

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday December 14, 2009 – 5:00 P.M.
Tom Davies Square, Council Chambers

PUBLIC MINUTES

Present:

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

Regrets:

Staff:

Frank Elsner, Chief of Police
Allan Lekun, Deputy Chief of Police
Sharon Baiden, Director of Corporate Services
Dan Markiewich, Inspector
Todd Zimmerman, Inspector
Robert Keetch, Inspector
Robert Thirkill, Inspector
Sheilah Weber, Inspector

Guests:

None.

News Media:

None.

Adoption of Minutes

(2009-177) DUPUIS - PETRYNA: THAT the Greater Sudbury Police Services Board Minutes of November 9, 2009 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None.

Vendor of Record for Computer Equipment

The Board was presented with a report regarding the selection of a vendor for the purpose of procuring computer equipment. Dell Canada had the lowest total cost for equipment and deployment.

(2009-178) DUPUIS - PETRYNA: THAT the Board approves that Dell Canada be selected as the vendor of record to supply computer equipment for the next three years with an option for years 4 and 5 and that the Chair be authorized to execute the Agreement.

CARRIED

Red Ribbon Campaign and STRIDE

The Greater Sudbury Police Service, the Ontario Provincial Police, the Royal Canadian Mounted Police, law enforcement partners, community agencies and local businesses have joined with Action Sudbury to form a new community taskforce to address impaired driving – STRIDE (Sudbury Taskforce to Remove Impaired Drivers Everywhere).

(2009-179) PETRYNA - DUPUIS: THAT the Board receives this Red Ribbon and STRIDE report for information.

CARRIED

Operation Red Nose

The Board received a request for financial support from Operation Red Nose for the purchase of cards for distribution during the Service's R.I.D.E. Program.

(2009-180) DUPUIS - PETRYNA: THAT the Board approves a donation in the amount of \$500 to Operation Red Nose for the purchase of Tim Hortons coffee cards for distribution during the RIDE Program with funds drawn from the Board Trust Fund.

CARRIED

Police Cup Hockey Tournament

The Board received a request for financial support from the Sudbury Playground Hockey League (SPHL) for the 2010 Police Cup Hockey Tournament.

(2009-181) DUPUIS - CAMPBELL: THAT the Board approves a donation in the amount of \$3,000 to the Sudbury Playground Hockey League (SPHL) to offset the cost of hosting the 2010 Police Cup Hockey Tournament with \$1,500 in funds drawn from the Board Trust Fund and \$1,500 in funds drawn from the Chief's Youth Initiative Fund

CARRIED

Canadian Association of Police Boards Membership Renewal

The Board has received the 2010 membership renewal for the Canadian Association of Police Boards.

(2009-182) PETRYNA - DUPUIS: THAT the Board approves the annual Canadian Association of Police Boards membership fee of \$ 1,200.00 for the period of January 1, 2010 to December 31, 2010.

CARRIED

Chief's Luncheon

The Board was invited to join Chief Frank Elsner and personnel in a celebration of the holiday Season at headquarters on December 17, 2009 from 11:30 a.m. to 1:30 p.m.

New Business

The Board was updated on the PAVIS Grant Project initiative where 166 persons were arrested. This successful project was completely funding for enforcement.

Education and awareness programs on guns and gangs for service providers and community leaders will commence in February or March 2010 with schools commencing in April.

Sandra Campbell advised the Board that Curly Everitt, President of OAPSB Zone 1A is retiring. The Board will send a letter of thanks and best wishes.

Notes of Appreciation

None.

Motion to Meet In-Camera Time – 4:43 p.m.

(2009-183) DUPUIS - PETRYNA: 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.

Motion to Deal with Addendum

(2009-191) CAMPBELL - PETRYNA: THAT this Board deals with the Addendum items on this date.

CARRIED

Ontario Summer Games

The Board received a request for support from the City of Greater Sudbury. The City is hosting the 2010 Summer Games in August 2010. A number of volunteers will be required for this event and the City is requesting that the Service provide no-cost Police Record Checks to their 1,000 to 1,200 participating volunteers. The Board requires additional information on this request. A meeting will be convened with City Staff.

Next Meeting: Monday January 11, 2010 at 5:00 p.m.

Adjournment: Time – 6:15 p.m.

(2009-192) PETRYNA – DUPUIS: THAT this meeting be adjourned.

CARRIED