



Corporation of the County of Wellington

O.P.P. Detachment Board

Minutes

October 9, 2024

County Administration Centre
Guthrie Room

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

Regrets: Warden Andy Lennox

Also Present: Councillor Diane Ballantyne
Councillor Chris White
Inspector Stephen Thomas, Detachment Commander
Karen Medieros, Staff Sergeant

Staff: Jennifer Adams, County Clerk
Simon Burgess, Operating Budget and Cash Manager
Ken DeHart, County Treasurer
Kelly-Ann Wingate, Purchasing and Risk Analyst
Scott Wilson, Board Secretary

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

1/4/24

Moved by: Councillor White

Seconded by: Allan Alls

That the minutes of the September 11, 2024 meeting of the Wellington County O.P.P. Detachment Board be adopted.

Carried

4. Financial Statements and Variance Projections as of September 30, 2024

2/4/24

Moved by: Allan Alls

Seconded by: Councillor White

That the Financial Statements and Variance Projections as of September 30, 2024, for the Police Services be approved.

Carried

5. 2025 O.P.P. Annual Billing Package and 2023 Year-End Reconciliation

3/4/24

Moved by: Councillor White

Seconded by: Allan Alls

That the County Treasurer's report regarding the 2025 O.P.P. Billing Package and 2023 Year-End Reconciliation be received for information.

Carried

6. Detachment Commander's Report - September 2024

4/4/24

Moved by: Allan Alls

Seconded by: Councillor White

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

Carried

Inspector Thomas advised that an update report on Intimate Partner Violence Recommendations will be coming to the next meeting.

7. O.P.P. Board Insurance Update - Verbal

Kelly-Ann Wingate, Purchasing and Risk Analyst advised that the County has been pursuing quotes for Board insurance and will be joining the Ontario Association of Police Services Board (OAPSB) group insurance. The policy does require the Board to have an abuse policy, which we be brought to the next meeting.

8. September 2024 Parking Ticket Report

5/4/24

Moved by: Councillor White

Seconded by: Allan Alls

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

Carried

9. False Alarm Revenue Report

5/4/24

Moved by: Allan Alls

Seconded by: Councillor White

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

Carried

10. Closed Meeting

5/4/24

Moved by: Councillor White

Seconded by: Allan Alls

That the O.P.P. Detachment Board move into a closed meeting for the purposes of considering personal matters about an identifiable individual (including municipal employees) regarding a staffing update.

Carried

11. Adjournment

At 10:20 am, the Chair adjourned the meeting until November 13, 2024 or at the call of the Chair.

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