

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday January 11, 2010 – 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
Todd Zimmerman, Inspector
Robert Thirkill, Inspector
Sheilah Weber, Inspector

Dan Markiewich, Inspector
Robert Keetch, Inspector

Guests:

John Whitehead, Deborah Rousseau, Sharon Marunchak of Crime Stoppers. Constable Dan Zembrzycki and Sergeant Sara Cunningham of the Bail Safety Program.

News Media:

Alana Everson, CTV
Rachel Punch, The Sudbury Star

Terry Rivest, CTV

Adoption of Minutes

(201-001) PETRYNA - THOMPSON: THAT the Greater Sudbury Police Services Board Minutes of December 14, 2009 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None.

Election of Chair and Vice Chair

Chair Koka requested that elections be held for the positions of Chair and Vice Chair of the Board for the 2010 year. Dr. Koka vacated the Chair position and turned the floor over to Chief Frank Elsner to preside over the elections process with the following resolutions resulting:

(2010-002) PETRYNA - CAMPBELL: THAT the Greater Sudbury Police Services Board 2010 election results are as follows: Chair Dr. Rayudu Koka

CARRIED

(2010-003) THOMPSON - PETRYNA: THAT the Greater Sudbury Police Services Board 2010 election results are a follows: Vice Chair Ron Dupuis

CARRIED

Introduction of New Officers

Constables Duncan Epps, Andrew Hinds, Andrew Liddy, Christopher Mann and Shawn Rainville were presented to the Board. Sharon Baiden read a work history and background on each of the candidates. Officers read their Oaths and new badges were presented. All officers were congratulated by Chief Elsner and Chair Koka and welcomed by members of the Board and Senior Staff.

(2010-004) PETRYNA - DUPUIS: THAT the Board receives the New Officer Report for information.

CARRIED

Crime Stoppers Presentation

Sudbury Rainbow Crime Stoppers members were on hand to give a presentation to the Board. Crime Stoppers is a non-profit community program involving the co-operative efforts of the police, citizens of the community and the media. The Sudbury program has had direct involvement in helping solve major crimes such as homicides, arsons and robberies. The Board acknowledged Crime Stoppers for the excellent program in Sudbury.

Bail Safety Program Presentation

Constable Dan Zembrzycki gave a presentation to the Board on the Bail Safety Program. This program is a collaborative initiative between the victim, Victim Witness Assistance Program, the police and the Crown Attorney to assist victims of domestic violence. Sudbury was included when the program was initiated in 2002 and has continued to present with funding provided by the Ministry of the Attorney General.

Bail Safety Pilot Project

The Board was presented with a report in relation to the renewal of the Bail Safety Program Agreement.

(2010-005) PETRYNA - DUPUIS: THAT the Board enters into an Agreement with the Ministry of the Attorney General for the purpose of the Bail Safety Program for the period of April 1, 2009 to March 31, 2012.

CARRIED

2010 Olympic and Paralympic Games

The Board was presented with a report in relation to the Agreement between the Board and the RCMP. The original Agreement called for officers being sworn in under the British Columbia *Police Act*, R.S.B.C. 1996, c. 367. Upon further review, it is recommended that officers be appointed under the *Royal Canadian Mounted Police Act*, R.S.C. 1985, c. R-10, section 7 as supernumerary special constables with peace officer powers under the Federal *RCMP Act*.

(2010-006) CAMPBELL - PETRYNA: THAT the Board enters into an amended Agreement with Her Majesty the Queen in Right of Canada as Represented by the Royal Canadian Mounted Police in respect of the 2010 Olympic and Paralympic Winter Games.

CARRIED

Staffing Report

The Board was presented with a report in relation to the appointments and resignations of staff for the period September 1 to December 31, 2009. A Hiring Plan is developed to ensure authorized strength is maintained.

(2010-007) THOMPSON - PETRYNA: THAT the Board, in accordance with Section 31(1) (a) of the *Police Services Act*, hereby appoints, as per Table B (attached), members of the Greater Sudbury Police Service on the dates specified.

AND FURTHER THAT the Board hereby accepts the resignations as per Table C (attached) of the following members from the positions on the effective dates specified.

CARRIED

OAPSB 2010 Membership

The Board was presented with a report in respect of the renewal of the OAPSB membership for 2010.

(2010-008) THOMPSON - PETRYNA: THAT the Board approves the annual Ontario Association of Police Services Boards membership fee of \$ 4,793.25 for the period of January 1, 2010 to December 31, 2010.

CARRIED

PAO Labour Conference

The Board was presented with information regarding the upcoming OAPSB Labour Conference to be held March 1-2, 2010 in Toronto.

(2010-009) DUPUIS - CAMPBELL: THAT the Board approves the attendance of Ron Dupuis at the Annual Police Association of Ontario Labour Conference, with funds to be drawn from the Board Operating Account.

CARRIED

Greater Sudbury Police Service Hockey Team

The Board received a request for financial support from the Greater Sudbury Police Hockey team to assist with expenses for participating in Niagara Falls Customs Charity Hockey Tournament.

(2010-010) CAMPBELL - DUPUIS: THAT the Board approves a trust fund donation in the amount of \$1,000 to the Greater Sudbury Police Hockey Team to help defray the cost of competing in the Niagara Falls Customs Charity Hockey Tournament being held February 18-19, 2010.

CARRIED

Crime Stoppers Tri-Force Ball

The Sudbury Rainbow Crime Stoppers Tri-Force Ball will be held on Saturday February 6, 2010 at the Caruso Club. All members are invited to attend.

Notes of Appreciation

(2010-011) DUPUIS - CAMPBELL: THAT the Board receives this Notes of Appreciation report for information.

An email message was received from a Sudbury resident expressing thanks to Sergeant Sara Cunningham for her assistance and for the information provided to her young daughter.

An email message was received from a Sudbury resident expressing their gratitude to the Service for their efforts in 2009 to keep families safe.

A letter was received from the Ontario Provincial Police Professional Standards Bureau expressing their thanks to the assistance provided by Sergeant Rob MacTaggart in a recent investigation.

CARRIED

Motion to Deal with Addendum

(2010-012) CAMPBELL - DUPUIS: THAT this Board deals with the Addendum items on this date.

CARRIED

Disposition of Found or Seized Money

The Board was presented with a report regarding the disposition of money deposited to the Board Trust Fund account. A \$100 gold coin was included with the deposit of October 2009. The bank advised that such currency could not be accepted. Staff are investigating proper disposition of this item.

(2010-013) DUPUIS - CAMPBELL: THAT the Board rescinds Motion #2009 – 146

AND FURTHER THAT Board accepts for deposit to its Trust Fund \$703.16 in unclaimed funds.

CARRIED

New Business

The Board briefly discussed the terms of members ending on March 28, 2010.

Vice Chair Ron Dupuis advised the Board that the Citizens on Patrol Program will be instituted in Valley East and will operate from the Howard Armstrong Complex. He requested that a storefront be moved to Valley East along with a Bike Patrol to ensure complete police visibility at that location.

Chief Elsner advised that Patrol Zones are to be reviewed.

Motion to Meet In-Camera Time – 6:09 p.m.

(2010-014) THOMPSON - 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.

New Business

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

Next Meeting: Monday February 8, 2010 at 5:00 p.m.

Adjournment: Time – 6:52 p.m.

(2010-018) THOMPSON – PETRYNA: THAT this meeting be adjourned.

CARRIED