



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, December 17, 2018
Time: 4:15 p.m.
Location: Woodstock Police Headquarters,
615 Dundas Street, Woodstock

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 – November 13, 2018
Recommendation: That the Board approves the Minutes of November 13, 2018 as typed and circulated.
4. Verbal Report from the Chair
5. Verbal Report from the Chief of Police
6. Communications: - Chief
 - a) Correspondence from Betty, dated Nov. 10, 2018, re: Thank you for being kind and caring
 - b) Email from Brad Janssen, dated Nov. 30, 2018, re: thank you to WPS and Auxiliary for vital role during CP Holiday Train visit
 - c) Sylvia Jones, Minister of Community Safety and Correctional Services, dated December 3, 2018, re: formal introduction*Recommendation: That the Communications be received by the Board.*
7. Media Relations – November and December Activities covered in Radio, Newspaper, Rogers TV – Chief
Recommendation: That the November and December Activities covered in Radio, Newspaper & Rogers TV 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*Recommendation: That the Reports and Statistics be received by the Board.*
9. Unfinished Business
10. New Business
 - a) OAPSB ZONE 4 Letter re: 2019 Membership Renewal - Chair
Recommendation: That the Board approves the 2019 renewal of OAPSB Membership Fees in the amount of \$50.00
 - b) OAPSB – 2019 Membership Renewal - Chair
Recommendation: Board approves the 2019 renewal of OAPSB Membership Fee in the amount of \$3,313.72

11. Report - Office of the Chief Coroner (OCC) Inquest – 911 Deaths in 2018 as prepared by Jason Green (compares applicable Inquest Recommendations to present WPS Compliance)
Recommendation: Board receives Office of the Chief Coroner Inquest Report – 911 Deaths in 2018, as compiled by Jason Green and dated November 30, 2018.
12. 2019-2021 Business Plan – Standing Item since March 19, 2018 - Inspector Paul Hess
Recommendation:
13. Establish 2019 WPSB Committees
(list for review so Members gain an understanding of work they are responsible for)
 - a) Budget
 - b) Board By-law/Policy Review (ie By-law Governing Proceedings of the Board)
 - c) Succession Planning
 - d) Contract Negotiations
 - e) Others?*Recommendation:*
14. 2019 WPSB Schedule of Meetings/Conferences/Events
 - a) Discussion on Day of Monthly Scheduled Board Meetings – presently 2nd Monday of each Month except during July/August or proposal of 3rd Monday of each Month to avoid Stat holiday rescheduling and to allow more time for preparation of month end Statistics and Accounts or a date that works well for everyone.
Presently meetings start at 4:15 pm which is also under review and for discussion
 - b) Board Training – Internal and mandated Ministry training to be coordinated.*Recommendation:*
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 – _____ @ _____ p.m. at Woodstock Police Service
18. Adjournment
Recommendation: That the Board does now adjourn at _____ p.m.