



Corporation of the County of Wellington Police Services Board Minutes

September 10, 2014
County Administration Centre
Guthrie Room

Present: Warden Chris White
Councillor Raymond Tout
Russ Spicer (Chair)
Jeremy Vink
Kent Smith

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

Also Present: Detachment Commander, Inspector Scott Lawson
Vicky Dawson, Staff Sergeant, Wellington County OPP
Krista Miller, Staff Sergeant

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. Delegation:

3.1. Children's Safety Village Presentation

Mr. Al Leach, Vice President, Saugeen Valley Children's Safety Village, spoke to the Board on the steps involved in the concept, start up and fundraising to create a Safety Village.

4. Minutes for Approval

1/7/14

Moved by: Councillor Tout

Seconded by: Warden White

That the Minutes of the June 11, 2014 meeting of the Wellington County Police Services Board be adopted.

Carried

5. Financial Statements as of August 31, 2014

2/7/14

Moved by: Warden White

Seconded by: Jeremy Vink

That the Financial Statements as of August 31, 2014 be approved.

Carried

6. OPP Billing Model Presentation

3/7/14

Moved by: Councillor Tout

Seconded by: Jeremy Vink

That the New OPP Billing Model presentation be received for information.

Carried

7. Detachment Commander's Reports

7.1. June, July and August 2014

4/7/14

Moved by: Councillor Tout

Seconded by: Jeremy Vink

That the Detachment Commander's Reports for June, July and August 2014 be received for information.

Carried

5/7/14

Moved by: Warden White

Seconded by: Councillor Tout

That two Livescan Fingerprinting devices be purchased for use at the South Wellington (Rockwood) Operations Centre and North Wellington (Teviotdale) Operations Centre in the amount up to \$60,000.

Carried

8. Parking Ticket Reports - June, July and August 2014

6/7/14

Moved by: Councillor Tout

Seconded by: Kent Smith

That the June, July and August 2014 Parking Ticket Reports be received for information.

Carried

9. September 2014 False Alarm Revenue Report

7/7/14

Moved by: Warden White

Seconded by: Councillor Tout

That the September 2014 False Alarm Revenue Report be received for information.

Carried

10. Community Safety Zone Request on Eliza St., Arthur

8/7/14

Moved by: Jeremy Vink

Seconded by: Warden White

That the following recommendation from the September 2014 Roads Committee be supported by the Police Services Board:

That a letter of response be sent to Mr. & Mrs. Cotton indicating that their concerns will be forwarded to the Wellington County OPP for their periodic monitoring of the area;
and

That in the absence of this area being considered a proven and persistent problem area, the use of a Community Safety Zone is not anticipated at this time.

Carried

11. OPP Auction Update - Verbal

Ms. Kelly- Ann Wingate, Parking, Licensing and Alarm Coordinator advised the Board that \$1268.00 was raised for Wellington County Crimestoppers at the June 14, 2014 OPP Auction.

12. Closed Meeting

9/7/14

Moved by: Jeremy Vink

Seconded by: Warden White

That the Police Services Board move into a closed meeting for the purpose 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

10/7/14

Moved by: Warden White

Seconded by: Councillor Tout

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

Carried

14. Adjournment

At 11:25 am, the Chair adjourned the meeting until October 8, 2014 or at the call of the Chair.

Russ Spicer
Chair
Police Services Board