

Jennifer Battista

From: Holly Doty <oapsb@oapsb.ca>
Sent: Tuesday, March 10, 2026 12:32 PM
To: Jennifer Battista
Subject: 2026 OAPSB Call for Resolutions & Nominations

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NOTICE - CALL FOR RESOLUTIONS

In preparation for the 2025 OAPSB AGM held at the 2026 Spring Conference we are now calling for board resolutions.

Eligible resolutions must originate from member boards only (not municipalities / towns).

For your convenience, please see the attached Guidance document when proposing a Resolution.

Please forward any Proposed Resolutions, in WORD format, to oapsb@oapsb.ca no later than the cut-off date of May 1, 2025.

Thank you.



NOTICE - CALL FOR DIRECTOR NOMINATIONS DUE APRIL 15, 2026

As per the by-law, each of the following must notify the Board of Directors of their nominee(s) for election at least 45 days prior to the AGM held on June 1, 2026.

- Big 12 election of four (4) nominees (election process below)
- First Nations shall submit one (1) nominee
- The following open positions should submit a nominee:
 - Zone 2

The following Directors will carry over to the 2026/2027 Board of Directors:

- Director, Zone 1: John McTaggart, Rainy River OPP Detachment 1
- Director, Zone 1A: Bill Hagborg, North Bay Police Service Board
- Director, Zone 2: Vacant
- Director, Zone 3: John Braybrook, Peterborough County OPP Detachment
- Director, Zone 4: Ken Whiteford, Woodstock Police Service Board
- Director, Zone 5: John Thomson, Owen Sound Police Service Board
- Director, Zone 6: Patrick Weaver, Chatham-Kent Police Service Board
- Director OPP: Rick Dumas, OPP Contract North 1
- Director OPP: Marc Valliancourt, OPP Contract North 1A
- Director OPP: Mike Tarnowski, OPP Contract South-east
- Director OPP: Jim Maudsley, OPP Contract South-west
- Director First Nations: Vacant

Members seeking Re-election:

- Director, Big 12: Susan Stevenson, London Police Service Board
- Director, Big 12: Al Boughton, Peel Police Service Board
- Director, Toronto: Lisa Kostakis, Toronto Police Service Board

The representative of the Big 12 shall select and advise of nominees (4).
Nominees can be sent directly to OAPSB

THAT the bylaws be summarized below:

- The First Nations position will be elected in 2026 for a 3-year term
- Big 12 will be elected/renewed in 2026 for 3-year terms
- Zone Directors 1-6 renew in 2027 for 3-year terms
- OPP (4 positions) renew in 2028 for 3-year terms

Candidates for Director must be a member of a Board in good standing in the current year and located within and in the zone to be presented. The candidate need not be present at the time of voting, provided they have provided in writing their consent to stand for election prior to the voting date.

Directors that have already served a combined total of 12 years or more on the OAPSB Board of Directors that are not eligible to further serve as a Director on the Board.

As police board members are expected to always exercise good judgement, nominees are expected to understand and self-enforce these Director-eligibility criteria.

The nominees are subject to confirmation by the membership present at the AGM.

Please submit nominations no later than April 15, 2026, to Holly Doty at oapsb@oapsb.ca.



2026 OAPSB Spring Conference & AGM

Register today!

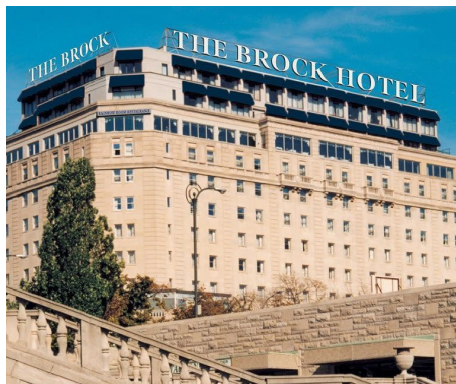
June 1 - 3, 2026

Early Bird pricing expires April 1, 2026!

The in-person conference will take place at The Brock Niagara Fall-Fallsview, Tapestry by Hilton in Niagara Falls, Ontario.

Member and Corporate sponsor opportunities are linked below. For more information or to partner please email Holly Doty at oapsb@oapsb.ca or by calling 1-800-831-7727.

OAPSB Room Block



The Spring Conference will be held at:

**The Brock Niagara Falls-Fallsview,
Tapestry
5685 Falls Avenue
Niagara Falls, Ontario**

Our special room block rate expires on **April 30, 2026**.

Conference Registration - Early
Bird Ends April 1, 2026

Book my Accommodation! Offer
expires April 30, 2026



There are sponsorship opportunities available for the 2026 OAPSB Spring Conference!

Please contact Holly Doty at oapsb@oapsb.ca or 1-800-831-7727 to take advantage of one or more of these unique sponsorship opportunities.

Member Sponsorship
Opportunities

Corporate Sponsorship
Opportunities

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