



WOODSTOCK POLICE SERVICE BOARD

The Woodstock Police Service Board met on September 8, 2025 at Woodstock Police Service Headquarters and via ZOOM at 3:00 p.m.

Present were: Ken Whiteford, Provincial Appointee; Leslie Farrell, Provincial Appointee; Connie Lauder, Council Representative; Mayor Jerry Acchione, Council Representative; Kristin Barnim, WPSB EA; and Daryl Stevenson, Community Appointee joined via Zoom.

Also in attendance were Chief Rod Wilkinson; Deputy Chief Nick Novacich; Jamie Taylor, Inspector; David Tilley, Zone 4 Police Advisor; and Kristi Lampman, Human Resources Coordinator.

1. CALL TO ORDER

Chair Whiteford called the meeting to order at 3:03 p.m.

2. WELCOME

Chair Whiteford welcomed everyone.

3. APPROVAL OF AGENDA

Moved by Jerry ACCHIONE

Seconded by Connie LAUDER

Resolved that the Board approve the agenda as circulated.

CARRIED.

4. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

5. APPROVAL OF MINUTES – JUNE 9, 2025

Moved by Leslie FARRELL

Seconded by Jerry ACCHIONE

Resolved that the Board approve the minutes of June 9, 2025 as circulated.

CARRIED.

6. APPROVAL OF EMERGENCY MEETING MINUTES – AUGUST 21, 2025

Moved by Daryl STEVENSON

Seconded by Connie LAUDER

Resolved that the Board approve the Emergency Meeting minutes of August 21, 2025 as circulated.

7. BUSINESS ARISING FROM THE MINUTES

None.

8. VERBAL REPORT FROM CHAIR

- Chair Whiteford reminded everyone of the Zone 4 Meeting hosted by WPSB on Wednesday, September 10th at 8:00 a.m. at the Sally Creek Community Centre and confirmed attendance by Board members.
- Chair Whiteford noted that the Ontario Association of Police Service Boards (OAPSB) Labour Conference will take place on November 25th and 26th at the Hilton Toronto Airport Hotel & Suites. He requested that any Board Members wishing to attend contact Kristin for registration and hotel arrangements.
- Chair Whiteford invited Mayor Acchione to speak regarding the invitation from Arpan Khanna and Pierre Poilievre to attend their bail reform announcement in Vaughan on Thursday, September 11th. It was agreed that the Mayor would represent the Board as a delegate and speak on its behalf. The Chief and Deputy Chief will also attend.

9. VERBAL REPORT FROM CHIEF

- On June 7, 2025 members of the Woodstock Police Service participated in the annual Torch Run in support of the Special Olympics. Appreciation was extended to Boston Pizza Woodstock for their continued support.
- On June 12, 2025 the Woodstock Police Service hosted Ryan Teschner, Inspector General of Policing for Ontario, along with representatives from the Inspectorate of Policing. The meeting was positive, with special recognition given to the Board for the timely adoption of the Critical Points Policy.
- On June 13, 2025 members of the WPS attended the Touch-a-Truck event hosted by Good Beginnings Childcare. Members conducted a drone presentation and children were invited to explore a police truck.

- On June 21, 2025 WPS recognized National Indigenous Peoples Day, honouring the rich cultures, traditions, and contributions of First Nations, Inuit, and Métis peoples.
- On July 12, 2025 members of the WPS Community Response Unit joined the community at the Wheels of Honour event at Cedarview Retirement Living. Officers engaged with seniors and guests, sharing meaningful conversations and moments of laughter.
- In July, WPS participated in the Kids and Kops camp in collaboration with Big Brothers Big Sisters of Oxford County, an initiative designed to build trust and positive relationships with youth in Woodstock.
- On July 19, 2025 WPS took part in the opening ceremonies of the Woodstock Special Olympics Baseball Club tournament at Southside Park.
- On August 16, 2025 WPS proudly participated in the Oxford Punjabi Cultural Association's annual Cultural and Sports Fest, which featured food, games, and community activities.
- In preparation for back to school, WPS conducted a traffic safety project to remind motorists to slow down, watch for crossings, stop for school buses with flashing lights, and remaining alert for children, all in an effort to keep the community safe.

10. CORRESPONDENCE

- A) Ontario Police College Basic Constable Training March Past and Review Ceremony – Thursday, September 18, 2025
Chief Wilkinson, Deputy Chief Novacich, and Board Chair Whiteford will attend the event.

11. STATISTICS/REPORTS – DEPUTY CHIEF NOVACICH

- A) Calls for Service Statistics
- B) Calls for Service Report
- C) Charge Comparison Report
- D) Other reports as necessary

Moved by Jerry ACCHIONE

Seconded by Daryl STEVENSON

Resolved that the Board receive all statistics and reports presented in Item 11.

CARRIED.

12. FINANCIAL STATEMENTS

Moved by Leslie FARRELL

Seconded by Connie LAUDER

Resolved that the Board receive the financial statements ending August 31, 2025 in Item 12.

CARRIED.

13. BOARD REPORT – ADMINISTRATIVE REVIEW OF SIU INVESTIGATION (SIU #25-OCI166)

Moved by Daryl STEVENSON

Seconded by Jerry ACCHIONE

Resolved that the Board receive the administrative review of the SIU Report (SIU #25-OCI166) as information.

CARRIED.

14. BOARD REPORT NO. 3 – 2025 – OAPSB ZONE 4 2025 MEMBERSHIP FEE

Moved by Daryl STEVENSON

Seconded by Jerry ACCHIONE

Resolved that the Board RATIFY THE EMAIL VOTE CONDUCTED ON July 2, 2025, approving and directing the payment of \$50.00 for the annual OAPSB Zone 4 Membership Fee.

CARRIED.

15. UNFINISHED BUSINESS

None.

16. CLOSED SESSION

Moved by Connie LAUDER

Seconded by Leslie FARRELL

Resolved that the Board adjourns to Closed Session at 3:46 p.m. to discuss personal matters about identifiable individuals and labour relations or employee negotiations pursuant to S. 44(2)(b) and (d) 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 RISES

Moved by Connie LAUDER

Seconded by Daryl STEVENSON

Resolved that the Board does now rise from Closed Session and reconvenes

at 4:45 p.m.
CARRIED.

17. MOTIONS ARISING FROM CLOSED SESSION - # 1 - # 10

CLOSED SESSION # 1 - CLOSED SESSION AGENDA

Moved by Leslie FARRELL

Seconded by Connie LAUDER

Resolved that the Board approve the Closed Session Agenda as circulated.
CARRIED.

CLOSED SESSION # 2 - PERSONNEL REPORTS a) STAFFING REPORT

b) STAFFING ACTIVITY

Moved by Jerry ACCHIONE

Seconded by Daryl STEVENSON

Resolved that the Board receive for information the Staffing Report and Staffing Activity Report dated as of September 8, 2025.
CARRIED.

CLOSED SESSION # 3 - OVERTIME - CHIEF

Moved by Jerry ACCHIONE

Seconded by Leslie FARRELL

Resolved that the Board receive the monthly tracking report for information.
CARRIED.

CLOSED SESSION # 4 – BOARD REPORT – ADMINISTRATIVE REVIEW
OF SIU INVESTIGATION (SIU #25-OCI166)

Information only.

CLOSED SESSION # 5 – WOODSTOCK POLICE ASSOCIATION
CORRESPONDENCE RECEIVED SEPTEMBER 5, 2025

Direction was given to the Negotiating Committee of the Board.

CLOSED SESSION # 6 – BOARD REPORT NO. 4 - 2025

Moved by Daryl STEVENSON

Seconded by Jerry ACCHIONE

Resolved that the Board approve the recommendation contained within Closed Session Board Report No. 4 – 2025.
CARRIED.

CLOSED SESSION # 7 – BOARD REPORT NO. 5 – 2025

Moved by Leslie FARRELL

Seconded by Daryl STEVENSON

Resolved that the Board approve the recommendation contained within Closed Session Board Report No. 5 – 2025.

CARRIED.

CLOSED SESSION # 8 – BOARD REPORT NO. 6 – 2025

Moved by Leslie FARRELL

Seconded by Daryl STEVENSON

Resolved that the Board approve the recommendation contained within Closed Session Board Report No. 6 – 2025.

CARRIED.

CLOSED SESSION # 9 – BOARD ONLY – BOARD REPORT NO. 7 – 2025

Moved by Connie LAUDER

Seconded by Jerry ACCHIONE

Resolved that the Board approve the recommendation contained within Closed Session Board Report No. 7 – 2025.

CARRIED.

CLOSED SESSION # 10 – OTHER ITEMS AS NECESSARY

None.

18. NEW BUSINESS

None.

15. Date of Next Board Meeting Monday, October 6, 2025 at 3:00 p.m. at the Woodstock Police Service Headquarters.

16. ADJOURNMENT

Moved by Jerry ACCHIONE

Seconded by Leslie FARRELL

Resolved that the Board does now adjourn at 4:50 p.m.

CARRIED.

"Original Signed by"

Ken Whiteford, Chair
Woodstock Police Service Board

"Original Signed by"

Leslie Farrell, Vice Chair
Woodstock Police Service Board