



Corporation of the County of Wellington

O.P.P. Detachment Board

Minutes

November 13, 2024
County Administration Centre
Guthrie Room

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

Also Present: Councillor Diane Ballantyne
Councillor Gregg Davidson
Inspector Stephen Thomas, Detachment Commander
Adam McGough, Acting Staff Sergeant
Scott Vallier, Acting Staff Sergeant

Staff: Jennifer Adams, County Clerk
Simon Burgess, Operating Budget and Cash Manager
Ken DeHart, County Treasurer
Isabel Lopez, Budget and Accounting Coordinator
Jackie Lee Macchiusi, Capital Budget and Accounting Manager
Andrea Ravensdale, Communications Manager
Eden Weiss, Communications Officer
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.

With unanimous consent, the Closed Meeting was dealt with at this time.

3. Closed Meeting

1/5/24

Moved by: Allan Alls

Seconded by: Warden Lennox

That the Wellington County O.P.P. Detachment Board move into a closed meeting for the purposes of considering personal matters about an identifiable individual and authority under another act.

Carried

4. Minutes for Approval

2/5/24

Moved by: Allan Alls

Seconded by: Councillor White

That the minutes of the October 9, 2024 meeting of the Wellington County Police Services Board be adopted.

Carried

5. Financial Statements as of October 31, 2024

3/5/24

Moved by: Councillor White

Seconded by: Allan Alls

That the Financial Statements as of October 31, 2024 for Police Services be approved.

Carried

6. 2025 Police User Fees

4/5/24

Moved by: Warden Lennox

Seconded by: Allan Alls

That the 2025 User Fees and Charges for Police Services be approved.

Carried

7. Preliminary 2025-2034 Ten-Year Plan: Police Services

5/5/24

Moved by: Warden Lennox

Seconded by: Allan Alls

That the preliminary 2025-2034 Police Services capital budget forecast and major operating budget impacts as set out in this report be endorsed and forwarded to the Administration, Finance and Human Resources Committee for inclusion in the County of Wellington's Preliminary Ten-Year Plan.

Carried

8. 2024 Wellington County O.P.P. Detachment Board Communications Plan Update

6/5/24

Moved by: Warden Lennox

Seconded by: Allan Alls

That the Wellington County O.P.P. Detachment Board receive this report for information; and

That the County Communications Manager be authorized to implement the proposed items outlined in this report.

Carried

9. Detachment Commander's Report - October 2024

7/5/24

Moved by: Allan Alls

Seconded by: Warden Lennox

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

Carried

10. Intimate Partner Violence

8/5/24

Moved by: Warden Lennox

Seconded by: Allan Alls

That the Intimate Partner Violence correspondence from Inspector Steve Thomas, Detachment Commander be received for information.

Carried

11. O.P.P. Detachment Board Name

9/5/24

Moved by: Councillor White

Seconded by: Allan Alls

That the Board confirm as outlined in Ontario Regulation 135/24, this board is an OPP Detachment Board in the Wellington County geographical area serviced by the Wellington O.P.P. Detachment Board; and

That until such time as the CSPA or O. Reg. 135/24 is amended to reflect the name of our Detachment Board in the corresponding table within O. Reg. 135/24, this Board will be operating as Wellington County O.P.P Detachment Board; and

That Wellington County pass a by-law reflecting this name change and send to the Ontario Association of Police Service Boards.

Carried

12. October 2024 Parking Ticket Report

10/5/24

Moved by: Councillor White

Seconded by: Warden Lennox

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

Carried

13. Respectful Workplace and Anti-Harassment Policy

11/5/24

Moved by: Warden Lennox

Seconded by: Allan Alls

That the Wellington County OPP Detachment Board Respectful Workplace and Anti-Harassment Policy be approved and adopted.

Carried

14. False Alarm Revenue Report

12/5/24

Moved by: Councillor White

Seconded by: Warden Lennox

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

Carried

15. Adjournment

At 10:27 am, the Chair adjourned the meeting until January 8, 2024 or at the call of the Chair.

Earl Campbell

Chair

Wellington County O.P.P. Detachment Board