



## WOODSTOCK POLICE SERVICE BOARD

### PUBLIC MEETING AGENDA

**DATE:** April 11, 2022

**Time:** 3:00 p.m.

**LOCATION:** Woodstock Police Service Headquarters and via Zoom

1. Call to Order
2. Welcome
3. Election of the Acting Vice-Chair  
**Recommendation: That ----- be elected Acting Vice-Chair of the WPSB for the year 2022.**
4. Approval of Agenda  
**Recommendation: The Board approves the agenda as circulated (or with the following additions)**
5. Declaration of Pecuniary Interest
6. Approval of Minutes from March 14, 2022  
**Recommendation: That the Board approves the minutes of March 14, 2022 as circulated.**
7. Business arising from the minutes
8. Verbal Report from the Chair
9. Verbal Report from the Chief
10. 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 10 be received**
11. Financial Statements – Summary for period ending March 31, 2022  
**Recommendation: That the Financial Statements as presented be accepted for information**
12. Municipal Elections Act – Rules for Use of Board Resources

13. 2021 Woodstock Police Service Auxiliary Unit Report – Deputy Chief
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, May 16, 2022 @ 3p.m. at Woodstock Police Service, via Zoom
20. Adjournment