



WOODSTOCK POLICE SERVICE BOARD

PUBLIC MEETING AGENDA

DATE: March 14, 2022

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 additions)
4. Declaration of Pecuniary Interest
5. Approval of Minutes from February 14, 2022
Recommendation: That the Board approves the minutes of February 14, 2022 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, 2022
Recommendation: That the Financial Statements as presented be accepted for information
11. Use of Force Annual Report
12. Freedom of Information Annual Report

13. Unfinished Business

14. Closed Session

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*.

15. Motions arising from Closed Session

16. New Business (if necessary)

a. Review Meeting Date of May 9, 2022

17. Date of Next Board meeting Monday, April 11, 2022 @ 3p.m. at Woodstock Police Service, via Zoom

18. Adjournment