

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday June 9, 2008 – 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
Sharon Baiden, Director of Corporate Services
Al Lekun, Superintendent
Eugene Toffoli, Inspector
Dan Markiewich, Inspector
Todd Zimmerman, Inspector
Robert Keetch, A/Inspector

Guests:

None

News Media:

Marie Litalien, Northern Life
Angela Scappatura, Sudbury Star

Teresa Lannin, Persona 10 News

Adoption of Minutes

(2008-055) CAMPBELL - PETRYNA: THAT the Greater Sudbury Police Services Board Minutes of May 5, 2008 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None.

Promotions

Staff Sergeants Craig Maki and Karrie Burke and Sergeants Guy Renaud and Tim Burt were on hand for rank confirmation with the Board. Sharon Baiden presented a work history and background for each officer. All officers were congratulated by Chief Davidson and Chair Koka and welcomed by members.

For the information of the Board.

Introduction of New Personnel

Constables Jason Bonish, David Hamilton, Chris Slobodian and Kevin Tremblay have completed their Basic Recruit Training at the Ontario Police College and were presented to the Board. All officers were congratulated by Chief Davidson and Chair Koka and welcomed by members.

For the information of the Board.

Information Technology Plan Update

Brett Lavigne presented a report on the Information Technology Plan to the Board.

(2008-056) PETRYNA - CAMPBELL: THAT the Board receives the Information Technology Plan for information purposes.

CARRIED

Computer Aided Dispatch MOU

The Board was presented with a report respecting the Memorandum of Understanding with the Ministry of Community Safety and Correctional Services in relation to Computer Aided Dispatch software.

(2008-057) CAMPBELL - PETRYNA: THAT the Board enters into a Memorandum of Understanding with the Ministry of Community Safety and Correctional Services for the maintenance and upgrades of the Intergraph Computer Aided Dispatch systems including software and hardware.

CARRIED

Mobile Workstation Project – Equipment Acquisition

The Board was updated on the status of the acquisition of equipment in relation to the implementation of Mobile Workstations.

(2008-058) THOMPSON - DUPUIS: THAT the Board approves the expansion of the mobile workstations to uniform patrol vehicles; and,

THAT the Board approves the procurement of thirty-seven (37) Panasonic ToughBook CF30's from KLM Solutions and associated hardware to be operated over the City designated wireless provider in the amount of \$335,650 with funds to be drawn from the Capital Financing Reserve Fund; and

FURTHER THAT the Board approves the acquisition of Intergraph CAD Client and Server software in the amount of \$179,404 with funds to be drawn from the Capital Financing Reserve Fund.

CARRIED

Year to Date Statistics

Deputy Chief Frank Elsner gave an overview of Criminal Offences for 2007 and a report on the month of April 2008 statistics as compared to 2007. A number of incidents were addressed as either concluded or still under investigation. The Deputy also noted a number of events where the Service was involved as a member of the community including Police Week, Tim Horton's 'Earn a Bike' Program and the Celtic Festival where Chief Davidson was the honorary Chieftain.

For the information of the Board.

2008 Year to Date Financial Update

The Board was presented with a financial report respecting the 2008 year to date from January 31 to April 30, 2008 and the year end report for the period ended December 31, 2007.

(2008-059) THOMPSON – CAMPBELL: THAT the Board receives the Year to Date Financial report detailing expenditures for the period January 1 to April 30, 2008.

(2008-060) CAMPBELL – THOMPSON: THAT the Board receives the 2007 Year End Financial report detailing final spending results for the period ended December 31, 2007.

CARRIED

Bear Wise Program Application

The Board was advised that an application has been submitted to the Ministry of Natural Resources in relation to the 2008 Bear Wise Program. Monies are used to offset media activities in promoting an awareness of bear safety in our area.

(2008-061) CAMPBELL – PETRYNA: THAT the Board endorses the application in the amount of \$10,000 to the Ministry of Natural Resources with respect to the 2008 Bear Wise Program.

CARRIED

Return of Found Property

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

(2008-062) THOMPSON – CAMPBELL: THAT the Board approves the return of the following found property:

Beverly England – \$300 Cash (*Incident #SU08009455*)

CARRIED

CAPB Conference

The Board was presented with a request for financial assistance in relation to the 2008 Canadian Association of Police Boards (CAPB) sponsorship.

(2008-063) CAMPBELL – PETRYNA: THAT the Board approves a donation in the amount of \$500 to the 2008 Canadian Association of Police Boards (CAPB) Conference in Toronto on August 14 to 17 to help defray the cost of organization with funds to be drawn from the Police Services Board operating account.

CARRIED

Chief's Youth Initiative Fund – Cops for Kids

The Board received a request for financial support from Reverend Josh Sklar. The funding will permit ten children to attend Camp Norland.

(2008-064) PETRYNA – THOMPSON: THAT the Board approves a donation in the amount of \$3,000 to the Cops for Kids Program with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

Chief's Youth Initiative Fund – Rick McDonald Park

The Board was presented with a request for financial assistance to offset costs associated with hosting the Rick McDonald Memorial Ball Tournament.

(2008-065) PETRYNA – THOMPSON: THAT the Board approves a donation in the amount of \$500 to the Rick McDonald Memorial Ball Tournament with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

Summer Student Employment Program

The Board was advised that the summer student employment program is underway. Students have been retained and will be assigned to areas throughout the Service including: Courts, Information Technology, Human Resources, Stores, Finance, Property, Central Records, Board Development, Marine, Crime Prevention, Cycling and Community Information Officer.

For the information of the Board.

Notes of Appreciation

Eight letters of appreciation had been received by the Chiefs Office since the May Board Meeting. Three were reviewed.

A letter was received from May Carer, Coordinator DV/SAT Program at St. Joseph's Health Centre thanking Special Constable Brian Solmes for his presentation at the Provincial Annual Conference of Sexual Assault Care and treatment Centres held in Sudbury.

A letter was received from Suzan Laforest, Acting Coordinator of Homelessness for the City of Greater Sudbury, for our officers' assistance with the James Bay Evacuation.

A letter was received from Vince Perdue, Course Director for Sudbury ROCKS!!! Race, Run or Walk for Diabetes Marathon thanking Sergeant Gary Lavoie, Constable Rick Carr and the Traffic Unit for their assistance and expertise during this year's event.

For the information of the Board.

New Business

The Board was advised of the Bicycle Auction being held Saturday June 14, 2008 9:30 a.m. at District #2 – Lionel E. Lalonde Centre in Azilda. Viewing of all items will be held on Thursday June 12 and Friday June 13, 2008 from 8:30 a.m. to 3:30 p.m.

Motion to Meet In-Camera

(2008-066) PETRYNA - 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*.

Time 6:15 p.m.

CARRIED

The Board moved back into PUBLIC to resume discussions at 7:20 p.m. There were no items to report from the In-Camera Session.

Next Meeting: Monday September 8, 2008 at 5:00 p.m.

Adjournment: Time – 7:20 p.m.

(2008-069) THOMPSON – DUPUIS: THAT this meeting be adjourned.

CARRIED