



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Tuesday, November 13, 2018
Time: 4:15 p.m.
Location: **County Admin Building, 21 Reeve Street,
Woodstock**

Note: 2018 Service Award Recognition, Jeff Pincombe Bursary Recipients and Chief's Commendations to be held prior to the Board Meeting

Call to Order - Chair Silverthorn

1. Approval of Agenda
Recommendation: That the Board approves the Agenda as circulated. **Or** with the following amendment(s)
2. Declaration of Pecuniary Interest
3. Approval of Minutes – October 09, 2018
Recommendation: That the Board approves the Minutes of October 09, 2018 as typed and circulated.
4. Verbal Report from the Chair
5. Verbal Report from the Chief of Police
6. Communications: - Chief
 - a) Tavistock Veterinarians, dated October 2018, re: sincere appreciation to Cst. Skillings and Striker – school tour at Vet Clinic
 - b) Maurice Keidan, Manager, Probation Services dated October 26, 2018, re: thanks for an interesting and comprehensive WPS tour
 - c) Terry Fox Run Organizing Committee, dated October 2018, re: thanks to Auxiliary for amazing support
 - d) Social Committee - Trillium Place, dated October 2018, re: thanks to Auxiliary for Halloween Safety event
 - e) Recommendation: That the Communications be received by the Board.
7. Media Relations – October and November Activities covered in Radio, Newspaper, Rogers TV & Snapd – Chief
Recommendation: That the October and November Media Releases covering Radio, Newspaper & Rogers TV & Snapd be received by the Board.
8. Statistics/Reports – Deputy
 - a) 2018 Calls for Service Statistics
 - b) 2014-2018 Calls for Service Report
 - c) 2017/2018 Charge Comparison Report
 - d) 2018 Report on Complaint Investigations
 - e) July 1, 2018 – September 30, 2018 Community Service/ Media Relations Officer Report – Cst. Nikki VanLeeuwen
 - f) July 1, 2018 – September 30, 2018 High School Officer Report – Cst. Tyler Allard
 - g) January 1 2018 – September 30, 2018 – Canine Officer Report – Cst. Dan SkillingsRecommendation: That the Reports and Statistics be received by the Board.
9. Unfinished Business

10. New Business

a) OAPSB Zone 4 Meeting Agenda – November 15, 2018 - Chair

Recommendation: Board receives the OAPSB Zone 4 Meeting Agenda for the November 15, 2018 Meeting hosted by Halton Regional Police Service.

11. 2019-2021 Business Plan – Standing Item since March 19, 2018 (Committee Members - Inspector Paul Hess, Sandra Carnegie & Shawn Shapton)

Recommendation:

12. 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.

13. Motions Arising from Closed Session

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

14. Date of **Next Board Meeting** – Monday, December 17, 2018 @ 4:15 p.m. at Woodstock Police Service

15. Adjournment

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