



Corporation of the County of Wellington

O.P.P. Detachment Board

Minutes

April 9, 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
Ron Smith, Staff Sergeant
Acting Inspector Karen Medeiros, Detachment Commander
Nigel Heels, Staff Sergeant

Staff: Jennifer Adams, County Clerk
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

1/4/25

Moved by: Allan Alls

Seconded by: Councillor Campbell

That the minutes of the March 12, 2025 meeting of the O.P.P. Detachment Board be adopted.

Carried

4. Financial Statements as of March 31, 2025

2/4/25

Moved by: Warden White

Seconded by: Councillor Campbell

That the O.P.P. Detachment Board Financial Statements as of March 31, 2025 be approved.

Carried

5. Detachment Commander's Report March 2025

3/4/25

Moved by: Allan Alls

Seconded by: Councillor Campbell

That the Detachment Commander's Report for March 2025 be received for information.

Carried

6. Parking Ticket Report March 2025

4/4/25

Moved by: Warden White

Seconded by: Councillor Campbell

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

Carried

7. April 2025 False Alarm Revenue Report

5/4/25

Moved by: Warden White

Seconded by: Allan Alls

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

Carried

8. Closed Meeting

6/4/25

Moved by: Allan Alls

Seconded by: Councillor Campbell

That the O.P.P. Detachment Board move into a closed meeting for the purpose of considering personal matters about an identifiable individual (including municipal employees); trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value and authority under another Act for operational staffing and enhancements.

Carried

9. Adjournment

At 10:13 am, the Chair adjourned the meeting until May 14, 2025 or at the call of the Chair.

Andy Lennox

Chair

Wellington County O.P.P. Detachment Board