WOODSTOCK POLICE SERVICE BOARD

The Woodstock Police Service Board met on June 9, 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; Daryl Stevenson, Community Appointee; and Kristin Barnim, WPSB EA.

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

1. CALL TO ORDER
Chair Whiteford called the meeting to order at 3:00 p.m.

2. WELCOME
Chair Whiteford welcomed everyone.

3. APPROVAL OF AGENDA
Moved by Jerry ACCHIONE
Seconded by Daryl STEVENSON
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 – MAY 12, 2025
Moved by Connie LAUDER
Seconded by Leslie FARRELL
Resolved that the Board approve the minutes of May 12, 2025 as circulated and amended.
CARRIED.

6. BUSINESS ARISING FROM THE MINUTES
None.

7. VERBAL REPORT FROM CHAIR

- Chair Whiteford presented the King Charles III Coronation Medal to Chief Wilkinson. The medal is a Canadian honour created to commemorate the coronation of King Charles III on May 6, 2023. It recognizes individuals who have made significant contributions to Canada or a particular region or community, or who have achieved outstanding success abroad that brings credit to the country.

- Chair Whiteford noted that he attended the OAPSB Conference held June 3-5. He commented that it was a valuable event and advised that he will provide a written report by email.

8. VERBAL REPORT FROM CHIEF

- Chief Wilkinson expressed his gratitude for receiving the King Charles III Coronation Medal.

- On May 12 the Woodstock Police Service Canine Unit, Uniform Patrol, and Auxiliary Unit attended the One World Festival at Central Public School. The festival was a vibrant celebration of culture, featuring music, dance, traditional dress, student projects, and a variety of delicious foods.

- Chief Wilkinson thanked Inspector Taylor and Constable Van Parys for their participation in the 7th annual Woodstock and District Developmental Services (WDDS) Runway of Stars fashion show. The event celebrates inclusion and raises funds for vital programs in Oxford County.

- May 16-24 was Canada Road Safety Week. The WPS Traffic Unit laid various charges during this period.

- Victims and Survivors of Crime Week took place in May. Six members of the WPS were recognized for their collaborative efforts with Victim Assistance Services of Oxford County (VASOC) and for making the most referrals to VASOC.

- On May 24 WPS Officers joined the community at College Avenue Secondary School for the 2025 IG Wealth Management Walk for

Alzheimer's.

- The Woodstock Police Service recognizes June as Pride Month and is proud to stand alongside our community in support of equality, acceptance, and inclusion.

- On May 31, Inspector Taylor had the honour of attending the 40th Annual Inspection of the Navy League Cadet Corps Unicorn. The WPS congratulates all cadets, officers, and volunteers for making the milestone event a success.

- Chief Wilkinson noted that the WPS Drug Unit assisted the Stratford Drug Unit in Project Weston, where five individuals faced a combined 48 charges. Police seized a loaded 9mm Glock handgun, 11 rounds of 9mm ammunition, multiple high-capacity magazines, brass knuckles, and drugs including cocaine, fentanyl, methamphetamine, oxycodone/hydromorphone pills, LSD, Psilocybin, and other substances. The drugs had a street value of $100,000.

9. 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 Connie LAUDER
Resolved that the Board receive all statistics and reports presented in Item 9.
CARRIED.

10. WPSB SPONSORSHIP TO THE JEFF PINCOMBE CHARITY GOLF TOURNAMENT

Moved by Daryl STEVENSON
Seconded by Leslie FARRELL
Resolved that the Board approve the attached sponsorship in the amount of $1000.00 to support the Jeff Pincombe Charity Golf Tournament.
CARRIED.

11. 2024 ANNUAL REPORT

Moved by Leslie FARRELL
Seconded by Jerry ACCHIONE
Resolved that the Board approve the 2024 Annual Report and direct that it be submitted to the City of Woodstock in accordance with section 41(1) of the *Community Safety and Policing Act*, by no later than June 30, 2025.

CARRIED.

12. DIVERSITY PLAN
Moved by Daryl STEVENSON
Seconded by Connie LAUDER
Resolved that the Board approve the 2025-2027 Diversity Plan pursuant to section 37(1)(e) of the *Community Safety and Policing Act*.
CARRIED.

A) Municipal and Police Board Diversity Plan requirements under the *Community Safety and Policing Act*.
The Board was made aware of the fact that the City of Woodstock has a Diversity Plan that will need to be updated in accordance with section 28(1) of the *Community Safety and Policing Act*.

13. UNFINISHED BUSINESS

None.

14. CLOSED SESSION
Moved by Daryl STEVENSON
Seconded by Leslie FARRELL
Resolved that the Board adjourns to Closed Session at 3:31 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 Leslie FARRELL
Seconded by Connie LAUDER
Resolved that the Board does now rise from Closed Session and reconvenes at 4:45 p.m.
CARRIED.

15. MOTIONS ARISING FROM CLOSED SESSION - # 1 - # 7

CLOSED SESSION # 1 - CLOSED SESSION AGENDA
Moved by Connie LAUDER
Seconded by Jerry ACCHIONE

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 Leslie FARRELL
Seconded by Daryl STEVENSON
Resolved that the Board receive for information the Staffing Report and Staffing Activity Report dated as of June 9, 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 MEMO – REPLACEMENT OF OFFICERS
Moved by Daryl STEVENSON
Seconded by Leslie FARRELL
Resolved that the Board accept the recommendation in the Chief's report dated June 9, 2025 to the Board about the replacement of certain sworn officers.
CARRIED.

CLOSED SESSION # 5 – STATUS OF COLLECTIVE AND CONTRACT AGREEMENTS
No motion arising.

CLOSED SESSION # 6 – BOARD ONLY SESSION
Moved by Daryl STEVENSON
Seconded by Jerry ACCHIONE
Resolved that the Board continue the extension of hours for the WPSB Executive Assistant until September 8, 2025.
CARRIED.

CLOSED SESSION # 7 – OTHER ITEMS AS NECESSARY
None.

16. NEW BUSINESS
None.

15. Date of Next Board Meeting Monday, September 8, 2025 at 3:00 p.m. at the Woodstock Police Service Headquarters.

16. ADJOURNMENT
Moved by Connie LAUDER
Seconded by Daryl STEVENSON
Resolved that the Board does now adjourn at 4:46 p.m.
CARRIED.

"Original Signed by"

_____
Ken Whiteford, Chair
Woodstock Police Service Board

"Original Signed by"

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Leslie Farrell, Vice Chair
Woodstock Police Service Board