



## Corporation of the County of Wellington

### O.P.P. Detachment Board

### Minutes

September 11, 2024  
County Administration Centre  
Guthrie Room

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

Also Present: Councillor Jeff Duncan  
Inspector Stephen Thomas, Detachment Commander  
Adam McGough, Acting Staff Sergeant  
Karen Medeiros, Staff Sergeant

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**

1/3/24

**Moved by:** Allan Alls

**Seconded by:** Warden Lennox

That the minutes of the June 12, 2024 meeting of the Wellington County O.P.P. Detachment Board be adopted.

**Carried**

**4. Financial Statements as of August 31, 2024**

2/3/24

**Moved by:** Councillor White

**Seconded by:** Allan Alls

That the Financial Statements as of August 31, 2024 be approved.

**Carried**

**5. June, July, August 2024 Detachment Commander's Reports**

3/3/24

**Moved by:** Councillor White

**Seconded by:** Allan Alls

That the Detachment Commander's Report for June, July and August 2024 be received for information.

**Carried**

**6. June, July, August 2024 Parking Ticket Reports**

4/3/24

**Moved by:** Allan Alls

**Seconded by:** Warden Lennox

That the June, July and August 2024 Parking Ticket Reports be received for information.

**Carried**

**7. False Alarm Revenue Report**

5/3/24

**Moved by:** Warden Lennox

**Seconded by:** Councillor White

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

**Carried**

**8. Adjournment**

At 10:15 am, the Chair adjourned the meeting until October 9, 2024 or at the call of the Chair.

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Earl Campbell  
Chair  
Wellington County O.P.P. Detachment Board