



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, November 18, 2019
Time: 4:00 p.m. Public Meeting
Location: Woodstock Police Headquarters,
615 Dundas Street, Woodstock

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 – October 21, 2019
Recommendation: That the Board approves the Minutes of October 21, 2019 as typed and circulated.
4. Business Arising from the Minutes
5. Verbal Report from the Chief of Police
6. Verbal Report from the Chair
7. Communications: - Chief
 - a) Correspondence from Marc Bedard, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, dated November 13, 2019, re: Police Services Advisor Zone 4 Assignments
Recommendation: That the Communication be received by the Board.
8. Media Relations – October and November Activities covered in Radio and Newspaper – Chief
Recommendation: That the October and November 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*Recommendation:*
10. Financial Statements
Recommendation: Summary for the period ending September/October 2019 not available
11. 2020 Budget
 - a) 2020 Capital Budget Request (will be going before Woodstock City Council)
 - b) 2020 Operating Budget*Recommendation: 2020 Draft 2020 Budget to be reviewed and discussed in detail
.....once finalized by WPSB "Board approves presenting the finalized WPS Budget to Woodstock City Council
on _____, 2020 in the net amount of _____."*
12. Unfinished Business
Recommendation:
13. New Business

14. 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 – Please defer until the December 9, 2019 meeting*

15. Business Plan Committee– (Deb Tait, Mayor Trevor Birtch, & Balwant Rai)
Standing Item since March 19, 2018
 - a) Update on Community Partner Survey and Internal Member Survey*Recommendation: Board receives update from Chief Longworth on the Community Partnership Survey and the Internal Survey for WPS members including roll out and anticipated completion status.*

16. 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.

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

18. Other Business:

19. Date of Next Board Meeting – December 9, 2019 @ 4:00 p.m. at Woodstock Police Service

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