



Corporation of the County of Wellington Police Services Board Minutes

March 11, 2015
County Administration Centre
Guthrie Room

Present: Warden George Bridge
Russ Spicer (Vice-Chair)
Jeremy Vink

Regrets: Councillor Lynda White
Kent Smith

Also Present: Detachment Commander, Inspector Scott Lawson
Krista Miller, 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 9:00 am, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Minutes for Approval

1/4/15

Moved by: Jeremy Vink

Seconded by: Warden Bridge

That the minutes of the February 11, 2015 meeting of the Wellington County Police Services Board be adopted.

Carried

4. Financial Statements as of February 28, 2015

2/4/15

Moved by: Jeremy Vink

Seconded by: Warden Bridge

That the Financial Statements as of February 28, 2015 be approved.

Carried

5. Detachment Commander's Reports

3/4/15

Moved by: Warden Bridge

Seconded by: Jeremy Vink

That the Detachment Commander's Reports for January and February 2015 be received for information.

Carried

6. Wellington County OPP 2014 Year in Review Report

This item was deferred to a future Police Services Board meeting.

7. 2015 OAPSB Conference and Annual General Meeting

This item was received for information.

8. OPP West Region Police Services Board Conference - Verbal

Inspector Scott Lawson, Detachment Commander advised the Board that the OPP West Region Conference would be held on April 1, 2015 at the Elmhurst Inn Conference Centre in Ingersoll. Details on the event will be forwarded to members.

Inspector Lawson also updated the Board on the March 10, 2015 OASPB Meeting that was hosted by Wellington County. The event was well attended and he thanked Kelly- Ann Wingate, Parking, Licensing and Alarm Coordinator for her work organizing the day.

9. February 2015 Parking Ticket Report

4/4/15

Moved by: Jeremy Vink

Seconded by: Warden Bridge

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

Carried

10. March 2015 False Alarm Revenue Report

5/4/15

Moved by: Warden Bridge

Seconded by: Jeremy Vink

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

Carried

11. Closed Meeting

6/4/15

Moved by: Jeremy Vink

Seconded by: Warden Bridge

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

12. Rise and Report

7/4/15

Moved by: Jeremy Vink

Seconded by: Warden Bridge

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

Carried

13. Adjournment

At 10:04 am, the Chair adjourned the meeting until April 8, 2015 or at the call of the Chair.

Russ Spicer
Vice-Chair
Police Services Board