

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday February 9, 2009 – 5:00 P.M.
Police Headquarters, 5th Floor Boardroom

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:

Ian Davidson, Chief of Police
Frank Elsner, Deputy Chief
Dan Markiewich, Inspector
Todd Zimmerman, Inspector
Robert Keetch, Inspector
Robert Thirkill, Inspector (A)

Sharon Baiden, Director of Corporate Services

Guests:

None

News Media:

Rachel Punch, The Sudbury Star
Stephanie Bertini, MCTV

Amy Dodge, Persona 10 News
Patrick Laframboise, MCTV

Adoption of Minutes

(2009-027) DUPUIS - CAMPBELL: THAT the Greater Sudbury Police Services Board Minutes of January 22, 2009 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None.

Chief Davidson Retirement

Chair Koka acknowledged the announcement of Chief Davidson's retirement at the end of May 2009 and his appointment as the Commissioner of Community Safety in Ontario. Chair Koka recognized the accomplishments of Chief Davidson during his career, his term as Chief in Sudbury, and his hard work and commitment to the Service. All Board members congratulated the Chief individually and remarked on his tremendous contributions.

For the information of the Board.

OACP Constable Selection System Agreement

The Board was presented with report for the renewal of the OACP Constable Selection System Agreement including all tools, policies and procedures. This licence agreement formally expired on December 31, 2008.

(2009-028) DUPUIS - THOMPSON: THAT the Board renews the OACP Constable Selection System Licence Agreement with the Ontario Association of Chiefs of Police to December 31, 2013.

CARRIED

Mobile Workstations

The Board was presented with a report in relation to the approval of the purchase of mounts for the Panasonic mobile computers installed in marked police vehicles.

(2009-029) THOMPSON - DUPUIS: THAT the Board approves the purchase of mobile workstation mounting hardware and peripherals from Precision Mounting Technologies in the amount of \$58,000 plus applicable taxes with funds to be drawn from the 2008 Mobile Data capital account; and,

FURTHER that Precision Mounting Technologies be designated as the Vendor of Record for mounting solutions.

CARRIED

Police Officers Recruitment Fund

The Board was presented with a report in relation to Police Officers Recruitment Fund. This federal government initiative is a five year program. Under this Grant, the Service has been allocated four officers.

(2009-130) DUPUIS - THOMPSON: THAT the Board enters into an Agreement with the Ministry of Community Safety and Correctional Services in relation to the allocation under the Police Officers Recruitment Fund; and,

FURTHER that the Board request that the City of Greater Sudbury enter into the said Agreement.

CARRIED

Calls for Service Project Update

The Board was presented with a report in relation to the Calls for Service Project. The team is developing solutions and strategies that will ensure improved capacity is gained through a re-design of our service delivery model. The Board will be kept updated.

(2009-031) THOMPSON - DUPUIS: THAT the Board receives the Calls for Service Project report for information.

CARRIED

PAO Labour Conference

The Board was presented with a report in regards to the Police Association of Ontario annual conference to be held in Toronto on March 2-3, 2009. The theme is 'Emerging Issues – Legal Developments'.

(2009-032) PETRYNA - DUPUIS: THAT the Board approves the attendance of Dr. Koka, Chair and Ron Dupuis, Vice Chair at the Annual Police Association of Ontario Labour Conference, with funds to be drawn from the Board Operating Account.

CARRIED

Headquarters Construction Project

The Board was presented with a report in relation to the renovations scheduled for police headquarters. Sole sourcing of those services will allow for the early completion of the project and the full implementation of the Service's service delivery model.

(2009-033) DUPUIS - PETRYNA: THAT the Board approves the sole sourcing of architectural services for the detailed design and administration of the Police Headquarters Renovation Project to Yallowega Belanger Architects.

CARRIED

Unmarked Fleet

The Board received a request to approve the purchase of two vehicles whose leases are due and who have a low purchase price option and the purchase of two new vehicles through the Police Cooperative Purchasing Group (PCPG) provincial contract.

(2009-034) PETRYNA - DUPUIS: THAT the Board approves the purchase of 2006 Ford Freestar and a 2006 Pontiac Montana in the approximate amount of \$22,000 with funds to be drawn from 2008 Police Capital.

AND FURTHER THAT the Board approves the purchase of two additional vehicles in the approximate amount of \$50,000 with funds to be drawn from 2008 Police Capital.

CARRIED

Found or Seized Money

This report will be deferred to the March board meeting.

For the information of the Board.

Board Trust Fund Request

The Board received a request for financial support from the Greater Sudbury Police Curling Funspiel. For the past 19 years, this successful event has offered police officers and civilians of the Service an enjoyable day of comradeship.

(2009-035) PETRYNA - DUPUIS: THAT the Board approves a donation in the amount of \$500 in support of Annual Greater Sudbury Police Curling Funspiel being held in April 2009 with funds to be drawn from the Board Trust Fund.

CARRIED

Notes of Appreciation

A letter was received from Denise P. Goodmurphy, Principal of Ernie Checkeris Public School, expressing her appreciation and gratitude for Constable Darryl Lalonde's successful conclusion to a recent break-in at the school and the assistance provided to ensure the security of the school. She also thanked him for his professionalism and dedication to serve Sudbury.

A letter was received thanking Constables William Pagnutti and Darryl Ferguson for their professionalism, courtesy and respect while assisting a family to obtain proper hospital care for their brother.

A letter was received from the family of Gaetan Roberge, a Canadian Officer and resident of Sudbury who was 'killed in action' in Afghanistan, thanking the Service for our recognition of their loss by lowering the flag, providing escorts for the trip home and an honour guard for the funeral. They also expressed their appreciation for the assistance of Constable John Valtonen.

The Service received a Certificate of thanks from the 2nd Battalion Irish Regiment of Canada in memory of Warrant Officer Gaetan Roberge CD.

A letter was received from J. Paul Condon, Assistant Crown Attorney for the District of Nipissing noting the competent and professional approach of Constable Darryl Lalonde in investigating and testifying an Impaired Charge leading to a successful conviction. This was Lalonde's first appearance in court.

(2009-036) CAMPBELL - DUPUIS: THAT the Board accepts the February 2009 Notes of Appreciation report for information.

CARRIED

Activities Update

Deputy Chief Elsner provided an update on activities of the Service.

The Crime Prevention Academy has been very successful. Participants become educated, aware and help make safer communities. The next course began January 19, 2009.

Deputy Elsner updated the Board on the progress of the homicide where a person has been arrested and charged. He confirmed that police were not notified until after a body was found in a vehicle fire. He also advised that the recent home invasion was not random. Investigations are continuing in all incidents.

The Drug Enforcement Unit has been very successful to date.

For the Information of the Board.

New Business

None.

Motion to Meet In-Camera

(2009-037) PETRYNA - DUPUIS: THAT this Board meets IN CAMERA.
Time 5:45 p.m.

CARRIED

The Board moved back into PUBLIC to resume discussions at 7:15 p.m.

New Business

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

Next Meeting: Monday March 9, 2009 at 5:00 p.m.

Adjournment: Time – 7:20 p.m.

(2009-043) DUPUIS – THOMPSON: THAT this meeting be adjourned.

CARRIED