



## WOODSTOCK POLICE SERVICE BOARD

### PUBLIC MEETING AGENDA

DATE: Monday, March 8, 2021

Time: 3:00 p.m.

LOCATION: Via Zoom and Woodstock Police Service Headquarters

1. Call to Order
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 February 8, 2021

**Recommendation: That the Board approves the minutes of February 8, 2021 as circulated.**

6. Business arising from the minutes
7. Verbal Report from the Chair
8. Verbal Report from the Chief
9. Statistics/Reports – Deputy Chief
  - 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 9 be received**

10. Financial Statements – Summary for period ending February 28, 2021

**Recommendation: That the Financial Statements as presented be accepted for information**

11. 2020 Annual Report on the Collection of Identifying Information
12. Nomination for the Pincombe Memorial Bursary
13. 2020 Woodstock Police Auxiliary Unit Report
14. Unfinished Business
15. Closed Session

16. **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.**

17. Motions arising from Closed Session
18. New Business (if necessary)

19. Date of Next Board meeting Monday, April 12, 2021 @ 3p.m. at Woodstock Police Service, via Zoom
20. Adjournment