



Corporation of the County of Wellington

Police Services Board

Minutes

June 8, 2022

County Administration Centre

Guthrie Room

Present: Warden Kelly Linton
Councillor David Anderson
Lisa MacDonald (Vice-Chair)
Joanne Ross-Zuj (Chair)
Gary Williamson

Also Present: Councillor Jeff Duncan
Dean Korn, Staff Sergeant
Jennifer Neamtz, Staff Sergeant
Acting Inspector Stephen Thomas, Detachment Commander
Keegan Kozolanka, Reporter, Guelph Today
Jordan Snobelen, Reporter, Wellington Advertiser
Corrie Trewartha, Sergeant, Community Safety Services
Kevin Driscoll, Sergeant

Staff: Donna Bryce, County Clerk
Ken DeHart, County Treasurer
Scott Wilson, Board Secretary

1. Call to Order

At 9:00 am, the Chair called the meeting to order.

1/6/22

Moved by: Councillor Anderson

Seconded by: Lisa MacDonald

That the following items be added to the agenda:

- Purchase of Laser Speed Device
- OAPSB Membership Survey

Carried

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Closed Meeting

2/6/22

Moved by: Lisa MacDonald

Seconded by: Gary Williamson

That the Police Services Board move into a closed meeting for the purposes of considering:

Intimate financial or personal matters or other matters 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

4. Delegation:

4.1 Youth Advisory Committee

3/6/22

Moved by: Lisa MacDonald

Seconded by: Gary Williamson

That the Youth Advisory Committee presentation by Corrie Trewartha, Community Safety Services (CSS) Sergeant be received for information.

Carried

5. Minutes for Approval

4/6/22

Moved by: Lisa MacDonald

Seconded by: Gary Williamson

That the minutes of the May 11, 2022 meeting of the Wellington County Police Services Board be adopted.

Carried

6. Financial Statements and Variance Projections as of May 31, 2022

5/6/22

Moved by: Warden Linton

Seconded by: Gary Williamson

That the Financial Statements and Variance Projections for the Police Services Board as of May 31, 2022 be approved.

Carried

7. Purchase of Laser Speed Device

6/6/22

Moved by: Gary Williamson

Seconded by: Councillor Anderson

That the Board authorize the purchase of a Laser Speed Device at a cost of \$2700.

Carried

8. Detachment Commander's Report - May 2022

7/6/22

Moved by: Councillor Anderson

Seconded by: Lisa MacDonald

That the Detachment Commander's Report for May 2022 be received for information.

Carried

9. May 2022 Parking Ticket Report

8/6/22

Moved by: Lisa MacDonald

Seconded by: Gary Williamson

That the May 2022 Parking Ticket Report be received for information.

Carried

10. May 2022 False Alarm Revenue Report

9/6/22

Moved by: Lisa MacDonald

Seconded by: Gary Williamson

That the May 2022 False Alarm Revenue Report be received for information.

Carried

11. OAPSB Membership Survey Update

10/6/22

Moved by: Lisa MacDonald

Seconded by: Warden Linton

That Chair Ross-Zuj submit the OAPSB Membership Survey on behalf of the Board.

Carried

12. Adjournment

At 10:25 am, the Chair adjourned the meeting until September 14, 2022 or at the call of the Chair.

Joanne Ross-Zuj
Chair
Police Services Board