



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, May 13, 2019
Time: 4:00 p.m. Public Meeting
Location: Woodstock Police Headquarters,
615 Dundas Street, Woodstock

3:00 p.m. – Board Members to meet at Court House Security Check Point (inside back door) for a Tour of the Cell Block Area

4:00 p.m. 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 – April 08, 2019
Recommendation: That the Board approves the Minutes of April 08, 2019 as typed and circulated.
4. Presentation by Acting Sergeant Phyllis Eastlake – Domestic Violence Coordinator
5. Verbal Report from the Chair
6. Verbal Report from the Chief of Police
7. Communications: - Chief
 - a) Karen Scott, Acting Chief Executive Officer, Woodstock Public Library, dated April 18, 2019, re: Thank you to WPS for making rounds and checking in at Library
Recommendation: That the Communications be received by the Board.
8. Media Relations – April Activities covered in Radio and Newspaper, – Chief
Recommendation: That the April activities covered in Radio and Newspaper be received by the Board.
9. 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
 - e) 2019 January - March Community Service Report by Sp. Cst. Shaylyn Jackson
 - f) 2019 January – March High School Officer Report by Cst. Tyler Allard*Recommendation: That the Reports and Statistics be received by the Board.*
10. Unfinished Business
Auxiliary Member Approval - Confirmation of Resolution Approved by email on April 23, 2019

Moved by Mayor Trevor Birtch

Seconded by Ken Whiteford

resolved that the Board approves the appointment of nine (9) additional Auxiliary Officers as recommended in the report dated April 23, 2019 by Deputy Chief Darren Sweazey.

Memo Request to the Board dated April 23rd & Ministry Appointment Approval dated April 25, 2019 is attached for reference

11. New Business
 - a) Grant Update – Deputy
Recommendation:
 - b) Sexual Assault Review Update – Inspector Hess
Recommendation:
12. Orientation - Chair
 - a)
Recommendation:
13. Board Bylaw Review Committee – (Mary Anne Silverthorn, Deb Tait, Ken Whiteford, Inspector Shelton & Marilyn Pearson)
Formal review and discussion of all proposed amendments to the following By-Laws:
 - a) By-Law 01-2019 – Governing Proceedings of the Board
 - b) Sample of Monthly Operating Statement – condensed version
Recommendation: Board approves By-Law 01-2019 Governing Proceedings of the Board as amended.
 - c) By-Law 02-2019 – Governing Expenses of the Board
 - d) Sample of the Woodstock Police Service Electronic Expense Form
Recommendation: Board approves By-Law 02-2019 Governing Expenses of the Board as amended.
14. Business Plan Committee– (Inspector Paul Hess, Deb Tait, Mayor Trevor Birtch, & Balwant Rai)
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 – June 10, 2019 @ 4:00 p.m. at Woodstock Police Service
19. Adjournment
Recommendation: That the Board does now adjourn at _____ p.m.