



Corporation of the County of Wellington

O.P.P. Detachment Board

Minutes

January 8, 2025

County Administration Centre

Guthrie Room

Present:	Warden Chris White Councillor Andy Lennox (Chair) Councillor Earl Campbell Allan Alls (Vice-Chair)
Also Present:	Councillor Diane Ballantyne Councillor Matthew Bulmer Councillor Jeff Duncan Nigel Heels, Staff Sergeant Inspector Steve Thomas, Detachment Commander Ron Smith, Staff Sergeant
Staff:	Jennifer Adams, County Clerk Simon Burgess, Operating Budget and Cash Manager Ken DeHart, County Treasurer Anita Kashani, Information Management Co-op Student Isabel Lopez, Budget and Accounting Coordinator Jackie Lee Macchiusi, Capital Budget and Accounting 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 2025, in accordance with Section 67 (6) 3 and Section 36 (1) of the Community Safety and Policing Act, 2019.

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

Councillor Lennox confirmed his willingness to stand.

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

Councillor Lennox was declared Chair for 2025. He assumed the Chair and conducted the election for Vice-Chair.

2. Election of Vice-chair

Chair Lennox conducted the election of the Vice-Chair, in accordance with Section 67 (6) 3 and Section 36 (1) of the Community Safety and Policing Act, 2019.

Councillor Campbell nominated Allan Ails as Vice-Chair, seconded by Warden White.

Allan Ails confirmed his willingness to stand.

There being no further nominations, Allan Ails was declared Vice-Chair for 2025.

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Minutes for Approval

1/1/25

Moved by: Allan Ails

Seconded by: Councillor Campbell

That the minutes of the November 13, 2024 meeting of the Wellington County O.P.P. Detachment Board be adopted.

Carried

With unanimous consent, Agenda Item 6. "Updated 2025 O.P.P. Billing Package and 2023 Year-End Reconciliation" was dealt with at this time.

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

2/1/25

Moved by: Warden White

Seconded by: Councillor Campbell

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

Carried

6. 2025 Budget - Police Services

3/1/25

Moved by: Allan Alls

Seconded by: Councillor Campbell

That the 2025 Operating and Capital Budget and 2025-2034 Ten-Year Plan for Police Services be approved and forwarded to the Administration, Finance and Human Resources Committee.

Carried

7. Respectful Workplace and Anti-Harassment Policy

4/1/25

Moved by: Warden White

Seconded by: Allan Alls

That the Wellington County OPP Detachment Board Respectful Workplace and Anti Harassment Policy be revised.

Carried

8. Detachment Commander's Report - December 2024

5/1/25

Moved by: Allan Alls

Seconded by: Warden White

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

Carried

9. Parking Ticket Reports - 2024 Year-End

6/1/25

Moved by: Warden White

Seconded by: Allan Alls

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

Carried

10. December 2024 False Alarm Revenue Report

7/1/25

Moved by: Allan Alls

Seconded by: Councillor Campbell

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

Carried

11. Adjournment

At 9:56 am, the Chair adjourned the meeting until February 12, 2025 or at the call of the Chair.

Andy Lennox

Chair

Wellington County O.P.P. Detachment Board