



Woodstock Police Service Board Public Meeting Agenda

Date: Monday May 11, 2020

Time: 4:00 PM

Location: Teleconference Call

1. Call to Order – Chair
2. Welcome
3. Approval of Agenda

Recommendation: The Board approves the agenda as circulated. (Or with the following additions)

4. Declaration of Pecuniary Interest
5. Approval of Minutes from April 20, 2020

Recommendation: That the Board approves the minutes of April 20, 2020 as circulated.

6. Business arising from the minutes
7. Verbal Report from the Chair
8. Verbal Report from the Chief
9. Statistics/Reports – Deputy
 - a. Calls for Service Statistic
 - b. Calls for Service Report
 - c. Charge Comparison
 - d. Report on Complaint Investigations
 - e. Other reports as necessary

Recommendation: That all statistics and reports under item 10 be received.

10. Unfinished Business
11. Closed Session:
12. 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.
13. Motions Arising from Closed Session
14. New Business (if necessary)
15. Date of Next Board Meeting Monday June 8, 2020 @ 4:00 PM at the Woodstock Police Service Headquarters.
16. Adjournment