



Corporation of the County of Wellington

O.P.P. Detachment Board

Minutes

May 8, 2024

County Administration Centre
Guthrie Room

Present: Warden Andy Lennox
Councillor Earl Campbell (Chair)
Allan Alls (Vice-Chair)
Councillor Chris White

Also Present: Councillor Diane Ballantyne
Councillor Gregg Davidson
Councillor Jeff Duncan
Inspector Stephen Thomas, Detachment Commander
Karen Medieros, Staff Sergeant

Staff: Jennifer Adams, County Clerk
Ken DeHart, County Treasurer
Andrea Ravensdale, Communications Manager
Kelly-Ann Wingate, Purchasing and Risk Analyst
Scott Wilson, Board Secretary

1. Election of Chair

Mr. Scott Wilson, Board Secretary conducted the election for O.P.P. Detachment Board Chair for 2024, in accordance with Section 67 (6) 3 and Section 36 (1) of the Community Safety and Policing Act, 2019.

Allan Alls nominated Councillor Campbell as Chair, seconded by Councillor White.

Councillor Campbell confirmed his willingness to stand.

Mr. Wilson called for further nominations. There were no further nominations.

Councillor Campbell was declared Chair for 2024. He assumed the Chair and conducted the election for Vice-Chair.

2. Election of Vice-Chair

Chair Campbell conducted the election of the Vice-Chair, in accordance with Section 67 (6) 3 and Section 36 (2) of the Community Safety and Policing Act, 2019.

Warden Lennox nominated Allan Alls as Vice-Chair, seconded by Councillor White.

Allan Alls confirmed his willingness to stand.

There being no further nominations, Allan Alls was declared Vice-Chair for 2024.

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Minutes for Approval

1/1/24

Moved by: Allan Alls

Seconded by: Warden Lennox

That the minutes of the March 13, 2024 meeting of the Wellington County Police Services Board be adopted.

Carried

5. Financial Statements as of April 30, 2024

2/1/24

Moved by: Councillor White

Seconded by: Warden Lennox

That the Financial Statements as of April 30, 2024 be approved.

Carried

6. 2023 Wellington County O.P.P. Detachment Board Annual Report

3/1/24

Moved by: Allan Alls

Seconded by: Warden Lennox

That the 2023 Wellington County O.P.P. Detachment Board Annual Report be received for information.

Carried

7. O.P.P. Contract Update and Renewal

4/1/24

Moved by: Allan Alls

Seconded by: Warden Lennox

That staff be authorized to enter into an agreement with the province for the provision of policing services with the Ontario Provincial Police in Wellington County to December 31, 2030.

Carried

8. April 2024 Detachment Commander's Report

5/1/24

Moved by: Councillor White

Seconded by: Allan Alls

That the Detachment Commander's Report for April 2024 be received for information.

Carried

9. April 2024 False Alarm Revenue Report

6/1/24

Moved by: Warden Lennox

Seconded by: Allan Alls

That the April 2024 False Alarm Revenue Report be received for information.

Carried

10. March and April 2024 Parking Ticket Reports

7/1/24

Moved by: Allan Alls

Seconded by: Councillor White

That the March and April 2024 Parking Ticket Reports be received for information.

Carried

11. At Fault False Alarm Reduction Policy Report

8/1/24

Moved by: Councillor White

Seconded by: Warden Lennox

That by-law 1-22 be repealed and replaced with by-law 1-24 and;

That the At Fault False Alarm Policy commence on April 1, 2024.

Carried

12. O.P.P. Golf Tournament

9/1/24

Moved by: Allan Alls

Seconded by: Councillor White

That the Board sponsor one team and one hole at the Wellington OPP Charity Golf Tournament, on September 10, 2024 in the amount of \$750.

Carried

13. Adjournment

At 9:40 am, the Chair adjourned the meeting until June 12, 2024 or at the call of the Chair.

Earl Campbell
Chair

Wellington County O.P.P. Detachment Board