



Corporation of the County of Wellington

Police Services Board

Minutes

May 10, 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 Jeff Duncan
Councillor Steve O'Neill
Acting Inspector Stephen Thomas, Detachment Commander
Mike Ashley, Sergeant
Ron Smith, Staff Sergeant
Corrie Trewartha, Acting Staff Sergeant

Staff: Jennifer Adams, County Clerk
Eleanor Ciceri, Information Management Student
Ken DeHart, County Treasurer
Don Kudo, County Engineer
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

1/4/23

Moved by: Allan Alls

Seconded by: Ron Faulkner

That the minutes of the April 12, 2023 meeting of the Wellington County Police Services Board be adopted.

Carried

4. Delegation:

4.1 Wellington Recovery Group Association

2/4/23

Moved by: Walter Trachsel

Seconded by: Allan Alls

That the presentation by Terry Reeves, Compliance Officer, Wellington Recovery Group Association be received for information.

Carried

5. Financial Statements as of April 30, 2023

3/4/23

Moved by: Ron Faulkner

Seconded by: Warden Lennox

That the Financial Statements as of April 30, 2023 be approved.

Carried

6. Detachment Commander's Report - April 2023

4/4/23

Moved by: Allan Alls

Seconded by: Warden Lennox

That the Detachment Commander's Report for April 30, 2023 be received for information.

Carried

7. Township of Puslinch Council Resolution - Lake Road Construction

5/4/23

Moved by: Walter Trachsel

Seconded by: Allan Alls

That the correspondence from the Township of Puslinch regarding resolution 2023-123 (Lake Road Construction Project Details and Speed Limit Changes) dated April 25, 2023 be received for information.

Carried

8. Parking By-law

6/4/23

Moved by: Ron Faulkner

Seconded by: Walter Trachsel

That Parking By-law 5000-05 be repealed and replaced with By-law 6000-23; and

That the Set Fines be increased and filed with the Ministry of the Attorney General.

Carried

9. April 2023 Parking Ticket Report

7/4/23

Moved by: Allan Alls

Seconded by: Warden Lennox

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

Carried

10. April 2023 False Alarm Revenue Report

8/4/23

Moved by: Walter Trachsel

Seconded by: Ron Faulkner

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

Carried

11. OAPSB 2023 Conference Corporate Sponsorship Package

9/4/23

Moved by: Allan Alls

Seconded by: Warden Lennox

That the Board provide sponsorship in the amount of \$1000 for the Ontario Association of Police Services Boards 2023 Spring Conference and AGM.

Carried

12. Adjournment

At 10:34 am, the Chair adjourned the meeting until June 14, 2023 or at the call of the Chair.

Earl Campbell
Chair
Police Services Board