



## **Corporation of the County of Wellington**

### **Police Services Board**

### **Minutes**

September 14, 2022  
County Administration Centre  
Guthrie Room

**Present:** Councillor David Anderson  
Lisa MacDonald (Vice-Chair)  
Gary Williamson

**Regrets:** Warden Kelly Linton  
Joanne Ross-Zuj (Chair)

**Also Present:** Councillor Jeff Duncan  
Councillor Steve O'Neill  
Jordan Snobelen, Reporter, Wellington Advertiser

**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 Vice-Chair called the meeting to order.

The Board held a moment of silence for fallen colleague Toronto Police Constable Andrew Hong.

#### **2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Minutes for Approval**

1/7/22

**Moved by:** Councillor Anderson

**Seconded by:** Gary Williamson

That the minutes of the June 8, 2022 meeting of the Wellington County Police Services Board be adopted.

**Carried**

**4. Delegation:**

4.1 Sarah Bowers-Peter, Programme Coordinator, and John Svensson, Board Member, Crime Stoppers Guelph Wellington

2/7/22

**Moved by:** Councillor Anderson

**Seconded by:** Gary Williamson

That the presentation by Sarah Bowers-Peter, Programme Coordinator, and John Svensson, Board Member, Guelph Wellington Crime Stoppers regarding the 2022 Programme Update and the proceeds from the Annual Auction be received for information.

**Carried**

**5. Financial Statements as of August 31, 2022**

3/7/22

**Moved by:** Gary Williamson

**Seconded by:** Councillor Anderson

That the Police Services Board Financial Statements as of August 31, 2022 be approved.

**Carried**

**6. Detachment Commander's Report - June, July and August 2022**

Vice-Chair MacDonald congratulated Inspector Stephen Thomas on his appointment as Wellington County Detachment Commander.

4/7/22

**Moved by:** Councillor Anderson

**Seconded by:** Gary Williamson

That the Detachment Commander's Report for June, July and August 2022 be received for information.

**Carried**

**7. Parking Ticket Report - June, July and August 2022**

5/7/22

**Moved by:** Gary Williamson

**Seconded by:** Councillor Anderson

That the Parking Ticket Report - June, July and August 2022 be received for information.

**Carried**

**8. False Alarm Revenue Report - September 2022**

6/7/22

**Moved by:** Gary Williamson

**Seconded by:** Councillor Anderson

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

**Carried**

**9. Closed Meeting**

7/7/22

**Moved by:** Gary Williamson

**Seconded by:** Councillor Anderson

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

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**

**10. OPP Bicycle Patrol Presentation**

PC Kyle Draves, PC Nic Moore, PC Cheri Rockefeller and PC Jeff Wardell made a presentation to the Board on the OPP Bicycle Patrol.

**Carried**

**11. Adjournment**

At 10:33 am, the Vice-Chair adjourned the meeting until October 12, 2022 or at the call of the Chair.

---

Lisa MacDonald  
Vice-Chair  
Police Services Board