



Corporation of the County of Wellington

O.P.P. Detachment Board

Minutes

May 14, 2025

County Administration Centre
Guthrie Room

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

Also Present: 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

1/5/25

Moved by: Allan Alls

Seconded by: Councillor Campbell

That the minutes of the April 9, 2025 meeting of the O.P.P. Detachment Board be adopted.

Carried

4. Financial Statements as of April 30, 2025

2/5/25

Moved by: Allan Alls

Seconded by: Councillor Campbell

That the Wellington County O.P.P. Detachment Board Financial Statements as of April 30, 2025 be approved.

Carried

5. Asset Management Plan - Proposed Levels of Service Update

3/5/25

Moved by: Warden White

Seconded by: Councillor Campbell

That the Asset Management Plan – Proposed Levels of Service Update report be received for information.

Carried

6. Detachment Commander's Report - April 2025

4/5/25

Moved by: Allan Alls

Seconded by: Warden White

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

Carried

7. Accessible Taxicab, Taxicab, Limousine and Vehicle for Hire By-law

5/5/25

Moved by: Allan Alls

Seconded by: Councillor Campbell

That the OPP Detachment Board invite Fergus/Elora Taxi owner, Mr. Bob Marsland to the June meeting as a delegation.

Carried

8. Parking Ticket Report - April 2025

6/5/25

Moved by: Councillor Campbell

Seconded by: Warden White

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

Carried

9. May 2025 False Alarm Revenue Report

7/5/25

Moved by: Allan Alls

Seconded by: Councillor Campbell

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

Carried

10. Adjournment

At 9:36 am, the Chair adjourned the meeting until June 11, 2025 or at the call of the Chair.

Andy Lennox

Chair

Wellington County O.P.P. Detachment Board