



Woodstock Police Service Board

Public Meeting Agenda

Date: Monday January 13, 2020

Time: 4:00 PM

Location: 615 Dundas Street, Woodstock

1. Call to Order – Chair
2. Introductions -Chair
3. 2020 Nominations for Board Chair- -
Recommendation: That ----- be elected Chair of the WPSB for 2020.
4. 2020 Nominations for Board Vice-Chair---
Recommendation: That ----- be elected Vice Chair of the WPSB for 2020.
5. Approval of Agenda
Recommendation: The Board approves the agenda as circulated. (Or with the following additions)
6. Declaration of Pecuniary Interest
7. Approval of Minutes from December 9, 2019
Recommendation: That the Board approves the minutes of December 9, 2019 as circulated.
8. Business Arising from the minutes
9. Verbal Report from the Chair
10. Verbal report from the Chief
11. Communications –
Recommendation --- (If needed) to approve
12. Media Relations – December Activities
Recommendation -(if needed) to approve
13. Statistics/Reports – Deputy
 - A) Calls for Service Statistics
 - B) Calls for Service Report
 - C) Charge Comparison Report
 - D)Report on Complaint Investigations
14. Financial Statements
15. Unfinished Business
16. Closed Session:
17. Recommendation: That the Board adjourns to Closed Session at -----PM 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. P15, s.35 of the Ontario Police Services Act.

18. Motions Arising from Closed Session

19. New Business

a) Board Memberships ---Recommendation

That the Board renew their memberships in CAPG – **\$ 1152.00** (Cat 101-200)

101-200) OAPSB – \$4362.48 + 567.12= **\$4929.60** --- (Cat

Zone 4 – 5 x \$10.00= **\$50.00**

Total - \$6131.60

Please note -- WPSB have a category change in membership numbers increasing our fees to OAPSB and CAPG.

20. Date of Next Board Meeting Monday February 10, 2020 @ 4:PM at the Woodstock Police Service Headquarters.

21.. Adjournment