



Corporation of the County of Wellington

Police Services Board

Minutes

March 13, 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 Gregg Davidson
Councillor Jeff Duncan
Councillor Steve O'Neill
Dean Korn, Staff Sergeant
Karen Medeiros, Staff Sergeant

Staff: Jennifer Adams, County Clerk
Susan Aram, Deputy 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

1/3/24

Moved by: Ron Faulkner

Seconded by: Warden Lennox

That the minutes of the February 14, 2024 meeting of the Wellington County Police Services Board be adopted.

Carried

4. Financial Statements as of February 29, 2024

2/3/24

Moved by: Walter Trachsel

Seconded by: Allan Alls

That the Police Services Board Financial Statements as of February 14, 2024 be approved.

Carried

5. Detachment Commander's Report February 2024

3/3/24

Moved by: Allan Alls

Seconded by: Ron Faulkner

That the Detachment Commander's Report for February 2024 be received for information.

Carried

6. February 2024 Parking Ticket Report

4/3/24

Moved by: Allan Alls

Seconded by: Warden Lennox

That the February 2024 Parking Ticket Report be received for information.

Carried

7. February 2024 False Alarm Revenue Report

5/3/24

Moved by: Ron Faulkner

Seconded by: Warden Lennox

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

Carried

8. Closed Meeting

6/3/24

Moved by: Allan Alls

Seconded by: Walter Trachsel

That the Police Services Board move into a closed session 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

9. Adjournment

At 9:39 am, the Chair adjourned the meeting until April 10, 2024 or at the call of the Chair.

Earl Campbell
Chair
Police Services Board