



## WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

**Date:** Monday, February 11, 2019  
**Time:** 4:45 p.m. **Public Meeting**  
**Location:** Woodstock Police Headquarters,  
615 Dundas Street, Woodstock

- **Note: A “Board Only” Session will commence at 4:00 p.m.**
- **The Public Meeting will commence at 4:45 p.m.**

**Call to Order – Chair** - Welcome Balwant Rai – Community Member

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 – January 21, 2019  
*Recommendation: That the Board approves the Minutes of January 21, 2019 as typed and circulated.*
4. Verbal Report from the Chair
5. Verbal Report from the Chief of Police
6. Communications: - Chief
  - a) Dean Howard, Managing Director, Canada NFP dated January 2019, re: CBA Canada acquisition by NFP
  - b) M&L Moore dated January 25, 2019, re: Neighbourhood Watch Program and Health & Safety Presentation – commending outstanding WPS Ambassador – Shaylyn Jackson, Special Constable
  - c) Inn of Oxford – dated February 6, 2019, re: Thanks for all you do – fundraiser donation of Tim’s Gift Cards
  - d) Premier Doug Ford, dated, January 30, 2019, re: gas and dash thefts (including Chief Renton’s support of OACP’s request for regulating gas pump legislation dated January 15, 2019.  
*Recommendation: That the Communications be received by the Board.*
7. Media Relations – January and February Activities covered in Radio, Newspaper, Rogers TV – Chief  
*Recommendation: That the January and February Activities covered in Radio, Newspaper & Rogers TV be received by the Board.*
8. Statistics/Reports – Deputy
  - a) 2019 Calls for Service Statistics
  - b) 2015-2019 Calls for Service Report
  - c) 2018/2010 Charge Comparison Report
  - d) 2018 Report on Complaint Investigations
  - e) 2018 Auxiliary Unit Annual Report
  - f) 2018 Motor Vehicle Collisions Q4 – compiled by Accident Support Services International Ltd.  
*Recommendation: That the Reports and Statistics be received by the Board.*

9. Unfinished Business

10. New Business – Chair

Orientation:

- i) Email from Alysha Faria, Deputy City Clerk, dated December 21, 2018, re Review & Signing of City of Woodstock Policies:
  - Prevention of Workplace Violence and Harassment
  - Code of Conduct Policy
  - Accessibility Awareness Training
- ii) Email dated February 1, 2019 from Amelia Humphries, City Clerk re: Conflict of Registry Policy
- iii) Woodstock Police Services Board Contact Directory (to be circulated at meeting)
- iv) Payroll Forms – Direct Deposit and Personal Tax Credit Returns (available at meeting)
- v) 2019 WPSB Committees - addition of Senior Admin & New Board Members

*Recommendation:* Board Members review and complete City of Woodstock Policies and orientation documents as circulated.

11. Property Crimes Project - October to December 2018 – Chief

*Recommendation:* Board receives the Property Crimes Project Report that took place from October – December 2018.

12. Independent Street Checks Review - Chief

- a) Letter from The Honourable Justice Michael H. Tulloch, Independent Reviewer, dated January 24, 2019
- b) Book on the Report of the Independent Street Checks Review (to be handed out at meeting)

*Recommendation:* Board receives a copy of the Report on the Independent Street Checks Review and letter dated January 24, 2019 from The Honourable Justice Michael H. Tulloch.

13. Board Bylaw Review Committee – (Mary Anne Silverthorn, Deb Tait, & Marilyn Pearson)

- a) By-law 01-2009 – Governing Proceedings of the Board

*Recommendation:*

14. Business Plan Committee– (Inspector Paul Hess, Deb Tait & Mayor Trevor Birtch)  
Standing Item since March 19, 2018

*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. Other Business:

18. Date of Next Board Meeting – confirm March 18, 2019 @ 4:00 p.m. at Woodstock Police Service

19. Adjournment

*Recommendation:* That the Board does now adjourn at \_\_\_\_\_ p.m.