

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday February 11, 2008 – 5:00 P.M.
Police Headquarters, 5th Floor Boardroom

PUBLIC MINUTES

Present:

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

Regrets:

Councillor Ron Dupuis, Vice Chair

Staff:

Ian Davidson, Chief of Police
Frank Elsner, Deputy Chief
Sharon Baiden, Director of Corporate Services
Al Lekun, Superintendent
Todd Zimmerman, Inspector
Dan Markiewich, Inspector
Robert Keetch, A/Inspector

Guests:

Crime Stoppers members Chair Marc Bidal, and others

News Media:

Laurel Myers, Northern Life

Adoption of Minutes

(2008-012) CAMPBELL - PETRYNA: THAT the Greater Sudbury Police Services Board Minutes of January 14, 2008 be adopted as circulated and read.

CARRIED

OAPSB By-Law Review

Following discussions after the January 2008 meeting, Member Sandra Campbell reported that all Board members accepted the changes to the Ontario Association of Police Services Boards By-law Revision as presented. She will forward comments to OAPSB on behalf of the Board.

For the information of the Board.

Declarations of Conflict of Interest

None.

Crime Stoppers Letter of Agreement

Sudbury Rainbow Crime Stoppers Inc. President Marc Bidal and other members from Crime Stoppers Board were on hand for the signing of the Letter of Agreement in respect to the delivery of the Program.

(2008-013) CAMPBELL - PETRYNA: THAT the Board enters into an Agreement with Sudbury Rainbow Crime Stoppers Inc. in respect to the delivery of the Program.

CARRIED

Volunteer Security Clearance Checks

The presentation on Volunteer Security Clearance Checks was deferred to the March Board meeting as Vice Chair Councillor Ron Dupuis was not in attendance.

For the information of the Board.

Year to Date Statistics

Deputy Frank Elsner gave a report on the month of December 2007 statistics as compared to 2006 as well as a 'year to date' overview of criminal offences. A number of incidents were addressed as either concluded or still under investigation. The Crime Prevention Academy which begins tonight, February 11, 2008, has space for up to 300 applicants. Inspector Zimmerman gave the Alarm Report.

For the information of the Board.

Big Brother Bowl-A-Thon

Deputy Elsner has been nominated as the honorary Chair for the 2008 Big Brothers Bowl-A-Thon. The Board was presented with a request for funds from the Board Trust Fund.

(2008-014) PETRYNA - CAMPBELL: THAT this Board approves a donation in the amount of \$400 in support of the Big Brothers Bowl-a-Thon with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

Board Trust Fund Request – Basketball

The Board was presented with a request for funds from the Board Trust Fund.

(2008-015) CAMPBELL - PETRYNA: THAT the Board approves a donation in the amount of \$750 in support of Greater Sudbury Police Basketball Team to offset costs of expenses to attend the Joe MacDonald Ontario Police Basketball Championship hosted by the Durham Regional Police Service in the spring of 2008 with funds to be drawn from the Board Trust Fund.

CARRIED

Board Trust Fund Request – Fun Spiel

The Board was presented with a request for funds from the Board Trust Fund.

(2008-016) THOMPSON - CAMPBELL: THAT the Board approves a donation in the amount of \$500 in support of Annual Greater Sudbury Police Curling Funspiel being held in April 2008 with funds to be drawn from the Board Trust Fund.

CARRIED

Trust Fund Request – Sudbury Canoe Club Team Chiropractic

The Board was presented with a request for funds from the Board Trust Fund by the Sudbury Canoe Club Team Chiropractic to offset costs of attending the 2008 Club Crew World Championships in Malaysia on August 1-3. Following discussion by the Board, the request was denied.

For the information of the Board.

OAPSB Annual Conference

The Board was presented with an information package for the Ontario Association of Police services Boards 46th Annual Meeting and Conference being hosted by the Stratford Police Services Board April 24th to 26th, 2008. The theme for this year's event is "Much Ado About Policing". Member Dave Petryna expressed interest in attending.

For the information of the Board.

Notes of Appreciation

Eight letters of appreciation have been received by the Chiefs Office since the January Board meeting. Three were included.

Bill Stephens, Deputy Director Senior and Special Courses at the Ontario Police College, wrote to thank our Service for hosting an exam review session. Specifically named were Deputy Elsner, Sergeants Sharon Ashick, Rob MacTaggart and Loretta Ronchin, Severina Bazinet, Staff Sergeants Garry Davidson and Terry Rumford and Inspector Todd Zimmerman.

Sergeant Todd Marassato submitted a memo recognizing the efforts and commitment of Constable Randy Buchowski in assisting Paramedics while off-duty.

Reverend Joshua Sklar wrote commending the efforts of Auxiliary James Woodward for his leadership in the Cops for Kids Program. He also forwarded his sincere appreciation to Constables Bill Lovat, Dana Kiviaho, Doug Ward, Derick Rose and Auxiliary Ashley Smith.

For the information of the Board.

New Business

None.

Motion to Meet In-Camera

(2008-017) PETRYNA - CAMPBELL: THAT this Board meets IN CAMERA.
Time 5:35 p.m.

CARRIED

The Board moved back into PUBLIC to resume discussions at 6:30 p.m.

New Business

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

Next Meeting: Monday March 17, 2008 at 5:00 p.m.

Adjournment: Time – 6:50 p.m.

(2008-020) CAMPBELL – PETRYNA: THAT this meeting be adjourned.

CARRIED