



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, April 08, 2019
Time: 4:00 p.m. Public Meeting
Location: Woodstock Police Headquarters,
615 Dundas Street, Woodstock

Call to Order – Chair

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 – March 18, 2019
Recommendation: That the Board approves the Minutes of March 18, 2019 as typed and circulated.
4. Verbal Report from the Chair
5. Verbal Report from the Chief of Police
6. Communications: - Chief
 - a) J.A. John Cain, Chief Superintendent, Commander, West Region, OPP, dated March 12, 2019, re: Death of Officer Jason Geerts
 - b) Bill and Sue Renton and family, dated March 2019, re: Thank you for your kindness and support – passing of William Renton, Chief's father*Recommendation: That the Communications be received by the Board.*
7. Media Relations – March and April Activities covered in Radio, Newspaper, Rogers TV – Chief
Recommendation: That the March and April 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) 2018/2019 Charge Comparison Report
 - d) 2019 Report on Complaint Investigations*Recommendation: That the Reports and Statistics be received by the Board.*
9. Unfinished Business
10. New Business –
 - a) Ontario Society for the Prevention of Cruelty to Animals (OSPCA) – Inspector Hess*Recommendation:*
11. Orientation - Chair
 - a)*Recommendation:*
12. Board Bylaw Review Committee – (Mary Anne Silverthorn, Deb Tait, Ken Whiteford, Inspector Shelton & Marilyn Pearson)
 - a) By-law 01-2009 – Governing Proceedings of the Board*Recommendation:*

13. Business Plan Committee– (Inspector Paul Hess, Deb Tait, Mayor Trevor Birtch, & Balwant Rai)
Standing Item since March 19, 2018
 - a) Woodstock Police Residential and Business Results by Question
 - b) Woodstock Community Policing – 2019 Survey Report*Recommendation:*

14. 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.

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

16. Other Business:

17. Date of Next Board Meeting – May 13, 2019 @ 4:00 p.m. at Woodstock Police Service

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