



## Corporation of the County of Wellington

### Police Services Board

### Minutes

January 10, 2024

County Administration Centre

Guthrie Room

Present:	Warden Andy Lennox Councillor Earl Campbell (Chair) Allan Alls (Vice-Chair) Ron Faulkner Walter Trachsel
Also Present:	Councillor Jeff Duncan Dean Korn, Staff Sergeant Ron Smith, Staff Sergeant Inspector Stephen Thomas, Detachment Commander
Staff:	Jennifer Adams, County Clerk Simon Burgess, Operating Budget and Cash Manager Ken DeHart, County Treasurer Jackie Lee Macchiusi, Capital Budget and Accounting Manager Andrea Ravensdale, Communications Manager Afreen Syeda, Information Management Co-op Student Kelly-Ann Wingate, Purchasing and Risk Analyst Scott Wilson, Board Secretary Sabrina Woodhouse, Budget and Accounting Coordinator

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#### 1. Election of Chair

Mr. Scott Wilson, Board Secretary conducted the election for 2024, in accordance with Section 28 (1) of the Police Services Act, 1990.

Allan Alls nominated Councillor Earl Campbell as Chair, seconded by Walter Trachsel.

Councillor Campbell confirmed his willingness to stand.

Mr. Wilson called for further nominations. There were no further nominations.

Councillor Campbell was declared Chair for 2024. He assumed the Chair and conducted the election for Vice-Chair.

**2. Election of Vice-Chair**

Chair Campbell conducted the election of the Vice-Chair, in accordance with Section 28 (2) of the Police Services Act, 1990.

Warden Lennox nominated Allan Alls as Vice-Chair, seconded by Ron Faulkner.

Allan Alls confirmed his willingness to stand.

There being no further nominations, Allan Alls was declared Police Services Board Vice-Chair for 2024.

**3. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**4. Minutes for Approval**

1/1/24

**Moved by:** Allan Alls

**Seconded by:** Ron Faulkner

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

**Carried**

**5. Delegation:**

5.1 Christine Veit, Programme Coordinator, Safe Communities Wellington County

2/1/24

**Moved by:** Ron Faulkner

**Seconded by:** Warden Lennox

That the Safe Communities 2023 Year in Review and Next Steps for 2024 presentation by Christine Veit, Programme Coordinator be received for information.

**Carried**

**6. 2024 Budget Police Services Board**

3/1/24

**Moved by:** Allan Alls

**Seconded by:** Warden Lennox

That the 2024 Operating and Capital Budget and 2024-2033 Ten-Year Plan for Police Services be approved and forwarded to the Administration, Finance and Human Resources Committee.

**Carried**

**7. Proposed Police Services Board (WCPSB) Communications Plan**

4/1/24

**Moved by:** Walter Trachsel

**Seconded by:** Ron Faulkner

That the Police Services Board receive this report for information; and

That the County Communications Manager be authorized to budget for and implement the proposed items in the Proposed Police Services Board Communications Plan.

**Carried**

**8. Detachment Commander's Reports - November and December 2023**

5/1/24

**Moved by:** Ron Faulkner

**Seconded by:** Allan Alls

That the Detachment Commander's Reports for November and December 2023 be received for information.

**Carried**

**9. Enhanced Enforcement - Best Practices and Guidelines**

6/1/24

**Moved by:** Walter Trachsel

**Seconded by:** Warden Lennox

That the Enhanced Enforcement - Best Practices and Guidelines document be received for information and implementation.

**Carried**

**10. November and December 2023 Parking Ticket Reports**

7/1/24

**Moved by:** Allan Alls

**Seconded by:** Warden Lennox

That the November and December 2023 Parking Ticket Reports be received for information.

**Carried**

**11. 2023 False Alarm Revenue Report**

8/1/24

**Moved by:** Ron Faulkner

**Seconded by:** Warden Lennox

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

**Carried**

**12. Closed Meeting**

9/1/24

**Moved by:** Allan Alls

**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**

**13. Adjournment**

At 11:59 am, the Chair adjourned the meeting until February 14, 2024 or at the call of the Chair.

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Earl Campbell  
Chair  
Police Services Board