

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Thursday June 11, 2009 – 5:00 P.M.
Police Headquarters, 5th Floor Boardroom

PUBLIC MINUTES

Present:

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

Regrets:

Staff:

Frank Elsner, Chief
Al Lekun, Deputy Chief
Dan Markiewich, Inspector
Todd Zimmerman, Inspector
Robert Thirkill, Inspector (A)

Sharon Baiden, Director of Corporate
Services
Robert Keetch, Inspector

Guests:

None.

News Media:

Amy Dodge, Eastlink News

Rachel Punch, Eastlink News

Adoption of Minutes

(2009-103) CAMPBELL - THOMPSON: THAT the Greater Sudbury Police Services Board Minutes of May 11, 2009 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None.

Deputy Swearing In

The Board was pleased to witness the swearing in of Allan Lekun as Deputy Chief of Police. Deputy Chief Lekun's extended family was welcomed and a brief work history was presented. Justice Michel officiated and Chief Elsner presented Lekun with his badge. The new Deputy was congratulated by Chief Elsner and Chair Koka and welcomed by members of the Board and Senior Staff.

Domestic Violence Unit Model Presentation

Sergeant Sara Cunningham and Rosanna Langer, Associate Professor at Laurentian University made a PowerPoint presentation to the Board on the Domestic Violence Program. This project was the result of funding received through the Ministry of the Attorney General to examine the domestic violence services provided by the Greater Sudbury Police Service. The study involved a comprehensive review of the literature and an examination of the local model. The model that has been developed has been identified as a best practice solution and this information will be shared with other police services.

2010 Olympic and Paralympic Winter Games

The 2010 Olympic and Paralympic Winter Games will be held in British Columbia. The RCMP is coordinating a deployment of officers from police services across Canada. An Agreement provides for the various conditions in relation to the deployment.

(2009-104) CAMPBELL - THOMPSON: THAT the Board enters into an 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.

And further, that the Greater Sudbury Police Service deploy twelve (12) officers to the Vancouver 2010 Integrated Security Unit pending any exigent circumstances.

CARRIED

Online Reporting

Internet online reporting has proven to be an efficient, user-friendly and cost-effective means of reducing resources spent and increasing services available to the public.

(2009-105) CAMPBELL - THOMPSON: THAT the Board enters into an Agreement with CopLogic Inc. for the purpose of online reporting with funds to be drawn from the Capital Financing Reserve Fund.

CARRIED

Youth in Policing Initiative

The Youth in Policing Initiative (YIPI) is a summer employment program for youth from at-risk communities that strives to promote community involvement and partnerships by creating opportunities to develop skills relevant to a possible future career in policing.

(2009-106) THOMPSON - CAMPBELL: THAT the Board enters into an agreement with the Ministry of Children and Youth Services Youth Justice Services Division for the purpose of employing five students in the summer employment program for a period of eight weeks.

CARRIED

Health & Safety Board Policy

The Board was presented with a report on the Health and Safety Policy for the Service. Under the *Occupational Health and Safety Act*, the policy should be reviewed annually.

(2009-107) THOMPSON - CAMPBELL: THAT the Board approves the Health and Safety Policy as recommended by the Joint Health and Safety Committee.

CARRIED

Ontario Association of Chiefs of Police

The Greater Sudbury Police Service is hosting the 58th Ontario Association of Chiefs of Police Annual Conference. A variety of events and sessions are schedule which will make this conference a memorable experience.

(2009-108) CAMPBELL - THOMPSON: THAT the Board donates \$2,500 to the upcoming Ontario Association of Chiefs of Police conference being held in Sudbury June 21 to 24, 2009 with funds to be drawn from the Board Trust Fund.

CARRIED

Canadian Association of Police Boards Conference

The Board received a request for financial support from the Canadian Association of Police Boards for their upcoming conference.

(2009-109) CAMPBELL - THOMPSON: THAT the Board approves a donation in the amount of \$500 to the 2009 Canadian Association of Police Boards (CAPB) Conference in Sydney, Nova Scotia on August 13 to 16 to help defray the cost of organization with funds to be drawn from the Police Services Board operating account.

CARRIED

Return of Found Property

The Board was presented with a request for the return of found property.

(2009-110) PETRYNA - CAMPBELL: THAT the Board approves the return of the following found property:

Honda generator, yellow, model G 2.5A, serial # 5570617
E.A. Ted McChesney – *(Incident # SU09008960)*

CARRIED

Return of Found Property

The Board was presented with a request for the return of found property.

(2009-111) PETRYNA - CAMPBELL: THAT the Board approves the return of the following found property:

Sets of costume jewellery in black velvet pouches
Richard Cramer – *(Incident # SU09000960)*

CARRIED

Chief's Youth Initiative Fund Request – Aboriginal Awards

The Board received a request for financial support from United Way/Centraide and Gezhtoojig Employment and Training for their annual school banquet.

(2009-112) CAMPBELL - PETRYNA: THAT the Board approves a donation in the amount of \$ 1,000 to the 6th Annual Aboriginal Secondary Schools Awards Banquet with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

Chief's Youth Initiative Fund Request – Cops for Kids

The Board received a request for financial support from Reverend Joshua Sklar of All Nations Church for Camp Norland. Programs are offered to underprivileged children within the City of Greater Sudbury.

(2009-113) CAMPBELL - PETRYNA: THAT the Board approves a donation in the amount of \$3,200 to the Cops for Kids Program with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

Chief's Youth Initiative Fund Request – N'Swakamok Native Friendship Centre

The Board received a request for financial support from the N'Swakamok Native Friendship Centre. In partnership with the Rainbow District School Board and the Ministry of Education, they have established the Alternative School which provides an education environment sensitive to the needs of Aboriginal students.

(2009-114) CAMPBELL - PETRYNA: THAT the Board approves a donation in the amount of \$500 to the N'Swakamok Native Friendship Centre in support of a scholarship program for students with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

Chief's Youth Initiative Fund Request – Joan Mantle Trust

The Board received a request for financial support from the Joan Mantle Music Trust established to support secondary school music programs in the Rainbow District School Board.

(2009-115) THOMPSON - CAMPBELL: THAT the Board approves a donation in the amount of \$500 to the Joan Mantle Music Trust with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

Notes of Appreciation

(2009-116) THOMPSON - CAMPBELL: THAT the Board receives Notes of Appreciation report for information.

Our Senior Liaison forwarded an email message with thanks from an elderly woman whose lost husband was located and returned by officers. She sends her appreciation to officers and staff and notes our professionalism.

An email message was received by a mom whose lost son was located and returned safely by officers. She sends her heartfelt thanks to the officers and dispatches who went 'above and beyond' their duties.

A letter was received from Julie Schisler, Manager Policing Standards Section, Ministry of Community Safety and Correctional Services thanking Sergeant Sara Cunningham for participating as a Committee Member for the Fourth Annual Domestic Violence Coordinator Conference this past May.

A letter was received from Tracy Oost, Curator Forensic Osteology Laboratory for Laurentian University thanking Sergeant Jordan Buchanan and Constable John Valtonen for lecturing to the students.

Chief Elsner recognized the investigative prowess and tenacity of Constables Kevin Santi and Jack Sivazlian during a recent arson investigation.

A letter was received from Bill Stephens, Deputy Director Senior and Special Courses, Ministry of Community Safety and Correctional Services extending his sincere thanks to our Service for hosting the 2009 Ontario Police College Promotional Exams. They recognized the efforts of Jeff Kuhn, Human Resources Manger, Jan Moore, Communications Manager and Inspector Dan Markiewich, Uniform Field Support Inspector.

Chief Elsner recognized the team work, courage and professionalism shown by Constables Jack Sivazlian, Chris Slobodian and Blair Ramsey along with Sergeant Joanne Pendrak during a recent robbery investigation.

CARRIED

Staffing / Deployment Update

The Board was presented with a report detailing the staffing and deployment for the months of January to April 2009.

(2009-117) CAMPBELL - 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

Motion to Deal with Addendum

(2009-118) PETRYNA - CAMPBELL: THAT this Board deals with the Addendum items on this date.

CARRIED

Towing Contract

The Board received a report regarding a review of the towing contracts. The Board has secured contracts for the three distinct areas of the City.

(2009-119) PETRYNA - CAMPBELL: That the Board enters into agreements with the following companies for the provision of towing, storing and impounding motor vehicles and additional services for police vehicles. The agreements are for a three year term commencing June 1, 2009 with an additional three year renewal option.

Area 1: Guse Carriers Inc., o/a Boyuk Towing Services

Area 2: Bob's Service Centre

Area 3: Guse Carriers Inc., o/a Johnny's Towing Services

CARRIED

New Business

None.

Motion to Meet In-Camera Time – 6:16 p.m.

(2009-120) CAMPBELL - THOMPSON: 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 7:05 p.m.

New Business

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

Next Meeting: Monday September 14, 2009 at 5:00 p.m.

Adjournment: Time – 7:10 p.m.

(2009-121) THOMPSON – CAMPBELL: THAT this meeting be adjourned.

CARRIED