



WOODSTOCK POLICE SERVICES BOARD PUBLIC MEETING – AGENDA

Date: Monday, May 08, 2017
Time: 4:15 p.m.
Location: 615 Dundas Street, Woodstock

1. Call to Order
2. Tour of the Woodstock Police Service addition
3. Approval of Agenda
Recommendation: That the Board approves the Agenda as circulated. or with the following amendment(s)
4. Declaration of Pecuniary Interest
5. Approval of Minutes – April 10, 2017
Recommendation: That the Board approves the Minutes of April 10, 2017 as typed and circulated.
6. Verbal Report from the Chair
7. Verbal Report from the Chief of Police
8. Communications: - Chief
 - a) J.V.N. (Vince) Hawkes, C.O.M., Ontario Provincial Police, dated March 31, 2017 re: 2016 OPP Statement of Activity for each policing jurisdiction.
 - b) Chief John B. Pare, London Police Service, dated April 20, 2017, re: Project Equinox success
Recommendation: That the Communications be received by the Board.
9. Media Relations – April & May Activities covered in Radio, Newspaper, Rogers TV, & Snapd.
Recommendation: That the April and May Media Releases covering Radio, Newspaper, Rogers TV, and Snapd be received by the Board.
10. Statistics/Reports – Deputy
 - a) 2017 Calls for Service Statistics
 - b) 2011-2017 Calls for Service Report
 - c) 2016/2017 Charge Comparison Report
 - d) 2017 Report on Complaint Investigations Report
Recommendation: That the Statistics and Reports be received by the Board.
11. Unfinished Business
12. New Business
 - a) Executive Council of Ontario - Order in Council re: reappointment of Mary Anne Silverthorn approved and Ordered April 26, 2017
Recommendation: Board receives Executive Council of Ontario Order in Council approved and Ordered April 26, 2017: reappointing Mary Anne Silverthorn as a Member of the Woodstock Police Services Board for a period of three years effective from May 30, 2017.
 - b) Zone 4 Meeting Agenda - Friday, May 19, 2017 hosted by Brant County OPP/Police Services Board at Brant Sports Complex, 944 Powerline Road, Paris
Recommendation: Board confirms attendance of _____ at the Zone 4 Meeting hosted by Brant County OPP on Friday, May 19, 2017 in Paris.

c) Post Traumatic Stress Disorder (PTSD) Directive - Deputy

Recommendation: resolved that the Board approves and authorizes Board Chair to endorse Woodstock Police Services Board Policy 131WPS on Post Traumatic Stress Disorder (PTSD)/Employee Wellness effective May 8, 2017 as circulated; further that Woodstock Police Service Directive 131WPS be received by the Board.

13. Building Addition – Standing Item

Recommendation: Updates on the building addition be received by the Board

14. Other Business

15. 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. P.15, s.35. of the Ontario Police Services Act.

16. Motions Arising from Closed Session

Recommendation: That the Board does now rise from Closed Session and reconvene at _____ p.m.

17. Date of Next Board Meeting – Monday, June 12, 2017 @ 4:15 p.m. at Woodstock Police Service

18. Adjournment

Recommendation: That the Board does now adjourn at _____ p.m.