



## **WOODSTOCK POLICE** **SERVICES BOARD**

The Woodstock Police Services Board met on February 13, 2023 at Woodstock Police Service headquarters and via ZOOM at 3:00 p.m.

Present were: Ken Whiteford, Provincial Appointee; Mayor Jerry Acchione, Council Representative; Connie Lauder, Council Representative; Leslie Farrell, Provincial Appointee; Daryl Stevenson, Community Appointee; and Amy Hartley, WPSB EA.

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

1. **CALL TO ORDER**

Ken WHITEFORD called the meeting to order at 3:06 p.m.

2. **WELCOME**

Ken WHITEFORD welcomed everyone.

3. **APPROVAL OF AGENDA**

Moved by Connie LAUDER

Seconded by Daryl STEVENSON

Resolved that the Board approve the agenda as circulated. CARRIED

4. There were no declarations of pecuniary interest.

5. **MINUTES**

Moved by Connie LAUDER

Seconded by Daryl STEVENSON

resolved that the Board approve the minutes of January 30, 2023 as circulated.

CARRIED

6. **BUSINESS ARISING FROM THE MINUTES**

None.

## 7. VERBAL REPORT FROM CHAIR

- Chair Whiteford wanted to thank Zone 4 Advisor David Tilley for providing an informative training and orientation session today at 1:30 PM. David reviewed the pertinent information, rules and procedure for Police Service Boards.
- Chair Whiteford noted that March 13 and June 12 meeting dates have conflicts. It was resolved through discussions with the Board that the meeting dates would be moved to March 20 and June 26.
- The Zone 4 OAPSB meeting is next week in Oakville, Chair Whiteford asked if anyone else wanted to attend. No one else was able to attend due to scheduling conflicts.

## 8. VERBAL REPORT FROM CHIEF

- Chief Wilkinson advised that the Citizens Police Academy is open again to sign up for those interested. Graduates of the Academy received a unique perspective on policing and the challenges faced. Applications are open until March 3.
- Chief Wilkinson noted that February is Black History month. WPS is joining in celebrating the ongoing history, celebrations and achievements of Black Canadians and acknowledging the work that still needs to be done.
- Last month on January 25 was Bell Let's Talk day. This is a day to recognize working toward actions and ending the stigma around mental health and creating awareness.
- Chief Wilkinson advised the Board that there is an ongoing Special Investigations Unit investigation ongoing in regard to a stolen vehicle and a police cruiser.
- The recent suspicious death investigation remains ongoing as well.

## 9. STATISTICS/REPORTS – Deputy NOVACICH

- A) Calls for Service Statistics
- B) Calls for Service Report
- C) Charge Comparison Report
- D) Report on Complaint Investigations

Moved by Jerry ACCHIONE  
Seconded by Connie LAUDER  
resolved that the Board receive all statistics and reports presented  
in Item 9. CARRIED

10. FINANCIAL STATEMENTS

Moved by Jerry ACCHIONE  
Seconded by Leslie FARRELL

resolved that the Board receive the financial statements ending January  
31, 2023 in Item #10.

CARRIED

11. OAPSB ZONE 4 MEMBERSHIP FEE

Moved by Daryl STEVENSON  
Seconded by Connie LAUDER

Resolved that the Board approves and directs the payment of \$50.00 for  
the annual Zone 4 OAPSB Membership Fee.

CARRIED

12. 2023 BUDGET PRESENTATION

Moved by Leslie FARRELL  
Seconded by Jerry ACCHIONE

Resolved that the Board approve presenting the amended proposed  
Woodstock Police Budget to Woodstock City Council in the amount of  
\$19,430,909.

CARRIED

13. UNFINISHED BUSINESS

None

14. CLOSED SESSION

Moved by Daryl STEVENSON  
Seconded by Connie LAUDER

resolved that the Board adjourns to Closed Session at 3:55 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. CARRIED

15. CLOSED SESSION RISES

Moved by Connie LAUDER  
Seconded by Daryl STEVENSON  
resolved that the Board does now rise from Closed Session and reconvenes at 4:14 pm CARRIED

16. MOTIONS ARISING FROM CLOSED SESSION - # 1 - # 6

CLOSED SESSION # 1 - CLOSED SESSION AGENDA

Moved by Jerry ACCHIONE  
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 Daryl STEVENSON  
Seconded by Leslie FARRELL  
resolved that the Board receives for information the Staffing Report and Staffing Activity Report dated as of January 31, 2023.  
CARRIED

CLOSED SESSION # 3 - OVERTIME - CHIEF

Moved by Leslie FARRELL  
Seconded by Daryl STEVENSON  
resolved that the Board receive the monthly tracking report for information. CARRIED

CLOSED SESSION # 4 - STATUS OF LEGAL CASES – DEPUTY  
CHIEF

Moved by Leslie FARRELL  
Seconded by Connie LAUDER  
resolved that the Board receive the updates presented in Item #4.  
CARRIED

CLOSED SESSION # 5 – OTHER BUSINESS

CLOSED SESSION #6– OTHER ITEMS IF NECESSARY

None

17. NEW BUSINESS

None.

18. Date of Next Board Meeting MONDAY, March 20, 2023 at 3pm  
at the Woodstock Police Service Headquarters.

19. ADJOURNMENT

Moved by Leslie FARRELL

Seconded by Connie LAUDER

resolved that the Board does now adjourn at 4:22 pm CARRIED

*"Original Signed by"*

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Ken Whiteford, Chair  
Woodstock Police Service Board

*"Original Signed by"*

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Leslie Farrell, Vice Chair  
Woodstock Police Service Board