



Corporation of the County of Wellington

Police Services Board

Minutes

October 13, 2021

Council Chambers

Present:	Warden Kelly Linton Councillor David Anderson Lisa MacDonald (Vice-Chair) Joanne Ross-Zuj (Chair) Gary Williamson
Also Present:	Councillor Jeff Duncan Inspector Paul Richardson, Detachment Commander Dean Korn, Staff Sergeant Steve Thomas, Staff Sergeant Angelica Babiera, Reporter, Guelph Today
Staff:	Donna Bryce, County Clerk Ken DeHart, County Treasurer Mark Montgomery, Support Technician 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

1/8/21

Moved by: Councillor Anderson

Seconded by: Lisa MacDonald

That the minutes of the September 8, 2021 meeting of the Wellington County Police Services Board be adopted.

Carried

4. Delegation:

4.1 Human Trafficking and Sexual Assault Presentation

2/8/21

Moved by: Gary Williamson

Seconded by: Councillor Anderson

That the Human Trafficking and Sexual Assault Presentation by Beth Hickey, Provincial Constable, Youth Resiliency Officer, Elizabeth Kent, Executive Director, Victim Services Wellington and Sarah Bowers-Peter, Programme Coordinator, Crime Stoppers Guelph-Wellington and Barb Lustgarten-Evoy, Community Volunteer be received for information.

Carried

5. Financial Statements and Variance Projections as of September 30, 2021

3/8/21

Moved by: Lisa MacDonald

Seconded by: Gary Williamson

That the Financial Statements and Variance Projections as of September 30, 2021 be approved.

Carried

6. 2022 OPP Billing Package and 2020 Reconciliation

4/8/21

Moved by: Lisa MacDonald

Seconded by: Councillor Anderson

That the County Treasurer's report regarding the 2022 OPP Annual Billing Package and 2020 Year-End Reconciliation be received for information.

Carried

7. Detachment Commander's Report - September 2021

5/8/21

Moved by: Councillor Anderson

Seconded by: Lisa MacDonald

That the Detachment Commander's Report for September 2021 be received for information.

Carried

8. September 2021 Parking Ticket Report

6/8/21

Moved by: Gary Williamson

Seconded by: Lisa MacDonald

That the September 2021 Parking Ticket Report be received for information.

Carried

9. September 2021 False Alarm Revenue Report

7/8/21

Moved by: Gary Williamson

Seconded by: Lisa MacDonald

That the September 2021 False Alarm Revenue Report be received for information.

Carried

10. Closed Meeting

8/8/21

Moved by: Lisa MacDonald

Seconded by: Gary Williamson

That the Police Services Board move into a closed meeting for the purpose of considering intimate financial or personal matters and public security or other matters that may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

11. Adjournment

At 11:34 am, the Chair adjourned the meeting until November 10, 2021 or at the call of the Chair.

Joanne Ross-Zuj
Chair
Police Services Board