



WOODSTOCK POLICE SERVICE BOARD

The Woodstock Police Service Board met for an Emergency Meeting on August 21, 2025 at Woodstock Police Service Headquarters and via Microsoft Teams at 10:00 a.m.

Present were: Ken Whiteford, Provincial Appointee; Connie Lauder, Council Representative; Mayor Jerry Acchione, Council Representative; Daryl Stevenson, Community Appointee; and Leslie Farrell, Provincial Appointee joined via Microsoft Teams.

Also in attendance was Chief Rod Wilkinson.

1. CALL TO ORDER

Chair Whiteford called the meeting to order at 9:57 a.m.

2. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

3. CLOSED SESSION

Moved by Jerry ACCHIONE

Seconded by Connie LAUDER

Resolved that the Board adjourns to Closed Session at 9:57 a.m. to discuss personal matters about identifiable individuals pursuant to S. 44(2)(b) of the *Community Safety and Policing Act, 2019, S.O. 2019, c. 1, Sched. 1*, respectively, and 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.

CARRIED.

CLOSED SESSION # 1 – PERSONNEL MATTER

The Chief discussed a personnel matter with the Board.

4. CLOSED SESSION RISES

Moved by Leslie FARRELL

Seconded by Daryl STEVENSON

Resolved that the Board does now rise from Closed Session and reconvenes at 10:35 a.m.

CARRIED.

5. MOTIONS ARISING FROM CLOSED SESSION - # 1

CLOSED SESSION # 1 – PERSONNEL MATTER

No motion arising.

6. ADJOURNMENT

Moved by Connie LAUDER

Seconded by Leslie FARRELL

Resolved that the Board does now adjourn at 10:36 a.m.

CARRIED.

"Original Signed by"

Ken Whiteford, Chair
Woodstock Police Service Board

"Original Signed by"

Leslie Farrell, Vice Chair
Woodstock Police Service Board