



WOODSTOCK POLICE SERVICES BOARD

The Woodstock Police Services Board met on Monday, June 11, 2018 at the Woodstock Police Service Headquarters, 615 Dundas Street, Woodstock at 4:10 p.m. Present were: Mary Anne Silverthorn, Chair, Provincial Appointee; Nancy O'Grady, Vice Chair, Provincial Appointee; Sandra Carnegie, Member, Shawn Shapton, Member, and Mayor Trevor Birtch. Also in attendance were Chief Bill Renton, and Marilyn Pearson, Executive Assistant. Deputy Chief Darren Sweazey and Inspector Paul Hess sent regrets.

CALL TO ORDER

Chair Mary Anne Silverthorn called the meeting to order at 4:10 p.m.

Reverend Jason Tucker was introduced by Chief Renton and welcomed as the new Chaplain for the Woodstock Police Service. He was educated as an engineer, and has been with Life Church for the past 12 years. Jason has had a 12 year working relationship with former Chaplain Colin Nanton and has gleaned much insight into the issues facing law enforcement officers and civilian staff, both at work and at home, and is excited about the opportunity to connect with and serve the membership of the Woodstock Police Service. Welcome Jason!

1. APPROVAL OF AGENDA

Moved by Mayor Trevor Birtch

Seconded by Sandra Carnegie

resolved that the Board approves the Agenda as circulated. CARRIED

2. MINUTES – MAY 14, 2018

Moved by Mayor Trevor Birtch

Seconded by Nancy O'Grady

resolved that the Board approves the Minutes of May 14, 2018 as typed and circulated. CARRIED

VERBAL REPORT FROM THE CHAIR

- Chair Silverthorn thanked Chief Renton and Marilyn for arranging the Commendation presentation that recognized citizens from the community.
- VERBAL REPORT FROM THE CHIEF OF POLICE
- Chief Renton updated the Board on a recent drug overdose where police administered a Narcan kit.
- A tourniquet was used by police on a person in a serious industrial accident. Police had just recently been trained and now carry this item.
- Chief updated the Board on good progress being made correcting some of the deficiencies from the risk assessments at the Court House.
- Four weapons were turned into Woodstock Police during Gun Amnesty
- A Proceeds of Crime Grant has been received to support mental health – two clinicians to be hired to support WPS and the OPP.
- May 5th – Chief and Deputy attended Battle of the Atlantic
- May 26th – Deputy attended the Annual Navy League Cadet Review

- June 2nd – Inspector participated in the Law Enforcement Torch Run
- June 5th – Inspector attended the Sea Cadet Annual Review
- June 6th - Chief, Deputy & Inspector attended Tim Hortons Camp Day
- June 6th – Chief and Deputy attended the co-op student appreciation barbeque
- June 6th – Chief attended D-Day at the Navy Club
- June 20th Operation Zero will be held with a media blitz
- July 26th – one recruit will be graduating from the Ontario Police College

3. COMMUNICATIONS

Moved by Mayor Trevor Birtch

Seconded by Shawn Shapton

resolved that the following Communications be received by the Board:

- a) Vince Hawkes, Commissioner, Ontario Provincial Police, dated May 2, 2018, re: Annual Summary of OPP Activity in City of Woodstock
- b) Email from Jason Green, dated May 30, 2018, re: thanks received for outstanding service
- c) Coffee With a Cop Initiative – trial basis during summer of 2018
- d) Email from Deputy Sweazey, dated June 7, 2018, re: sincere appreciation and support CARRIED

4. MEDIA RELATIONS

Moved by Nancy O'Grady

Seconded by Sandra Carnegie

resolved that the June Activities covered in Radio, Newspaper, Rogers TV, and Snapd be received by the Board. CARRIED

5. STATISTICS

Moved by Shawn Shapton

Seconded by Sandra Carnegie

resolved that the following statistical reports be received by the Board:

- a) 2018 Calls for Service Statistics
- b) 2014-2018 Calls for Service Report
- c) 2017/2018 Charge Comparison Report
- d) 2017 Report on Complaint Investigations CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

6. REPORTS FROM MEMBERS ATTENDING THE OAPSB CONFERENCE

Moved by Mayor Trevor Birtch

Seconded by Shawn Shapton

resolved that Reports from Members attending the OAPSB Conference in Collingwood May 23-26, 2018 be received by the Board. CARRIED

BUILDING ADDITION

Chief advised that J.P. Hurley Construction continues to be on site completing deficiencies from the building project.

CHIEF OF POLICE COMMENDATION PRESENTATION

Chief Renton presented those being recognized with a Chiefs Commendation citing their extraordinary service to the community as follows:

Patrick Hughes and Robert Stevens

In recognition of your attention to community safety and your alert and prompt assistance to police on April 02, 2018. When observing suspicious activities at a local pharmacy you readily documented valuable evidence and promptly contacted police, resulting in a timely arrest of two individuals and the recovery of stolen drugs. Your quick actions prevented their sale on the streets of several communities.

Jeffrey Bonhoff

In recognition of your courageous and selfless actions on May 04, 2018. When coming upon a horrific motor vehicle collision, you immediately provided assistance to the driver of a fully engulfed vehicle rendering him to safety. Your brave actions contributed to saving the life of the driver.

Patricia Bonhoff

In recognition of your selfless and prompt actions on May 04, 2018. When coming upon a horrific motor vehicle collision, you immediately contacted emergency services to provide assistance to injured occupants of both vehicles.

Board Chair Silverthorn also thanked and commended these citizens for their quick thinking and assistance in both incidents.

7. CLOSED SESSION

Moved by Mayor Trevor Birtch

Seconded by Shawn Shapton

resolved that the Board adjourns to Closed Session at 4:45 pm 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. CARRIED

8. CLOSED SESSION RISES

Moved by Shawn Shapton

Seconded by Mayor Trevor Birtch

resolved that the Board does now rise from Closed Session and reconvenes at 5:20 p.m. CARRIED

MOTIONS ARISING FROM CLOSED SESSION - #9 - #18

9. CLOSED SESSION AGENDA

Moved by Sandra Carnegie

Seconded by Mayor Trevor Birtch

resolved that the Board approves the Closed Session Agenda. CARRIED

10. PERSONNEL – STAFFING REPORT

Moved by Mayor Trevor Birtch

Seconded by Nancy O’Grady

resolved that the Board receives the Staffing Report dated June 5, 2018. CARRIED

11. APPROVAL – NEW SPECIAL CONSTABLE APPOINTMENT AND REAPPOINTMENT OF A SPECIAL CONSTABLE

Moved by Nancy O’Grady

Seconded by Shawn Shapton

resolved that the Board authorizes Chair to endorse the Approval of an appointment of a Special Constable effective May 30, 2018 and reappointment of a second Special Constable.

12. STAFFING BUSINESS CASE

Moved by Mayor Trevor Birtch

Seconded by Shawn Shapton

resolved that the Board supports Option #1 of the Staffing Business Case dated May 10, 2018. CARRIED

13. OPERATING STATEMENT

Moved by Shawn Shapton

Seconded by Sandra Carnegie

resolved that the Board receives the Operating Statement dated June 7, 2018. CARRIED

14. CLOSED SESSION - REPORT #4

Moved by Nancy O’Grady

Seconded by Shawn Shapton

resolved that the Board receives report under #4 in Closed Session. CARRIED

15. CLOSED SESSION - REPORT #5

Moved by Shawn Shapton

Seconded by Sandra Carnegie

resolved that the Board receives reports under #5 in Closed Session. CARRIED

16. MOU’S 2018-2019 UNIFORM AND CIVILIAN CONTRACTS

Moved by Sandra Carnegie

Seconded by Mayor Trevor Birtch

resolved that the Board authorizes Chair and Vice Chair to endorse two MOU’s

amending the 2018-2019 Uniform & Civilian Contracts relating to Training Courses and Call Back Duty, both effective June 1, 2018. CARRIED

17. 2018-2019 SENIOR OFFICERS' ASSOCIATION CONTRACT

Moved by Mayor Trevor Birtch

Seconded by Nancy O'Grady

resolved that the Board ratifies the 2018-2019 Senior Officers' Association Contract Agreement with the Senior Officers' Association. CARRIED

18. MOU SENIOR OFFICERS' ASSOCIATION

Moved by Nancy O'Grady

Seconded by Shawn Shapton

resolved that the Board authorizes Chair and Vice Chair to endorse an MOU amending the 2018-2019 SOA Contract relating to Training Courses, effective June 1, 2018. CARRIED

19. ADJOURNMENT

Moved by Mayor Trevor Birtch

Seconded by Sandra Carnegie

resolved that the Board does now adjourn at 5:30 p.m. CARRIED

The next meeting is scheduled for Monday, September 10, 2018 at the Woodstock Police Service Headquarters at 4:15 p.m.

Mary Anne Silverthorn, Chair
Woodstock Police Services Board

Nancy O'Grady, Vice Chair
Woodstock Police Services Board