



Corporation of the County of Wellington

Police Services Board

Minutes

April 12, 2023

County Administration Centre

Guthrie Room

Present:	Warden Andy Lennox Councillor Earl Campbell (Chair) Allan Alls (Vice-Chair) Ron Faulkner Walter Trachsel
Also Present:	Councillor David Anderson Councillor Jeff Duncan Acting Auxiliary Inspector Brad Hull, OPP West Region Auxiliary Superintendent Shawn Nash, OPP West Region Headquarters Ron Smith, Staff Sergeant Inspector Steve Thomas, Detachment Commander
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 10:00 am, the Chair called the meeting to order.

Chair Campbell welcomed the new Provincial appointees, Ron Faulkner and Walter Trachsel, to the Police Services Board.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes for Approval

1/3/23

Moved by: Allan Alls

Seconded by: Warden Lennox

That the minutes of the March 8, 2023 meeting of the Wellington County Police Services Board be adopted.

Carried

4. Delegation:

4.1 Fraud Presentation

2/3/23

Moved by: Walter Trachsel

Seconded by: Ron Faulkner

That the Fraud Presentation by Detective Constable Heidi Pautsch and Acting Auxiliary Inspector Brad Hull, OPP West Region be received for information.

Carried

5. Financial Statements as of March 31, 2023

3/3/23

Moved by: Allan Alls

Seconded by: Ron Faulkner

That the Financial Statements as of March 31, 2023 be approved.

Carried

6. March 2023 Detachment Commander's Report

4/3/23

Moved by: Walter Trachsel

Seconded by: Ron Faulkner

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

Carried

7. March 2023 Parking Ticket Report

5/3/23

Moved by: Allan Alls

Seconded by: Warden Lennox

That the March 2023 Parking Ticket Report be received for information.

Carried

8. March 2023 False Alarm Revenue Report

6/3/23

Moved by: Ron Faulkner

Seconded by: Walter Trachsel

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

Carried

9. Adjournment

At 11:14 am, the Chair adjourned the meeting until May 10, 2023 or at the call of the Chair.

Earl Campbell
Chair
Police Services Board