



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, October 21, 2019
Time: 4:30 p.m. Public Meeting
Location: Woodstock Police Headquarters,
615 Dundas Street, Woodstock

Note: 4:00 pm – 4:30 pm – Board to meet with Chief Longworth

4:30 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 – September 9, 2019
Recommendation: That the Board approves the Minutes of September 09, 2019 as typed and circulated.
4. Verbal Report from the Chief of Police
5. Verbal Report from the Chair
6. Communications: - Chief
 - a) Appreciation thanks from Jenna, Clara, Jules, Stev, Karen and Laura – dated October 3, 2019, re: floral tribute in memory of Ryan Witmer
Recommendation: That the Communications be received by the Board.
7. Media Relations – September & October Activities covered in Radio and Newspaper,– Chief
Recommendation: That the September & October activities covered in Radio and Newspaper be received by the Board.
8. Statistics/Reports – Chief - not available
 - 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: Defer to a future meeting*
9. Financial Statements – Summary for the period ending September, 2019 – not available
10. Unfinished Business
 - a) Notice of Motion - Board Chair Remuneration – Ken Whiteford
Recommendation:
11. New Business
12. Orientation – Chair – standing item
 - 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-Law:
 - a) Electronic Fillable Delegation Form using (City of Woodstock’s format)
 - b) By-Law 01-2019 – Governing Proceedings of the Board

Recommendation: **Not Available**

14. Business Plan Committee– (Inspector Paul Hess, Deb Tait, Mayor Trevor Birtch, & Balwant Rai)
Standing Item since March 19, 2018
 - a) Memo to the Board from Chief Longworth dated October 18, 2019 re: Internal Needs Survey and draft Survey
Recommendation: That the Board approves the use of the Internal Needs Survey as presented as part of the development of the 2019-2021 Business Plan.

 - b) Memo to the Board from Chief Longworth dated October 18, 2019 re: Overview for a Community Stakeholder Survey and draft Survey
Recommendation: That the Board approves the use of the Community Stakeholder Survey as presented as part of the development of the 2019-2021 Business Plan.

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 – November 18, 2019 @ 4:00 p.m. at Woodstock Police Service
Note: The annual Service Awards Recognition has been postponed

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