



Corporation of the County of Wellington

Police Services Board

Minutes

November 10, 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
Jennifer Neamtz, Staff Sergeant
Steve Thomas, Staff Sergeant

Staff: Donna Bryce, 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

1/8/21

Moved by: Councillor Anderson

Seconded by: Lisa MacDonald

That the minutes of the October 13, 2021 meeting of the Wellington County Police Services Board be adopted.

Carried

4. Police Services Financial Statements as of October 31, 2021

2/8/21

Moved by: Gary Williamson

Seconded by: Lisa MacDonald

That the Police Services Financial Statements as of October 31, 2021 be approved.

Carried

5. Police Services 2022 User Fees and Charges

3/8/21

Moved by: Warden Linton

Seconded by: Lisa MacDonald

That the 2022 User Fees and Charges for Police Services be approved.

Carried

6. Police Services Preliminary 2022-2031 Ten-Year Plan

4/8/21

Moved by: Councillor Anderson

Seconded by: Gary Williamson

That the preliminary 2022-2031 Police Services capital budget forecast and major operating budget impacts as set out in the report be endorsed and forwarded to the Administration, Finance and Human Resources Committee for inclusion in the County of Wellington's Preliminary Ten-Year Plan.

Carried

7. Detachment Commander's Report - October 2021

5/8/21

Moved by: Warden Linton

Seconded by: Gary Williamson

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

Carried

8. October 2021 Parking Ticket Report

6/8/21

Moved by: Lisa MacDonald

Seconded by: Councillor Anderson

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

Carried

9. October 2021 False Alarm Revenue Report

7/8/21

Moved by: Lisa MacDonald

Seconded by: Councillor Anderson

That the October 2021 False Alarm Revenue Report be received for information

Carried

Ms. Kelly-Ann Wingate, Purchasing and Risk Analyst, and Inspector Richardson were requested to review the actual costs of a false alarm call and report back on whether fines should be increased to achieve cost recovery.

10. Closed Meeting

8/8/21

Moved by: Councillor Anderson

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.

Carried

11. Adjournment

At 10:38 am, the Chair adjourned the meeting until January 12, 2022 or at the call of the Chair.

Joanne Ross-Zuj
Chair
Police Services Board