

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday March 8, 2010 – 5:00 P.M.
Tom Davies Square, Council Chambers

PUBLIC MINUTES

Present:

Dr. Rayudu Koka, Chair
David Petryna, Member
Sandra Campbell, Member
Councillor Russ Thompson, Member
Joanne Latendre, Executive Assistant

Regrets:

Councillor Ron Dupuis, Vice Chair

Staff:

Frank Elsner, Chief of Police
Allan Lekun, Deputy Chief of Police
Sharon Baiden, Director of Corporate Services
Dan Markiewich, Inspector
Todd Zimmerman, Inspector
Robert Keetch, Inspector
Sheilah Weber, Inspector

Robert Thirkill, Inspector

Guests:

Bela Ravi, Chair of the Police Advisory Committee on Racial and Multicultural Relations

News Media:

Rachel Punch, The Sudbury Star

Paul Tukker, CBC Radio

Adoption of Minutes

(2010-043) CAMPBELL - THOMPSON: THAT the Greater Sudbury Police Services Board Minutes of February 8, 2010 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

Sandra Campbell declared a conflict with Agenda # 12 as she is a member of the organization requesting financial assistance.

Moment of Silence

Chief Elsner advised the Board of the on-duty shooting of London Police Constable Vu Pham, 37, who died today. He requested that the Board observe a minute of silence.

Reappointment of Board Members

The Board was advised that Dr. Rayudu Koka and Sandra Campbell have been reappointed by the Ministry of Community Safety and Correctional Services Order in Council No. 98/2010. The new term for Dr. Koka will extend until February 15, 2011 and Sandra Campbell's will extend until April 19, 2011.

(2010-044) CAMPBELL - THOMPSON: THAT the Board receives the Board Reappointment Report for information.

CARRIED

International Day of Elimination of Racial Discrimination

Bela Ravi, Chair of the Police Advisory Committee on Racial and Multicultural Relations was on hand to invite the Board to the upcoming International Day of Elimination of Racial Discrimination Luncheon on March 25, 2010 at the Caruso Club. Chair Koka urged all members to participate. Ms. Ravi advised that new pamphlets titled 'Responding to Hate Crime' are available in English and French and are ready for distribution.

Service Delivery Model Update

Chief Elsner advised the Board that plans are underway for the expansion of police headquarters with funding to be provided through the Capital Financing Reserve Fund. The changes will facilitate walk-in traffic to the front lobby for the purpose of reporting issues of concern and crime. The lack of parking for the facility remains an outstanding issue. The Board is invited to review the plans and offer input.

Donations Reserve Fund

The City of Greater Sudbury By-law #2009-99 establishes and continues Reserves, Reserve Funds, Capital Financing Reserve Funds and Trust Funds for the City of Greater Sudbury. The Police Services Donations Reserve Fund is funded by annual contributions of any excess donation proceeds net of expenditures in that year. Monies are used only for the purpose of crime prevention initiatives as the Greater Sudbury Police Services Board deems suitable such as the Chief's Youth Initiative Fund. On an annual basis, the Board is provided with a report of annual transactions.

(2010-045) CAMPBELL - THOMPSON: THAT the Board receives the Donations Reserve Fund Report for the period January 1, 2009 to December 31, 2009 for information.

CARRIED

Board Trust Fund

Schedule "B" to By-law 2009-99 describes the Greater Sudbury Police Services Board Reserve Fund. This Fund receives revenues from the Greater Sudbury Police Services Board Auction held annually, interest earned from fund investments and monies recovered as a result of seized property. The Reserve Fund is used for any purpose that the Board considers in the public interest in accordance with Sections 132 and 133 of the *Police Services Act* and for such charitable events as the Board deems suitable. A Statement of Revenues and Expenditures is provided to the Financial Services Division prepared as at December 31st of the previous year.

David Petryna suggested that guidelines be created for the use of these funds.

(2010-046) THOMPSON - CAMPBELL: THAT the Board approves the Board Trust Fund Financial Statement for the Year-Ended December 31, 2009.

CARRIED

Annual Report on Public Complaints

The Board was presented with a report in relation to Public Complaints. Section 31(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 from the Chief. The Chief submits a written report to the Board respecting every complaint about the policies of or services provided by the police force and the disposition of same. The Office of the Independent Police Review Director (OIPRD) became the new civilian oversight agency within the province on October 19, 2009. The agency's goal is to provide an objective and impartial office to accept, process and oversee the investigations of public complaints against Ontario's police.

(2010-047 CAMPBELL - THOMPSON: THAT the Board receive this Annual Report on Public Complaints for 2009 pursuant to Section 31(1)(j) of the *Police Services Act* for information.

CARRIED

Use of Force Report

Reports are submitted in accordance with the Provincial Use of Force Standards as governed by Regulation 926 of the *Police Services Act*, the Greater Sudbury Police Service ADM 012 Use of Force Reporting and ADM 44 Use of Force a Use of Force Report. Analysis of the Use of Force reports and statistics has shown no areas outside of the already established training curriculum need further attention. Emphasis will continue to ensure proficiency in the delivery of techniques.

Deputy Lekun advised that a new reporting system for conducted energy devices (CED) was implemented. A report is required for each display or discussion of the device with or without actual use.

(2010-048) CAMPBELL - THOMPSON: THAT the Board receives the 2009 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

Disposition of Found / Seized Money

The Board was presented with a report in relation to the disposition of monies that have come into the possession of the Police Service through incidents of found or seized money.

(2010-049) CAMPBELL - THOMPSON: THAT the Greater Sudbury Police Services Board accepts for deposit to its trust fund \$3,593.04 in unclaimed funds.

CARRIED

Paul Harris Fellow Luncheon

The Board was advised that the next Paul Harris Fellow Luncheon is scheduled for March 4, 2010 at Science North. This year, Megan McGrath will be recognized with the Paul Harris Award.

(2010-050) THOMPSON - PETRYNA: THAT the Board approves a donation in the amount of \$500 to the Rotary Club of Sudbury Sunrisers to sponsor youth to attend the luncheon where Megan McGrath will speak and receive the Paul Harris Award with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

Women of the Future Request

The Board received a request for financial support from the Workforce Partnerships Board to assist with expenses for the upcoming Women of the Future Conference to be held May 19, 2010 and hosted by Cambrian College. Ms. Baiden sits on the planning committee for this event; as well, officers from the service participate as facilitators on at the conference.

(2010-051) CAMPBELL - PETRYNA: 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

CAPB Conference

The Board was advised of the upcoming CAPB Conference on August 18-21, 2010 in Saint John New Brunswick. Chair Dr. Koka and members David Petryna and Sandra Campbell confirmed their interest in attending.

(2010-052) CAMPBELL - PETRYNA: THAT the Board approves the attendance of Dr. Koka, David Petryna and Sandra Campbell at the Canadian Association of Police Services Boards Annual General Meeting and Conference, August 18 - 21, 2010 in Saint John, New Brunswick with funds to be drawn from the Board Operating Account.

CARRIED

Notes of Appreciation

(2010-053) PETRYNA - CAMPBELL: THAT the Board receives this Notes of Appreciation report for information.

An email message was received from a Sudbury resident commending Detective Constables Gerry Willmott and Megan O'Malley for their fine work and for their professionalism on a recent investigation.

A letter was received from R.J. Towns, Chief of Police of the Espanola Police Service thanking Constable Ken Birtch for his presentation to local pharmacy staff. Constable Birtch was very professional and passionate with his message of public safety and security of the businesses.

A letter was received from Marc Bidal, President of Sudbury Rainbow Crime Stoppers conveying their appreciation for the assistance of Auxiliary Constable Kevin Deforge during their recent Tri-Force Gala. Kevin has been with them from the beginning and every year his assistance has proven key to the overall success of the event.

An email message was received from Colleen McDonald Principal of Wembley Public School complimenting Constable Gord Goddard on his professionalism and his dedicated efforts to build and maintain a strong partnership between the Service and the school system. Over the last two years, he has gone above and beyond to recognize the school's unique challenges and support the work being done with the students.

A letter was received from a Hanmer resident expressing her appreciation of the compassion shown to her and her family by Constable Shane Foessel in the recent death of her daughter.

An email message was received from a Sudbury resident applauding Inspector Bob Keetch and the Service for their ongoing efforts to educate youth regarding street gangs.

An email message was received from a Sudbury resident noting the great service provided to him by Constable Chad Boyd on successfully completing the investigation into the theft of his wallet.

CARRIED

New Business

None.

Motion to Meet In-Camera Time – 5:50 p.m.

(2010-054) PETRYNA - CAMPBELL: 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 6:50 p.m.

New Business

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

Next Meeting: Monday May 10, 2010 at 5:00 p.m.

Adjournment: Time – 6:51 p.m.

(2010-061) PETRYNA – CAMPBELL: THAT this meeting be adjourned.

CARRIED