

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Monday April 6, 2009 – 5:00 P.M.**  
**Police Headquarters, 5<sup>th</sup> Floor Boardroom**

**PUBLIC MINUTES**

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**Present:**

Dr. Rayudu Koka, Chair  
Councillor Ron Dupuis, Vice Chair  
Councillor Russ Thompson, Member  
Joanne Latendre, Executive Assistant

**Regrets:**

David Petryna, Member  
Sandra Campbell, Member

**Staff:**

Frank Elsner, Deputy Chief  
Sharon Baiden, Director of Corporate Services  
Dan Markiewich, Inspector  
Todd Zimmerman, Inspector  
Robert Keetch, Inspector  
Robert Thirkill, Inspector (A)

Ian Davidson, Chief of Police

**Guests:**

None.

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**News Media:**

Rachel Punch, The Sudbury Star

Amy Dodge, Persona

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**Adoption of Minutes**

(2009-070) DUPUIS - THOMPSON: THAT the Greater Sudbury Police Services Board Minutes of March 9, 2009 be adopted as circulated and read.

CARRIED

**Declarations of Conflict of Interest**

None.

**Ontarians With Disabilities**

Sharon Baiden gave the Board a PowerPoint presentation on 'Ontarians with Disabilities'. Currently there are two pieces of legislation in force affecting delivery of Customer Service. Standards under the Act will be addressed as compliance is required by January 1, 2010.

## **Appointment of Special Constables**

The Board was presented with a report in relation to the appointment of Special Constables to the Courts Branch.

(2009-071) THOMPSON - DUPUIS: THAT the Board approves the appointment of Special Constables effective March 23, 2009 pursuant to Section 53 of the *Police Services Act* in accordance with the terms and conditions set forth in the Approval of Appointment form:

Natalie Langlois  
Angela Mead-Buttarella

CARRIED

## **Firearms Replacement**

The Board was presented with a report in relation to duty pistol replacement. It was mandatory for the pistols to meet the technical specifications from R.R.O. 1190 Regulation 926 of the *Police Services Act*. The purchase includes pistols, holsters, magazine pouches, magazines, and training of three armourers.

(2009-072) DUPUIS - THOMPSON: That the Board approves the purchase of the Smith & Wesson M&P40 pistol and associated equipment from M.D. Charlton Company Ltd. in the approximate amount of \$240,000 inclusive of Provincial Sales Tax with funding through the Police Capital Equipment account.

CARRIED

## **Police Emergency Bank Account – Signing Authority**

The Board was presented with a request to update signing authority on the Emergency Bank Account. This account is managed by the Executive Assistant to the Chief of Police and facilitates smooth operations for incidental cash requirements.

(2009-073) THOMPSON - DUPUIS: THAT the Board authorize the following members to have signing authority on Police Accounts named as the Greater Sudbury Police Service Emergency Bank Account:

Chief of Police  
Deputy Chief of Police  
Superintendent  
Director of Corporate Services  
Manager Budget and Material Resources  
Executive Assistant to the Chief of Police

CARRIED

### **Deposit of Unclaimed Funds**

The Board was presented with a report in relation to the disposition of unclaimed funds. All matters associated to this money have been concluded with no claims made.

(2009-074) DUPUIS - THOMPSON: THAT the Greater Sudbury Police Services Board accepts for deposit to its trust fund \$5,922.02 Canadian currency in unclaimed funds.

CARRIED

### **Women of the Future Request**

The Board received a request for financial support from the Workforce Partnership Board for their Women of the Future Conference. This event improves the level of awareness among young girls of the diversity in career opportunities. The conference will be held May 20, 2009 and is hosted by Laurentian University.

(2009-075) THOMPSON - DUPUIS: THAT the Board approves a donation in the amount of \$500 to the Workforce Partnerships Board upcoming Women of the Future Conference with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

### **Walden-CAN Request**

The Board received a request for financial support from the Walden CAN for their Community Conference to be held April 24-25, 2009 at Lively District Secondary School. This network is a non-profit group formed to address youth issues.

(2009-076) DUPUIS - THOMPSON: THAT the Board approves a donation in the amount of \$250 to the Walden-CAN Community Conference Committee to offset the costs of the TOGETHER-WALDEN CAN presentation on April 24-25, 2009 with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

### **Motion to Deal with Addendum**

(2009-077) THOMPSON - DUPUIS: THAT this Board deals with the Addendum items on this date.

CARRIED

### **St. David Elementary School Request**

The Board received a request for financial support from St. David Elementary School to enter the Colin Yates Basketball Tournament to be held May 22-23, 2009 at Ben Avery Gym at Laurentian University. The tournament is for youth 17 years and younger.

(2009-078) DUPUIS - THOMPSON: THAT the Board approves a donation in the amount of \$ 200 to St. David Elementary School to the cover the cost of entering the Colin Yates 3-on-3 Basketball Tournament with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

### **Chamber of Commerce Luncheon Invitation**

Chief Ian Davidson will be the guest speaker at the Chamber of Commerce Luncheon Thursday April 16, 2009 at Bryston's on the Park. His topic will be 'The Evolution of Crime and the Impact on Public Safety'. All members are invited to attend.

### **Chief Davidson Dinner**

Chief Ian Davidson's Retirement Dinner is planned for Monday May 4, 2009 at the Caruso Club. Proceeds will be forwarded to the Chief's Youth Initiative Fund. All members are invited to attend. Please reply by April 27, 2009

### **Swearing In Ceremony Chief Elsner**

Chief Designate Frank Elsner's swearing in and Change of Command Ceremony is planned for Friday May 15, 2009 at 2:00 p.m. A location is still to be determined. All members are invited to attend. Please reply by May 8, 2009.

### **New Business**

The Board received a request for financial support from the Valley East Youth Centre to assist with expenses for participating in Youth Summit and forum.

(2009-079) THOMPSON - DUPUIS: THAT the Board approves a donation in the amount of \$ 500 to assist in the Youth Leadership Summit being held April 25, 2009 at the Valley View Community Church with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

## **Notes of Appreciation**

(2009-080) THOMPSON - DUPUIS: THAT the Board receives this Notes of Appreciation report for information.

A letter was received from Mrs. L. Cullen, Principal and Mrs. A. Corelli, Teacher at St. James Catholic School thanking Constable Rob Rheaume for his exemplary performance in dealing with a sensitive issue.

A card was received from an elderly Sudbury couple in appreciation of Constables Randy Buchowski and Scott Mills who assisted her husband with repairing a flat tire while attending a Sudbury Wolves game at the Sudbury Arena.

An email was received from a Sudbury family recognizing Constables Dean Brownlee, Chris Koop and Marc Guerin for their amazing care, concern and respect shown with interviews, interaction and follow-up during an investigation involving the family. The mother asked that the officers be commended for their compassion and suggested they be utilized to train new recruits and refresh seasoned officers on the treatment of survivors of trauma.

CARRIED

## **Motion to Meet In-Camera Time – 5:40 p.m.**

(2009-081) THOMPSON - DUPUIS: THAT this Board adjourn the public portion of its meeting to move IN CAMERA to discuss confidential items pertaining to legal and personnel matters, in accordance with Section 35(4)(b) of the *Police Services Act*.

CARRIED

The Board moved back into PUBLIC to resume discussions at 6:50 p.m.

## **New Business**

There was no business arising out of In-Camera discussions.

**Next Meeting: Monday May 11, 2009 at 5:00 p.m.**

**Adjournment: Time – 6:55 p.m.**

(2009-086) THOMPSON – DUPUIS: THAT this meeting be adjourned.

CARRIED