



WOODSTOCK POLICE SERVICES BOARD

PUBLIC MEETING AGENDA

Date: November 8, 2021

Time: 3:00 p.m.

Location: Woodstock Police Service Headquarters and Via Zoom

1. Call to Order
2. Welcome
3. Approval of Agenda
Recommendation: The Board approves the agenda as circulated (or with the following amendments)
4. Declaration of Pecuniary Interest
5. Approval of Minutes from October 18, 2021
Recommendation: That the Board approves the minutes of October 18, 2021 as circulated
6. Business arising from the minutes
7. Verbal Report from the Chair
8. Verbal Report from the Chief
9. Statistics/Reports from the 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 October 31, 2021
Recommendation: That the Financial Statements as presented be accepted for information
11. 2022 Schedule of Meeting Dates
12. 2022 Operating Budget Presentation
13. Unfinished Business

14. 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. P15, S. 35 of the *Ontario Police Services Act*.

15. Motions arising from Closed Session

16. New Business (if necessary)

17. Date of Next Board meeting Monday, December 13, 2021 @ 3:00 p.m. at Woodstock Police Service Headquarters

18. Adjournment