

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday January 14, 2008 – 5:00 P.M.
Police Headquarters, 5th Floor Boardroom

PUBLIC MINUTES

Present:

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

Regrets:

Councillor Russ Thompson, Member

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:

Families of Sergeant M. Brunette and Sergeant S. Russell
Crime Stoppers members Constables Linda Burns and Albert Lapalme, Chair Marc Bidal

News Media:

Laurel Myers, Northern Life

Lynn Bullock, CTV News

Adoption of Minutes

(2008-001) DUPUIS - CAMPBELL: THAT the Greater Sudbury Police Services Board Minutes of December 10, 2007 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None.

Election of Chair and Vice Chair

Chair Petryna requested that the Chief conduct elections for the positions of Chair and Vice Chair of the Board for the 2008 year. Chair Petryna vacated the Chair position and turned the floor over to Chief Ian Davidson. Chief Davidson presided over the elections process with the following resolutions resulting:

(2008-002) DUPUIS - CAMPBELL: THAT the Greater Sudbury Police Services Board 2008 election results are as follows: Chair Dr. Rayudu Koka

CARRIED

(2008-003) KOKA - CAMPBELL: THAT the Greater Sudbury Police Services Board 2008 election results are as follows: Vice Chair Ron Dupuis

CARRIED

Introduction and Promotion of Sergeants

Constable Steve Russell and Constable Marc Brunette were promoted to the rank of Sergeant. Sharon Baiden read a work history and background on each of the candidates. New badges were presented. Both Sergeants were congratulated by Chief Davidson and Chair Koka and welcomed by members of the Board and Senior Staff.

For the information of the Board.

Crime Stoppers Presentation

Constable Linda Burns, Constable Lisa Bouillion from the OPP and Board Chair Marc Bidal made a presentation on Crime Stoppers. A report was given on the history of Crime Stoppers and their role in the community. Crime Stoppers is a civilian, non profit, charitable organization that brings together the police services, the media and the community in the fight against crime. Sudbury Rainbow Crime Stoppers program is noted to be the most successful in Ontario.

For the information of the Board.

Year to Date Statistics

Deputy Frank Elsner gave a report on the month of November 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. Information was provided on the Crime Prevention Academy which begins February 11, 2008 and has space for up to 300 applicants. More information is available through Denise Fraser in the Crime Prevention Branch.

For the information of the Board.

Staffing/Deployment Update

The Board was presented with a report detailing the staffing and deployment for the months of September to December 2007.

(2008-004) CAMPBELL - DUPUIS: 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

Police Services Board Auction 2007

The Board was advised that the Police Services Board Auction held November 17, 2007 netted a total of \$ 6,493.64. Chief Davidson explained that property is returned to the owners whenever possible.

For the information of the Board.

Provincial Funding Announcement

The Board was advised that the Bail Safety Pilot Project Letter of Agreement with the Ministry of the Attorney General has been received. The Agreement has been extended to the end of March 2008 and is subject to renewal. This program has been successful in Sudbury and has since been expanded across the province.

For the information of the Board.

Bienvenue au Grand Sudbury

The Board was advised that Angela Ciccone developed a children's activity book entitled 'Bienvenue au Grand Sudbury' with a contribution from the Board Trust Fund. This book includes a section dealing with police services and will be used by local French language schools and the Franco community as an educational tool for students.

For the information of the Board.

Motion to Deal with Addendum

(2008-005) DUPUIS - CAMPBELL: THAT this Board deals with the Addendum items on this date.

CARRIED

Return of Found Property

(2008-006) CAMPBELL - DUPUIS: THAT the Board approves the return of the following found property:

Roderick Lehto – One adult male, 24-speed, yellow and grey, Mountain bike.
Make: TREK Model: TU022C014A (*Incident #SU07048570*)

CARRIED

Notes of Appreciation

Five letters of appreciation have been received by the Chiefs Office since the December Board meeting. Two were included.

A Garson resident wrote expressing his thanks to Constable M. Savignac and the Service with the agreeable resolution of a recent fraud complaint.

A Sudbury resident wrote to commend the actions of Constable R. Chisholm and the consideration given to his family during a recent attempted break in at his home.

For the information of the Board.

New Business

None.

Motion to Meet In-Camera

(2008-007) DUPUIS - CAMPBELL: THAT this Board meets IN CAMERA.
Time 5:50 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 February 11, 2008 at 5:00 p.m.

Adjournment: Time – 6:40 p.m.

(2008-011) DUPUIS – CAMPBELL: THAT this meeting be adjourned.

CARRIED