

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday May 11, 2009 – 5:00 P.M.
Tom Davies Square / 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:

Frank Elsner, Deputy Chief
Sharon Baiden, Director of Corporate Services
Allan Lekun, Superintendent
Dan Markiewich, Inspector
Todd Zimmerman, Inspector
Robert Keetch, Inspector
Robert Thirkill, Inspector (A)

Ian Davidson, Chief of Police

Guests:

Mardi Taylor, Executive Director Sudbury Action Centre for Youth, Jacqueline Dell, Director of Community Relations YMCA, Diane Morella, Preteen Program Coordinator Better Beginnings Better Futures, Marie Meawasige, Executive Director and Barbara Stephens-Burn, President N'Swakamok Native Friendship Centre, Linda Ellsworth, Executive Director Camp Norland, Susan Cole, Community Wellness Worker APANO Aboriginal Peoples Alliance Northern Ontario, family and friends of new Sworn and Auxiliary officers.

News Media:

Mandi Hargrave, Northern Life
Lynn Bulloch, CTV News

Amanda Pride, Eastlink

Chief's Youth Initiative Fund – Cheque Presentations

The Chief's Youth Initiative Fund was the recipient of the proceeds from Chief Davidson's Fundraising Retirement Dinner. Those proceeds, totalling \$11,000 along with \$4,000 approved by the Board to be drawn from the Chief's Youth Initiative Fund., were distributed to deserving groups. Cheques were presented to Sudbury Action Centre for Youth \$3,000, YMCA Strong Kids Program \$3,000, Better Beginnings Better Futures \$3,000, N'Swakamok Native Friendship Centre \$3,000, Camp Norland \$2,000, and APANO Aboriginal Peoples Alliance Northern Ontario \$1,000.

Introduction of New Officers

Constables Brett Burnett, Mike Dionne, Adam Groleau, Mathieu Guertin, Chris Labreche, Megan Pawlowicz and Lindsey Rhodes 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 Deputy Elsner and Chair Koka and welcomed by members of the Board and Senior Staff.

For the information of the Board.

Appointment of Auxiliary Officers

The Board was presented with the newly appointed Auxiliary officers who undertook the Oath of Office.

(2009-092) THOMPSON - CAMPBELL: THAT the Board approves the appointment of Auxiliary Constables effective May 11, 2009 pursuant to Section 52(1) of the *Police Services Act* in accordance with the terms and conditions set forth in the Approval of Appointment form:

Marc BELANGER
Jennifer GIROUX
Nicholas JEFKINS
John MACRAE
Jason SCOTT
Scott VINCENT

Stephen CHEVRIER
Richard HYSEN
Shawna LAGACE
Jeffrey SAJATOVIC
Mickey TEED

CARRIED

5:50 p.m. The Board took a break for cake and coffee to celebrate the introduction of all new officers.

6:20 p.m. Public portion of meeting continues at Police Headquarters in the 5th Floor board room.

Adoption of Minutes

(2009-093) CAMPBELL - THOMPSON: THAT the Greater Sudbury Police Services Board Minutes of April 6, 2009 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None.

New Business

There was no business arising out of In Camera discussions.

Community Policing Partnerships (CPP) Program Agreement

The Board was presented with a report in relation to the renewal of the CPP Agreement. The present Agreement expired March 31, 2009 and the renewal is for one year.

(2009-094) CAMPBELL - DUPUIS: THAT the Board enters into a renewed one-year Community Policing Partnerships (CPP) Program Contractual Agreement, effective April 1, 2009 to March 31, 2010.

And further, that the Board requests that the City of Greater Sudbury Council also enters the renewed Agreement.

CARRIED

Seized Trailer

The Board was presented with a report in relation to a trailer seized from a theft occurrence where the owner has not been identified.

(2009-095) THOMPSON - DUPUIS: That the Board approves the release of a seized homemade trailer towed on the August 8, 2008 to Bob's Husky for reimbursement of towing and storage fees incurred.

CARRIED

Computer for Schools Donation

The Board was presented with a report in relation to Computers for Schools. In accordance with the Board Policy for the disposal of Service's used computer equipment is offered free of charge to the four district school boards.

(2009-096) THOMPSON - DUPUIS: THAT the Board receives the report regarding Computers for Schools for information.

CARRIED

Chief's Youth Initiative Fund – Reach for the Top

The Board received a request for financial support from Lockerby District Composite High School who is participating in Reach for the Top competition.

(2009-097) THOMPSON - DUPUIS: THAT the Board approves a donation in the amount of \$ 500 to Lockerby Composite High School to defray the cost of competing in the “Reach for the Top” competition with funds to be drawn from the Chief’s Youth Initiative Fund.

CARRIED

Chief's Youth Initiative Fund – Kids, Cops and Canadian Tire Fishing Days

The Board received a request for financial support from the Valley East Community Action Network who will host Kids, Cops and Canadian Tire on June 13, 2009 at Whitson Lake.

(2009-098) DUPUIS - CAMPBELL: THAT the Board approves a donation in the amount of \$ 500 to the Valley East CAN to defray the cost of the Kids, Cops and Canadian Tire event with funds to be drawn from the Chief’s Youth Initiative Fund.

CARRIED

Notes of Appreciation

A letter was received from a Val Caron family thanking Constable Marc Savignac for his professionalism and outstanding commitment to his job and the people that he serves as he assisted the family involved in a recent motor vehicle accident.

A letter was received from a Sudbury resident expressing his appreciation for the reassurance and professionalism expressed by Francine Hill from the Communications Centre during an incident involving his home.

A card of commendation was received from a retired teacher. The recent news regarding the missing child from Woodstock brought up memories of the baby abduction in Sudbury. She expressed her appreciation of our Service’s efficiency and compassion in the prompt recovery and return to the parents.

(2009-099) CAMPBELL - DUPUIS: THAT the Board receives this Notes of Appreciation report for information.

CARRIED

Sudbury Police Pensioners Association

The Sudbury Police Pensioners Association has extended an invitation to attend the Police Pensioners of Ontario meeting to be held in Sudbury May 27, 2009 at the Howard Johnson hotel.

Fast Flowing Water Poster Contest

Dave Petryna gave a brief overview of the upcoming Fast Flowing Water Poster Contest. The contest is an initiative by the Junction Creek Safety Committee and is an education campaign designed to teach children the dangers of fast-moving water. Part of the campaign involves a poster contest open to students at eight schools. The top three posters will win their creators prizes and the work of the winner will be featured on two billboards in the city. His or her school will also receive a Smart Board and a pizza lunch. The Board agreed to contribute to cover the cost of the prizes through the Chief's Youth Initiative Fund.

2009 OACP Conference - Sudbury

The Board was reminded of the Ontario Association of Chiefs of Police Conference hosted by the Service June 21 to 24, 2009. Please advise if you wish to attend.

Motion to Deal with Addendum

(2009-100) PETRYNA - THOMPSON: THAT this Board deals with the Addendum items on this date.

CARRIED

Finance Report

The Board was presented with a Finance Report to March 31, 2009. The financial reports were reviewed and adjusted to reflect current and projected information with the result showing overall spending within budget allocation.

(2009-101) THOMPSON - DUPUIS: THAT the Board accepts this Finance Report to March 31, 2009 for information.

CARRIED

New Business

Deputy Chief Elsner read a letter from Chief Ian Davidson thanking the Board for his retirement evening. He expressed his gratitude for the opportunity to serve as Chief and for the commitment of the Board to his vision.

The Board was reminded that the Change of Command Ceremony was scheduled for May 15, 2009 with a tentative location. Please advise if you plan to attend.

Next Meeting: Thursday June 11, 2009 at 5:00 p.m.

Adjournment: Time – 6:55 p.m.

(2009-102) THOMPSON – PETRYNA: THAT this meeting be adjourned.

CARRIED