
 - b) Note of Thanks from Nelda Black addressed to Chief, dated November 23, 2017, re: appreciation of the work done in preparation of the Bridge Dedication Ceremony
 - c) Note of Gratitude from Nelda Black addressed to EA, dated November 2017, re: sincere thanks for work in coordinating Bridge Dedication Ceremony
Recommendation: That the Communications be received by the Board.
9. Media Relations – November 2017 Activities covered in Radio, Newspaper, Rogers TV, & Snapd. – Chief
Recommendation: That the November Media Releases covering Radio, Newspaper, Rogers TV, and Snapd be received by the Board.
10. 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.
11. Unfinished Business
12. New Business
 - a) OAPSB Labour Relations Seminar Report – Shawn
Recommendation: Board receives the Ontario Association of Police Services Board Labour Relations Report from Shawn Shapton who attended the seminar November 16 & 17, 2017 in Toronto.

b) Meeting Schedule for 2018

Recommendation: Board receives the 2018 Woodstock Police Services Board Meeting Schedule.

c) CAPG Monthly Email Discussion – Mary Anne

Recommendation:

13. Building Addition – Standing Item – Chief

Recommendation: Any updates on the building addition/renovations be received by the Board.

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, January 08, 2018 @ 4:15 p.m. at Woodstock Police Service

18. Adjournment

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