

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Monday May 5, 2008 – 5:00 P.M.**  
**Police Headquarters, 5<sup>th</sup> Floor Boardroom**

**PUBLIC MINUTES**

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**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:**

Ian Davidson, Chief of Police  
Frank Elsner, Deputy Chief  
Sharon Baiden, Director of Corporate Services  
Al Lekun, Superintendent  
Todd Zimmerman, Inspector  
Dan Markiewich, Inspector

Eugene Toffoli, Inspector  
Robert Keetch, A/Inspector

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**Guests:**

None

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**News Media:**

Marie Litalien, Northern Life

Teresa Lannin, Persona 10 News

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In the absence of Dr. Rayudu Koka, Councillor Ron Dupuis assumed the role of Chair.

**Adoption of Minutes**

(2008-035) CAMPBELL - THOMPSON: THAT the Greater Sudbury Police Services Board Minutes of March 17, 2008 be adopted as circulated and read.

CARRIED

**Declarations of Conflict of Interest**

None.

## **Introduction of Sergeants**

Sergeants Dan Despatie and Sara Cunningham were on hand for confirmation with the Board. Sharon Baiden presented a work history and background for each officer. Sergeant Despatie was presented his badge by his father Staff Sergeant Denis Despatie. Both Sergeants were congratulated by Chief Davidson, Chair Koka, and Vice Chair Dupuis and welcomed by members of the Board.

For the information of the Board.

## **Information Technology Plan Update**

The Board was to be presented with Information Technology Plan by Brett Lavigne. The Board was advised that Mr. Lavigne had been called out of town. As such the report will be deferred.

(2008-036) CAMPBELL - THOMPSON: THAT the Board defers the Information Technology Plan Update to the June 9, 2008 meeting.

CARRIED

## **Safer Communities – 1,000 Officer Agreement**

The Board was presented with a report respecting the Safer Communities – 1000 Officers Partnership Program.

(2008-037) CAMPBELL - THOMPSON: THAT the Board enters into a contractual Agreement with the Ministry of Community Safety and Correctional Services in accordance with the Safer Communities – 1000 Officers Partnership Program for the period April 1, 2008 to March 31, 2010.

CARRIED

## **Child Exploitation Tracking System (CETS) Agreement**

The Board was presented with a report in relation to the Child Exploitation Tracking System Agreement.

(2008-038) THOMPSON - CAMPBELL: THAT the Board enters into an Agreement with Her Majesty the Queen in Right of Canada as represented by the Royal Canadian Mounted Police (“RCMP”) for the purpose of accessing and using the Child Exploitation Tracking System (CETS) services of the National Child Exploitation Coordination Centre (NCECC) of the RCMP.

CARRIED

## **Year to Date Statistics**

Deputy Chief Frank Elsner gave a report on the month of February and March 2008 statistics as compared to 2007. A number of incidents were addressed as either concluded or still under investigation. Deputy Elsner noted the increase in drug seizures since the addition of two new officers to that unit.

For the information of the Board.

## **Police Cooperative Purchasing Group Vehicle Agreement**

The Board was presented with a report with respect to the Police Cooperative Purchasing Group Vehicle Agreement.

(2008-039) THOMPSON – CAMPBELL: THAT the Board receives the report on Police Cooperative Purchasing Group Vehicle Agreements for information.

CARRIED

## **Vehicle Purchases**

The Board was presented with a report in relation to vehicle purchases. Vehicles are procured from local vendors. Chief Davidson advised that this purchase is financed through leased vehicle reduction.

(2008-040) CAMPBELL – THOMPSON: THAT the Board approves the purchase of two vehicles with funds to be drawn from the Equipment Capital Account.

CARRIED

## **Staffing & Deployment Update**

The Board was presented with a report detailing the staffing and deployment for the months of January, February, March, and April 2008.

(2008-041) CAMPBELL – THOMPSON: 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

## **Organizational Chart**

The Board was presented with the proposed organizational chart for the Service. Chief Davidson advised that changes were made to improve efficiency and effectiveness and to realign branches more appropriately.

(2008-042) CAMPBELL – THOMPSON: THAT the Board approves the organizational chart for the Service to be effective this date.

CARRIED

## **Facilities Management Plan**

The Board received the Facilities Management Plan for 2008 to 2010. This report will be discussed and fully presented at a future date.

(2008-043) THOMPSON – CAMPBELL: THAT the Board receives the proposed Facilities Management Plan for the 2008 to 2010 years.

CARRIED

## **Records Retention By-Law**

The Board was presented with a report detailing changes to the Records Retention and Destruction By-Law. Sharon Baiden advised the Board that changes were made to meet best emerging practices and Ministry recommendations.

(2008-044) THOMPSON – CAMPBELL: THAT the Board approves By-law 2008-2 A By-law to Regulate the Retention and Destruction of Records Greater Sudbury Police Services Board and the Greater Sudbury Police Service; and.

FURTHER THAT the Board repeals By-law 99-1 A By-law to Regulate the Retention and Destruction of Records.

CARRIED

## **Racing Against Drugs**

The Board was presented with a report on the Racing Against Drugs event which was held April 8-10, 2008. The program was provided by the RCMP and involved 1,100 Grade 5 students.

(2008-045) CAMPBELL – THOMPSON: THAT the Board approves a donation in the amount of \$1740 to cover the cost of seven bicycles and helmets presented to participants of 'Racing Against Drugs' with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

### **Chiefs Youth Initiative Fund Request**

The Board was presented with a request for funds from the Afro Heritage Association in Sudbury.

(2008-046) THOMPSON – CAMPBELL: THAT the Board approves a one-time donation in the amount of \$500 to the Michaëlle Jean Sudbury Afro-Canadian Heritage Foundation/Fund with funds to be drawn from the Chief’s Youth Initiative Fund.

CARRIED

### **Chiefs Youth Initiative Fund Request**

The Board was presented with a request for funds to cover the cost of t-shirts to promote the ‘United in Sport’ Boxing competition on May 22, 2008. Money raised from this event will be donated to the House of Kin.

(2008-047) CAMPBELL - THOMPSON: THAT the Board approves a donation in the amount of \$880 to purchase the t-shirts for the ‘United in Sport’ Boxing competition with funds to be drawn from the Chief’s Youth Initiative Fund.

CARRIED

### **Chiefs Youth Initiative Fund Request**

The Board was presented with a request for funds from the Workforce Partnerships Board to assistance in their upcoming Women of the Future Conference.

(2008-048) CAMPBELL - THOMPSON: THAT the Board approves a donation in the amount of \$500 to the Workforce Partnerships Board upcoming Women of the Future Conference with funds to be drawn from the Chief’s Youth Initiative Fund.

CARRIED

### **5<sup>th</sup> Aboriginal Secondary School Awards Banquet**

The Board was presented with a request for funds from the United Way and Gezhtoojig Employment and Training.

(2008-049) THOMPSON - CAMPBELL: THAT the Board approves a donation in the amount of \$1,000 to the 5<sup>th</sup> Annual Aboriginal Secondary Schools Awards Banquet with funds to be drawn from the Chief’s Youth Initiative Fund.

CARRIED

### **Board Trust Fund Request**

The Board was presented with a request for funds to assist with expenses of participation in the Dragon Boat Festival.

(2008-050) THOMPSON – CAMPBELL: THAT the Board approves a Trust Fund donation in the amount of \$1,000 in support of the Greater Sudbury Police Dragon Boat Festival Team.

CARRIED

### **Board Trust Fund Request**

The Board was presented with a request for funds to assist with expenses of hosting the 1<sup>st</sup> Annual Sudbury Celtic Festival. Chief Davidson is the honorary Chieftain of this year's games.

(2008-051) CAMPBELL - THOMPSON: THAT the Board approves a Trust Fund donation in the amount of \$500 in support of the Celtic Festival.

CARRIED

### **OACP / CACP Conference**

The Board was reminded of the Ontario Association of Chiefs of Police conference on June 15-18 in Niagara Falls. Chief Davidson will be sworn in as the new President at the Annual General Meeting on June 18, 2008.

The Canadian Association of Chiefs of Police conference will be held on August 24-27 in Montreal. Chief Davidson encourages members to attend.

For the information of the Board.

### **Notes of Appreciation**

Two letters of appreciation had been received by the Chiefs Office since the March Board Meeting.

An email message was received from a person residing in South Korea complimenting Sally Koop of Central Records for her professionalism, efficiency, and helpfulness.

Chief Davidson issued a memo expressing his appreciation to all members participating in the 3<sup>rd</sup> Annual Torch Run Toll held on March 22, 2008. Close to \$17,000 was raised.

For the information of the Board.

**New Business**

None.

**Motion to Meet In-Camera**

(2008-052) 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*.

Time 5:50 p.m.

CARRIED

The Board moved back into PUBLIC to resume discussions at 6:35 p.m. There were no items to report from the In-Camera Session.

**New Business**

Dave Petryna gave a brief report on the OAPSB Conference held in Stratford in April.

**Next Meeting: Monday June 9, 2008 at 5:00 p.m.**

**Adjournment: Time – 6:40 p.m.**

(2008-034) CAMPBELL – THOMPSON: THAT this meeting be adjourned.

CARRIED