



## Corporation of the County of Wellington

### O.P.P. Detachment Board

### Minutes

June 12, 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 Matthew Bulmer  
Councillor Steve O'Neill  
Ron Smith, Staff Sergeant  
Inspector Stephen Thomas, Detachment Commander  
Shawn Nash, Superintendent, O.P.P. West Region

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

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#### 1. Call to Order

At 9:00 am, the Chair called the meeting to order.

#### 2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

**3. Minutes for Approval**

1/2/24

**Moved by:** Allan Alls

**Seconded by:** Councillor White

That the minutes of the May 8, 2024 meeting of the Wellington County O.P.P. Detachment Board be adopted.

**Carried**

**4. Financial Statements and Variance Projections as of May 31, 2024**

2/2/24

**Moved by:** Warden Lennox

**Seconded by:** Councillor White

That the Financial Statements and Variance Projections as of May 31, 2024, for the Police Services be approved.

**Carried**

**5. Detachment Commander's Report - May 2024**

3/2/24

**Moved by:** Allan Alls

**Seconded by:** Councillor White

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

**Carried**

**6. May 2024 Parking Ticket Report**

4/2/24

**Moved by:** Councillor White

**Seconded by:** Warden Lennox

That the May 2024 Parking Ticket Report be received for information.

**Carried**

**7. False Alarm Revenue Report**

5/2/24

**Moved by:** Councillor White

**Seconded by:** Allan Alls

That the May False Alarm Revenue Report be received for information.

**Carried**

**8. Correspondence from Board Secretary regarding Intimate Partner Violence Motion**

6/2/24

**Moved by:** Allan Alls

**Seconded by:** Warden Lennox

That the correspondence from the O.P.P. Detachment Board Secretary regarding the Intimate Partner Violence motion be received for information.

**Carried**

**9. Adjournment**

At 9:30 am, the Chair adjourned the meeting until September 11, 2024 or at the call of the Chair.

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Earl Campbell

Chair

Wellington County O.P.P. Detachment Board