

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday April 12, 2010 – 5:00 P.M.
Tom Davies Square, Council Chambers

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, Chief of Police
Allan Lekun, Deputy Chief of Police
Sharon Baiden, Director of Corporate Services
Todd Zimmerman, Inspector
Robert Keetch, Inspector
Robert Thirkill, Inspector
Sheilah Weber, Inspector

Dan Markiewich, Inspector

Guests:

Lion's Club – President Gerry Bertrand, Lion's Eye in the Sky Committee Chair Rob Vaillancourt, Members Al Patterson, Peter McCloud

News Media:

Jessy Brunette – Sudbury Star

Makola Ghebreslassie – Eastlink News

Adoption of Minutes

(2010-062) CAMPBELL - PETRYNA: THAT the Greater Sudbury Police Services Board Minutes of March 8, 2010 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

Member Dave Petryna declared a conflict with Agenda item # 7 – Every Victim Matters as his company is sponsoring this event.

Lion's Club Cheque Presentation

The Lion's Club presented a cheque to the Board in the amount of \$7,000 towards the purchase of replacement cameras for the downtown fleet of Lions Eye in the Sky.

The funding will allow the purchase and installation of a new camera at the old Teletech location this spring. This camera will provide coverage in the area of the Farmers Market, Elm Street and part of the "trap line" south towards the rail yards.

Community Policing Partnerships Agreement

The Board was presented with a report in regards to a renewed CPP Contractual Agreement for a period of two years effective April 1, 2010 extending to March 31, 2012.

The Police Services Board and the City of Greater Sudbury entered into an Agreement with the Ministry of the Solicitor General under the Community Policing Partnerships Program. Pursuant to the terms of the Agreement, additional front-line police officers were identified for hire thereby increasing the sworn compliment.

(2010-063) PETRYNA - CAMPBELL: THAT the Board enters into a renewed two-year Community Policing Partnerships (CPP) Program Contractual Agreement with the Ministry of Community Safety and Correctional Services, effective April 1, 2010 to March 31, 2012.

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

CARRIED

Safer Communities – 1,000 Officer Agreement

The Board was presented with a report in regards to the 1,000 Officers Partnership Program. The government committed to increasing policing in the province proclaiming a grant to front line policing that would see officers allocated to community policing and assigned to six target areas: youth crime, dangerous offenders, guns and gangs, organized crime and marijuana grow ops, domestic violence and protecting children from Internet luring/child pornography. The government has assured that the program will continue in perpetuity.

(2010-064) PETRYNA - CAMPBELL: THAT the Board enters into a renewed two-year Safer Communities – 1,000 Officers Partnership Program Agreement with the Ministry of Community Safety and Correctional Services, effective April 1, 2010 to March 31, 2012.

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

CARRIED

Every Victim Matters Agreement

The Board was presented with a report regarding “Every Victim Matters” funding. The Service was recently notified that their application had been approved in the amount of \$10,000. Monies received under this Grant will be used to host a march entitled “Walk a Mile in Her Shoes” which will officially launch National Victims of Crime Awareness Week on April 18, 2010. The goal is to help women and their children take steps to walk away from domestic violence and promote healthy relationships.

(2010-065) CAMPBELL - THOMPSON: THAT the Board enters into an Agreement with the Minister of Justice and Attorney General of Canada for the purpose of a project entitled “Every Victim Matters” What Role Do You Play in Ending Gender Violence for the period January 22 to April 30, 2010.

CARRIED

Laurentian University Agreement

The Board was presented with a report regarding student placement. The Greater Sudbury Police Service is committed to providing students with workplace experiences relevant to their interests and or program of study. Under the terms of such Agreement, the Police are responsible to provide the Student with a placement beneficial to career pursuits and program of study. The Service has recently taken on a Laurentian University student within the Crime Prevention Branch. This student will be involved with research around the creation of the Drug Symposium.

(2010-066) PETRYNA - THOMPSON: THAT the Board enters into an Agreement with Laurentian University for the purpose of a Student Placement.

CARRIED

Board Trust Fund Policy

The Board was presented with a report in regards to the Board's Trust Fund. In accordance with By-law 2009-99, the Greater Sudbury Police Services Board Trust Fund is maintained to deposit funds received pursuant to Sections 132 and 133 of the *Police Services Act* to be used for any purpose the Board considers is in the public interest and for such charitable events as the Board deems suitable. The Board Trust Fund Policy as attached establishes guidelines that will be utilized by the Board when considering requests for funding from the Trust Fund.

(2010-067) THOMPSON - PETRYNA: THAT the Board approves Board Trust Fund Policy # BPFIN-01.

CARRIED

Chief's Youth Initiative Fund - OSAID

The Board received a request for financial support from the Marymount Academy Chapter of OSAID to assist with expenses for participating in the 2010 annual provincial conference in Oakville ON.

(2010-068) THOMPSON - PETRYNA: THAT the Board approves a donation in the amount of \$500 to the Marymount Chapter of Ontario Students Against Impaired Driving (OSAID) to offset the costs of attending the provincial conference with funds drawn from the Chief's Youth Initiative Fund.

CARRIED

Notes of Appreciation

Notes of appreciation are received by the Chief's office and reported monthly to the Board. Two notes have been received since the March Board meeting.

A letter was received from Joe Couto, Director of Government Relations and Communications thanking Constable Albert Lapalme for his assistance in addressing French language media during the Ontario Association of Chiefs of Police (OACP) 2010 Crime Prevention Campaign launch in February. Constable Lapalme is an outstanding communicator.

A letter was received from Inspector Sean Maloney, OIC Aboriginal Policing Services, E Division British Columbia RCMP acknowledging the efforts and performance of Staff Sergeant Michael Chapman throughout the 2010 Winter Olympics. He represented his organization well in keeping with the highest standards of the Greater Sudbury Police Service.

(2010-069) PETRYNA - THOMPSON: THAT the Board receives this Notes of Appreciation report for information.

CARRIED

Motion to Deal with Addendum

(2010-070) THOMPSON - PETRYNA: THAT this Board deals with the Addendum items on this date.

CARRIED

Business Planning

The Board was presented with a report respecting Business Planning. In accordance with the “Adequacy Standards Regulation” section 30(1) Policing Standards Manual 2000, a business plan must be developed every three years. The current plan expires in December 2010 and development of the 2011-2013 Plan is underway. Dates have been scheduled for Community Safety Forums. Internal forums will be scheduled. A consultant will be retained to assist with the compilation of information. The Board will be kept updated.

(2010-071) PETRYNA - THOMPSON: THAT the Board receives this Business Planning report for information.

CARRIED

New Business

Chief Elsner reported on the visit of Prime Minister Stephen Harper. Security for this event was a huge undertaking. Although not publicized, news of the visit was leaked. Striking Steelworkers attended the Caruso Club to stage a protest. Thanks to the hard work of Inspector Dan Markiewich and staff, there were no incidents. RCMP has requested a copy of our security plan.

Motion to Meet In-Camera Time – 5:30 p.m.

(2010-072) THOMPSON - 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*.

CARRIED

The Board moved back into PUBLIC to resume discussions at 8:20 p.m.

New Business

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

Next Meeting: Tuesday May 11, 2010 at 5:00 p.m.

Adjournment: Time – 8:21 p.m.

(2010-079) PETRYNA – DUPUIS: THAT this meeting be adjourned.

CARRIED