

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Monday March 9, 2009 – 5:00 P.M.**  
**Police Headquarters, 5<sup>th</sup> Floor Boardroom**

**PUBLIC MINUTES**

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**Present:**

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

**Regrets:**

Sandra Campbell, Member

**Staff:**

Ian Davidson, Chief of Police  
Frank Elsner, Deputy Chief  
Sharon Baiden, Director of Corporate Services  
Todd Zimmerman, Inspector  
Robert Keetch, Inspector

Dan Markiewich, Inspector  
Robert Thirkill, Inspector (A)

**Guests:**

Staff from the Sudbury District Catholic School Board: Catherine McCullough, Director of Education, Joan Yawney, Jennifer Petahtegoose, Teacher, Shelly Moore-Frappier, Teacher; Jim Eshkawkogan, Chair, and Angela Recollect of AC/PAC, Dawn Wemigwans, Aboriginal Lead, Jennifer Geddes, Nancy Cada, Constable Grant Dokis, Sergeant Guy Renaud

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**News Media:**

Carol Mulligan, The Sudbury Star

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**Adoption of Minutes**

(2009-044) PETRYNA - DUPUIS: THAT the Greater Sudbury Police Services Board Minutes of February 9, 2009 be adopted as circulated and read.

CARRIED

**Declarations of Conflict of Interest**

None.

## **2008 Use of Force Report**

The Board was presented with the 2008 Use of Force Study. Use of Force Standards is governed by Regulation 926 of the *Police Services Act* and in accordance with Greater Sudbury Police Service ADM 012 Use of Force Reporting and ADM 44 Use of Force Procedure. Statistical patterns are noted and used for training.

(2009-045) PETRYNA - DUPUIS: THAT the Board receives the 2008 Use of Force Study in accordance with the *Equipment and Use of Force Regulation 926 of the Police Services Act* and in accordance with the Board's Policy on Use of Force under By-Law 2003-1.

CARRIED

## **Police Mkwa Opportunity Education Circle**

Members of the Sudbury Catholic District School Board and the Aboriginal Community Police Advisory Committee were present to sign a protocol which articulates a partnership and associated responsibilities relative to the Police MKWA Opportunity Education Circle.

(2009-046) PETRYNA - DUPUIS: THAT the Board enters into the Police MKWA Opportunity Education Circle Protocol with the Sudbury Catholic District School Board and the Aboriginal/Community Police Advisory Committee.

CARRIED

## **Annual Report on Public Complaints**

The Board was presented with the Annual Report of Public Complaints. Section 3(1)(j) of the *Police Services Act* requires the Board to review the Chief's administration of the complaints system under Part V and receive regular reports. Chief Davidson advised the Board that the majority of complaints were dealt with effectively and informally.

(2009-047) DUPUIS - PETRYNA: THAT the Board receive this Public Complaints report pursuant to Section 31(1)(j) of the *Police Services Act* for information.

CARRIED

## **Independent Police Review Office**

The Board was presented with correspondence in regards to the creation of the new Independent Police Review Office. The office is staffed entirely by civilians. The IPRO has a mandate to educate the public and police about the complaints system.

(2009-048) PETRYNA - DUPUIS: THAT the Board receives the correspondence as attached from Gerry McNeilly, Independent Police Review Director and associated report on the Independent Police Review Act for information.

CARRIED

## **Bail Safety Pilot Project**

The Board was presented with a letter of renewal for the Bail Safety Pilot Project Agreement.

(2009-049) DUPUIS - PETRYNA: THAT the Board enters into a Letter of Agreement to extend the existing Bail Safety Pilot Project Agreement on the terms of the existing Agreement save and except those varied in the revised Letter of Agreement for the period of April 1, 2008 to March 31, 2009.

CARRIED

## **Adequacy Standards – Use of Force By-Law 2009-1**

The Board was presented with a request to amend the Use of Force By-Law as noted.

(2009-050) PETRYNA - DUPUIS: That the Board adopts By-Law 2009-1, a By-Law of the Greater Sudbury Police Services Board to amend By-Law 2003-1 being a By-Law to establish governance standards relating to the provision of adequate and effective police services pursuant to the *Police Services Act*, r.s.o. 1990 c. p.15. as attached hereto to amend governance standards relating to Use of Force.

CARRIED

## **Disclosure of Secondary Activities – By-Law 2009-2**

The Board was presented with a request to amend the By-law relating to disclosure of secondary activities.

(2009-051) DUPUIS - PETRYNA: That the board adopts By-Law 2009-2, a By-Law of the Greater Sudbury Police Services Board to establish governance standards relating to the disclosure of secondary activities pursuant to the *Police Services Act*, r.s.o. 1990 c. p.15.as attached hereto to amend By-Law 2003-2.

CARRIED

## **Found or Seized Money**

The Board was presented with a report of a deposit being submitted with funds from incidents of found or seized money.

(2009-052) DUPUIS - PETRYNA: THAT the Greater Sudbury Police Services Board accepts for deposit to its trust fund \$1,537.85 in unclaimed funds.

CARRIED

### **Board Trust Fund Report**

The Board was presented with the annual Board Trust Fund Report. This fund is funded from the Greater Sudbury Police Services Board Auction, interest earned from fund investments and monies recovered as a result of seized property. Monies are used for any purpose that the Board considers in the public interest in accordance with sections 132 and 133 of the *Police Services Act*.

(2009-053) PETRYNA - DUPUIS: THAT the Board approves the Board Trust Fund Financial Statement for the Year-Ended December 31, 2008.

CARRIED

### **Board Donations Reserve Fund Report**

The Board was presented with the annual Board Donations Reserve Fund Report. This fund is funded by annual contribution of any excess donation proceeds net of expenditures in that year. Monies are used only for the purpose of crime prevention initiatives as deemed suitable by the Board.

(2009-054) DUPUIS - PETRYNA: THAT the Board receives the Donations Reserve Fund Report for Information;

AND FURTHER THAT the Board approves draws from the reserve to fund expenditures associated with the Green Stairs Project in a total amount not to exceed the amount dedicated to this purpose.

CARRIED

### **OAPSB Conference**

The Board was presented with a request to send delegates to the OAPSB Conference in Cornwall, Ontario. The theme is 'Policing: The Art of Navigating Challenging Rivers.'

(2009-055) PETRYNA - DUPUIS: THAT the Board approves the attendance of Dr. R. Koka and Ron Dupuis at the Ontario Association of Police Services Boards Annual General Meeting with funds to be drawn from the Board Operating Account.

CARRIED

## **CAPB Conference**

The Board was presented with a request to send delegates to the CAPB Annual Conference in Sydney, Nova Scotia. The theme is 'A Fine Balance: Meeting the Challenges of Police Governance in a Changing World'.

(2009-056) PETRYNA - DUPUIS: THAT the Board approves the attendance of Sandra Campbell and David Petryna at the Canadian Association of Police Boards Annual Conference, with funds to be drawn from the Board Operating Account.

CARRIED

## **Return of Found Property**

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

(2009-057) DUPUIS - PETRYNA: THAT the Board approves the return of the following found property:

Nintendo game, IPOD, T-shirt, \$20 in quarters

Rachael & Stephane Daigle – (*Incident # SU08041689*)

CARRIED

## **Return of Found Property**

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

(2009-058) PETRYNA - DUPUIS: THAT the Board approves the return of the following found property:

Ladies gold ring, solitaire setting with diamond, damaged  
Amy Nakogee – (*Incident # SU08057427*)

CARRIED

## **Notes of Appreciation**

Letters of appreciation are received by the Chief's office and reported monthly to the Board. Five letters have been received.

A letter was received from Gary Stuart, Superintendent, OIC Protective Operation Branch, Royal Canadian Mounted Police expressing his sincere appreciation to the members of the Service for their assistance during the Federal Election campaign in the fall of 2008. The Service played a significant role in the security measures.

A memo was received from Mike Laxton, A/Detective Sergeant Ontario Provincial Police and Whitefish Lake First Nations recognizing the dedication to duty and professionalism of our police officers involved in a robbery investigation. Laxton noted the successful conclusion of this incident was as a result of strong relations developed between services.

A letter was received from Brigadier-General J.C. Collin, Commander National Defence Headquarters Joint Task Force (Central)/Land Force Central Area, expressing his gratitude for our assistance and support in providing a police escort for Warrant Officer Gaetan Roberge on his trip home and for our Service's presence at the funeral.

An email message was received from Carolyne Savignac, Children's Services Worker from the Children's Aid Society thanking Constable Jeff Lock for his compassion and empathy while assisting the OPP on an escort of a youth to Sudbury. The youth spoke very highly of the officers and of the way he was treated. This act of kindness is one that this youth will remember forever.

A letter was received from parents thanking Constable Josh Rickard for the consideration extended during an investigation of a motor vehicle accident involving their son.

(2009-059) PETRYNA - DUPUIS: THAT the Board receives this Notes of Appreciation report for information.

CARRIED

## **New Business**

None.

**Motion to Meet In-Camera**

(2009-060) DUPUIS - 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*.

Time 5:50 p.m.

CARRIED

The Board moved back into PUBLIC to resume discussions at 7:20 p.m.

**New Business**

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

**Next Meeting: Monday April 6, 2009 at 5:00 p.m.**

**Adjournment: Time – 7:40 p.m.**

(2009-069) THOMPSON – PETRYNA: THAT this meeting be adjourned.

CARRIED