



Corporation of the County of Wellington

O.P.P. Detachment Board

Minutes

February 12, 2025

County Administration Centre

Guthrie Room

Present: Warden Chris White
Councillor Andy Lennox (Chair)
Allan Ails (Vice-Chair)

Regrets: Councillor Earl Campbell

Also Present: Councillor Diane Ballantyne
Inspector Stephen Thomas, Detachment Commander
Christine Veit, Programme Coordinator, Safe Communities Wellington
County
Elizabeth Kent, Executive Director, Victim Services Wellington
Karen Medeiros, Staff Sergeant
Hank Zehr, Police Service Advisor, Inspectorate of Policing

Staff: Jennifer Adams, County Clerk
Anita Kashani, Information Management Co-op Student
Andrea Ravensdale, Communications Manager
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. Delegation:

3.1 Project Lifesaver Video and Success Story

1/2/25

Moved by: Allan Alls

Seconded by: Warden White

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

Carried

3.2 Christine Veit, Programme Coordinator, Safe Communities Wellington County

2/2/25

Moved by: Warden White

Seconded by: Allan Alls

That the Safe Communities 2024 A Year in Review and Next Steps for 2025 presentation by Christine Veit, Programme Coordinator be received for information.

Carried

4. Minutes for Approval

3/2/25

Moved by: Warden White

Seconded by: Allan Alls

That the minutes of the January 8, 2025 meeting of the Wellington County O.P.P. Detachment Board.

Carried

5. Detachment Commander's Reports

4/2/25

Moved by: Allan Alls

Seconded by: Warden White

That the Detachment Commander's 2024 Year-End and January 2025 Reports be received for information.

Carried

6. January 2025 Parking Ticket Report

5/2/25

Moved by: Warden White

Seconded by: Allan Alls

That the January 2025 Parking Ticket Report be received for information.

Carried

7. January 2025 False Alarm Revenue Report

6/2/25

Moved by: Warden White

Seconded by: Allan Alls

That the January 2025 False Alarm Revenue Report be received for information.

Carried

8. Closed Meeting

7/2/25

Moved by: Allan Alls

Seconded by: Warden White

That the Wellington County O.P.P. Detachment Board move into a closed meeting for the purposes of considering authority under another act and information that section 8 of the *Municipal Freedom of Information and Protection of Privacy Act* would authorize a refusal to disclose if it were contained in a record, related to enhancements and operations.

Carried

9. Adjournment

At 10:25 am, the Chair adjourned the meeting until March 12, 2025 or at the call of the Chair.

Andy Lennox
Chair

Wellington County O.P.P. Detachment Board