



Corporation of the County of Wellington

Police Services Board

Minutes

March 8, 2023

County Administration Centre

Guthrie Room

Present: Warden Andy Lennox
Councillor Earl Campbell (Chair)
Allan Alls

Also Present: Councillor David Anderson
Councillor Jeff Duncan
Councillor Steve O'Neill
Inspector Stephen Thomas, Detachment Commander
Constable Beth Hickey, Youth Resiliency Officer
Ron Smith, Staff Sergeant
Keegan Kozolanka, Reporter, Guelph Today
Jordan Snobelen, Reporter, Wellington Advertiser

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

1/2/23

Moved by: Allan Alls

Seconded by: Warden Lennox

That the minutes of the January 11, 2023 meeting of the Wellington County Police Services Board be adopted.

Carried

4. Delegation:

4.1 Christine Veit, Programme Coordinator, Safe Communities Wellington County

2/2/23

Moved by: Warden Lennox

Seconded by: Allan Alls

That the 2022 A Year in Review and Next Steps for 2023 presentation by Christine Veit, Programme Coordinator, Safe Communities Wellington County be received for information.

Carried

4.2 Youth Advisory Council Update

3/2/23

Moved by: Warden Lennox

Seconded by: Allan Alls

That the Youth Advisory Council update by members Hennessy, Thompson, Olivia, Delany and Sarfraz be received for information.

Carried

5. Financial Statements as of February 28, 2023

4/2/23

Moved by: Allan Alls

Seconded by: Warden Lennox

That the Financial Statements as of February 28, 2023 be approved.

Carried

6. February 2023 Detachment Commander's Report

5/2/23

Moved by: Allan Alls

Seconded by: Warden Lennox

That the Detachment Commander's Report for February 2023 be received for information.

Carried

7. Winter Storm Event and Road Closures Update - Verbal

6/2/23

Moved by: Warden Lennox

Seconded by: Allan Alls

That the Winter Storm Event and Road Closures verbal update by Inspector Steve Thomas, Detachment Commander, Wellington County OPP be received for information.

Carried

8. January and February 2023 Parking Ticket Reports

7/2/23

Moved by: Allan Alls

Seconded by: Warden Lennox

That the January and February 2023 Parking Ticket Reports be received for information.

Carried

9. February 2023 False Alarm Revenue Report

8/2/23

Moved by: Warden Lennox

Seconded by: Allan Alls

That the February 2023 False Alarm Revenue Report be received for information.

Carried

10. Closed Meeting

9/2/23

Moved by: Councillor Campbell

Seconded by: Warden Lennox

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

11. Adjournment

At 10:47 am, the Chair adjourned the meeting until April 12, 2023 or at the call of the Chair.

Earl Campbell
Chair
Police Services Board