



**Corporation of the County of Wellington
Police Services Board
Minutes**

June 10, 2015
County Administration Centre
Guthrie Room

Present: Warden George Bridge
 Councillor Lynda White (Chair)
 Russ Spicer
 Jeremy Vink
 Kent Smith

Also Present: Councillor Gregg Davidson
 Detachment Commander, Inspector Scott Lawson
 Vickie Dawson, Staff Sergeant

Staff: Donna Bryce, County Clerk
 Ken DeHart, County Treasurer
 Kelly-Ann Wingate, Parking, Licensing and Alarm Coordinator
 Scott Wilson, Board Secretary

1. Call to Order

At 9:03 am, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes for Approval

1/7/15

Moved by: Jeremy Vink

Seconded by: Russ Spicer

That the minutes of the May 13, 2015 meeting of the Wellington County Police Services Board be adopted.

Carried

4. Financial Statements and Variance Projections as of May 31, 2015

2/7/15

Moved by: Russ Spicer

Seconded by: Kent Smith

That the Financial Statements and Variance Projections as of May 31, 2015 for Police Services be approved.

Carried

5 Guelph Wellington Crime Stoppers Programme Year in Review Presentation

3/7/15

Moved by: Kent Smith

Seconded by: Russ Spicer

That the Guelph Wellington Crime Stoppers Programme Year in Review Presentation by Ms. Sarah Bowers-Peter, Coordinator, be received for information.

Carried

6. Detachment Commander's Report - May 2015

4/7/15

Moved by: Warden Bridge

Seconded by: Jeremy Vink

That the Detachment Commander's Report for May 2015 be received for information.

Carried

7. Brisbane Public School Update

5/7/15

Moved by: Jeremy Vink

Seconded by: Kent Smith

That the Police Services Board support the recommendation by the Roads Committee that a by-law to prohibit vehicles from stopping on the shoulder of Wellington Road 124, Town of Erin, opposite the Brisbane Public School effective August 1, 2015 be prepared and presented to County Council; and

That the Upper Grand District School Board be advised so that education can be provided by the OPP and School Board to the parents in advance of the September school start date; and

That the OPP provide enforcement of the "no stopping" signs; and

That the CAO report to the Board in the early fall on the potential role/costs of a County By-law Enforcement Officer.

Carried

8. May 2015 Parking Ticket Report

6/7/15

Moved by: Warden Bridge

Seconded by: Jeremy Vink

That the May 2015 Parking Ticket Report be received for information.

Carried

9. May 2015 False Alarm Revenue Report

7/7/15

Moved by: Warden Bridge

Seconded by: Jeremy Vink

That the May 2015 False Alarm Revenue Report be received for information.

Carried

10. Debit Machine Update - Verbal

Ms. Kelly-Ann Wingate, Parking, Licensing and Alarm Coordinator advised that the debit machines were installed and operational in all three Operations Centres in the County and revenues for the first month came in just under \$3,000.00.

11. Marijuana Vision Goggles Simulator Demonstration

Constables Randy Schubert and Cheri Rockefeller would conduct the demonstration in the Council Chamber following the adjournment of the Board meeting.

12. Closed Meeting

8/7/15

Moved by: Jeremy Vink

Seconded by: Kent Smith

That the Police Services Board move into a closed meeting for the purposes of considering intimate financial or personal matters or other matters that 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. Rise and Report

9/7/15

Moved by: Russ Spicer

Seconded by: Jeremy Vink

That the Wellington County Police Services Board rise and report from the closed meeting.

Carried

14. Adjournment

At 11:16 am, the Chair adjourned the meeting until September 9, 2015 or at the call of the Chair.

Lynda White
Chair
Police Services Board