



WOODSTOCK POLICE SERVICE BOARD

The Woodstock Police Service Board met on January 12, 2026 at Woodstock Police Service Headquarters and via TEAMS at 3:00 p.m.

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

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

Regrets: Kristin Barnim, WPSB EA.

1. CALL TO ORDER

Chair Whiteford called the meeting to order at 3:00 p.m.

2. WELCOME

Chair Whiteford welcomed everyone.

The meeting was then turned over to Chief Novacich to run the nominations and election for Chair.

3. NOMINATION AND ELECTION OF BOARD CHAIR

Moved by Leslie FARRELL

Seconded by Jerry ACCHIONE

That Ken Whiteford be nominated as Board Chair for 2026.

CARRIED.

Ken Whiteford agreed to let his name stand.

CLOSURE OF NOMINATIONS

Moved by Daryl STEVENSON

Seconded by Leslie FARRELL

That nominations for Board Chair now be closed.

CARRIED.

ELECTION OF BOARD CHAIR

Moved by Connie LAUDER

Seconded by Jerry ACCHIONE

Resolved that Ken Whiteford be elected as Board Chair for 2026.

CARRIED.

Ken Whiteford ran the election for Vice Chair.

4. NOMINATION AND ELECTION OF VICE CHAIR

Moved by Connie LAUDER

Seconded by Daryl STEVENSON

That Leslie Farrell be nominated as Board Vice Chair for 2026.

CARRIED.

Leslie Farrell agreed to let her name stand.

CLOSURE OF NOMINATIONS

Moved by Daryl STEVENSON

Seconded by Jerry ACCHIONE

That nominations for Board Vice Chair now be closed.

CARRIED.

ELECTION OF BOARD VICE CHAIR

Moved by Connie LAUDER

Seconded by Daryl STEVENSON

Resolved that Leslie Farrell be elected Board Vice Chair for 2026.

CARRIED.

5. APPROVAL OF AGENDA

Moved by Connie LAUDER

Seconded by Jerry ACCHIONE

Resolved that the Board approve the agenda as circulated and amended.

CARRIED.

6. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

7. PRESENTATION OF 2026 BUDGET

Chief Novacich made a full presentation of a draft of the 2026 budget for the overall Service.

Moved by Jerry ACCHIONE

Seconded by Connie LAUDER

Resolved that the Board defer the approval of the 2026 budget until the meeting of the Board on January 26, 2026.

CARRIED.

8. UNFINISHED BUSINESS

None.

9. CLOSED SESSION

Moved by Daryl STEVENSON

Seconded by Leslie FARRELL

Resolved that the Board adjourns to Closed Session at 3:45 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 5:19 p.m.

CARRIED.

10. MOTIONS ARISING FROM CLOSED SESSION - # 1 - # 2

CLOSED SESSION # 1 – BOARD ONLY SESSION

Moved by Jerry ACCHIONE

Seconded by Daryl STEVENSON

Resolved that the Chair contact the Human Resources Office of the City and inform them of the Board's choice for Deputy Chief and, if necessary, that references be checked and if satisfactory, that employment agreement negotiations be conducted.

CARRIED.

CLOSED SESSION # 2 – OTHER ITEMS AS NECESSARY

None.

11. NEW BUSINESS

None.

12. Date of Next Board Meeting Monday, January 26, 2026 at 3:00 p.m.
at the Woodstock Police Service Headquarters.

13. ADJOURNMENT

Moved by Jerry ACCHIONE

Seconded by Connie LAUDER

Resolved that the Board does now adjourn at 5:37 p.m.

CARRIED.

"Original Signed by"

Ken Whiteford, Chair
Woodstock Police Service Board

"Original Signed by"

Leslie Farrell, Vice Chair
Woodstock Police Service Board