



Corporation of the County of Wellington

Police Services Board

Minutes

November 9, 2022
County Administration Centre
Guthrie Room

Present: Warden Kelly Linton
Councillor David Anderson (Acting-Chair)
Gary Williamson

Regrets: Joanne Ross-Zuj (Chair)

Also Present: Councillor Gregg Davidson
Dean Korn, Staff Sergeant
Jennifer Neamtz, Staff Sergeant
Scott Vallier, Acting Staff Sergeant

Staff: Donna Bryce, County Clerk
Simon Burgess, Operating Budget and Cash Manager
Ken DeHart, County Treasurer
Jackie Lee Macchiusi, Capital Budget and Accounting Manager
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

1/9/22

Moved by: Gary Williamson

Seconded by: Warden Linton

That the minutes of the September 14, 2022 meeting of the Wellington County Police Services Board be adopted.

Carried

4. Detachment Commander's Report - October 2022

6/9/22

Moved by: Warden Linton

Seconded by: Gary Williamson

That the Detachment Commander's Report for October 2022 be received for information.

Carried

5. Financial Statements as of October 31, 2022

2/9/22

Moved by: Gary Williamson

Seconded by: Warden Linton

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

Carried

6. Police Services 2023 User Fees and Charges

3/9/22

Moved by: Warden Linton

Seconded by: Councillor Anderson

That the 2023 User Fees and Charges for Police Services be approved.

Carried

7. 2023 OPP Billing Package and 2021 Year-End Reconciliation

4/9/22

Moved by: Gary Williamson

Seconded by: Warden Linton

That the County Treasurer's report regarding the 2023 OPP Annual Billing Package and 2021 Year-End Reconciliation be received for information.

Carried

8. Police Services 2023-2032 Preliminary Ten-Year Plan

5/9/22

Moved by: Warden Linton

Seconded by: Gary Williamson

That the Preliminary 2023-2032 Police Services capital budget forecast and major operating budget impacts as set out in the report be endorsed and forwarded to the Administration, Finance and Human Resources Committee for inclusion in the County of Wellington's Preliminary Ten-Year Plan.

Carried

9. October 2022 Parking Ticket Report

7/9/22

Moved by: Gary Williamson

Seconded by: Warden Linton

That the October 2022 Parking Ticket Report be received for information.

Carried

10. October 2022 False Alarm Revenue Report

8/9/22

Moved by: Warden Linton

Seconded by: Gary Williamson

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

Carried

11. Closed Meeting

9/9/22

Moved by: Gary Williamson

Seconded by: Warden Linton

That the Police Services Board move into a closed meeting to consider matters involving 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

12. Adjournment

At 9:42 am, the Chair adjourned the meeting until January 11, 2023 or at the call of the Chair.

David Anderson
Acting-Chair
Police Services Board