

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Tuesday May 11, 2010 – 5:00 P.M.**  
**Tom Davies Square, Council Chambers**

**PUBLIC MINUTES**

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**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  
Todd Zimmerman, Inspector  
Robert Thirkill, Inspector  
Sheilah Weber, Inspector

Sharon Baiden, Director of Corporate  
Services  
Dan Markiewich, Inspector  
Robert Keetch, Inspector

**Guests:**

None.

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**News Media:**

Laurel Myers, Northern Life

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**Adoption of Minutes**

(2010-080) CAMPBELL - PETRYNA: THAT the Greater Sudbury Police Services Board Minutes of April 12, 2010 be adopted as circulated and read.

CARRIED

**Declarations of Conflict of Interest**

None.

### **Appointment of Special Constables**

The Board was presented with a report in relation to the re-appointment of Special Constables. This employee is a current member of the Service employed in the Courts Branch.

(2010-081) CAMPBELL - PETRYNA: THAT the Board approves the re-appointment of Special Constables effective May 11, 2010 pursuant to Section 53 of the *Police Services Act* in accordance with the terms and conditions set forth in the Approval of Appointment form:

McComber, Helen

CARRIED

### **Appointment of Auxiliary Constables**

The Board was presented with a report in relation to the appointment of Auxiliary Constables. These volunteer members have completed training.

(2010-082) CAMPBELL - PETRYNA: THAT the Board approves the appointment of Auxiliary Constables effective May 11, 2010 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:

Andrea BENOIT	Megan GOUDREAULT
Alain BRUNETTE	Tyler ENGLAND
Nathan MURPHY	Troy SPICER

CARRIED

### **2009 Year End Financial Report**

The Board was presented with a financial report for 2009. The police operating budget realized a net under expenditure of \$331,000. Of this, \$21,000 was allocated to the Reserve Fund and the outstanding balance was retained in the Operating Fund and used to balance other areas.

(2010-083) CAMPBELL - PETRYNA: THAT the Board receives the 2009 year end report detailing the financial position for the Greater Sudbury Police Service for the period January 1 to December 31, 2009.

CARRIED

## **Staffing/Deployment Update**

The Board was presented with a report in relation to the activities in the first quarter of 2010 relative to staffing and deployment.

(2010-084) DUPUIS - CAMPBELL: 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

## **Youth in Policing Initiative**

The Youth in Policing Initiative provides summer employment for youth from at-risk communities to work with local police to develop skills relevant to a future career in policing. The mandate is to help children and the community they live in.

(2010-085) CAMPBELL - DUPUIS: THAT the Board enters into an agreement with the Ministry of Children and Youth Services Youth Justice Services Division for the purpose of employing eight students in the summer employment program for a period of eight weeks.

CARRIED

## **Insurance Validation Service**

The Board received a report in relation to the Insurance Validation Service used to help identify uninsured vehicles directly from the roadside through the use of mobile workstations. Pilot project for Traffic Unit only at this time to be re-evaluated at a later date.

(2010-086) DUPUIS - CAMPBELL: THAT the Board enters into an Agreement with CGI Information Systems and Management Consultant Inc. for Insurance Validation Service.

CARRIED

## **Special Constables**

The Board was presented with a report on Special Constables. In the February 2010 OACP White Paper, the Provincial Government is asked to initiate a review regarding the lack of accountability mechanisms and regulations in the *Police Services Act*.

(2010-087) CAMPBELL - DUPUIS: THAT the Board approves the joint resolution from the “Big 12” Ontario Police Services Boards (attached) in support of the Ontario Association of Chiefs of Police’s White Paper on Special Constables in Ontario, calling for a comprehensive review of oversight and accountability issues related to special constables.

AND FURTHER THAT the Board communicate its support for the OACP White Paper on Special Constables in Ontario to the Minister of Community Safety & Correctional Services.

CARRIED

## **Peace Officers Exemplary Service Medal**

The Board received a report on the Peace Officers Exemplary Service Medal. Boards have been asked to request the Advisory Committee amend criteria wording to include municipal peace officers. This would include Special Constables employed by police services.

(2010-088) DUPUIS - CAMPBELL: THAT the Board receives this Peace Officers Exemplary Service Medal report for information.

CARRIED

## **Police Auction**

The Board received a report on fully automated ‘on-line auction services’ available from Nor Ont Auctions. A trial auction will be held and the Board will be updated.

(2010-089) DUPUIS - CAMPBELL: THAT the Board enters into an Agreement with Nor Ontario Auctions for the purpose of on-line auction services.

CARRIED

## **Police Auction Deposit of Funds**

The Board received a report advising that a deposit was made to the Board Trust Fund. Noront Auctioneers disposed of items in accordance with a disposition order.

(2010-090) CAMPBELL - DUPUIS: THAT the Board receives the net proceeds from a Police Auction in the amount of \$340 for deposit to the Board Trust Fund.

CARRIED

## **Views – Support For Blind And Visually Impaired Children**

The Board received a request for financial support from VIEWS – a provincial association assisting children who are blind or have low vision. A workshop will be held May 28-30, 2010 and hosted by College Boreal. It was decided that this venture is better served through the City's Community Initiative Program. Member Councillor Russ Thompson pledged \$200 for the event.

## **Notes of Appreciation**

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

A letter was received from David P. Jones, President of Sonitrol Security Systems, commending Constables Chris Vitali and Kevin O'Shaughnessy for their fine work in an apprehension during a recent robbery in progress.

An email message was received from a Sudbury resident complimenting Constable Michael Dionne for his personable and professional demeanour during a traffic stop. He was pleased to see that the City has such high calibre individuals serving the community.

A telephone message was received from a Sudbury woman commending Constables Brian MacRury and Kevin O'Shaughnessy for their compassion and understanding during a check of her well-being. She advises that the patient and caring attitude of the officers resulted in her recovery.

A letter was received from Detective Inspector Jeff Bahm, Deputy Directory of the Criminal Investigations Branch of the O.P.P. thanking our officers for their assistance in an investigation by the OPP Risk Offender Enforcement Unit (ROE). He recognized Detective Constable James Killeen, Constables Brian MacRury, Mark Larochelle and Josh Rickard, and Donna-Lynn Toffoli for their professionalism.

(2010-091) CAMPBELL - DUPUIS: THAT the Board receives this Notes of Appreciation report for information.

CARRIED

## **OAPSB Conference Update**

Member Sandra Campbell updated the Board on the OAPSB Conference held in Point Edward in April 2010. Campbell advised that this was the best conferences she had attended with many worthwhile sessions including discussions on officer retention, funding and the G8 and G20 summits. She had the opportunity to network with Zone 1A reps. Campbell advised the Board that Sudbury was recognized several ways and the money invested in the conference was well spent.

## **OAPSB Conference Update**

Chair Dr. Koka updated the Board on the OAPSB Annual General Meeting. Community policing which already is instituted in Sudbury was discussed. All resolutions presented were carried except a motion put forth by the Ottawa Board regarding the banishment of pellet guns. Elections were held and Dr. Alok Mukherjee was elected as president for a one year term.

## **New Business**

The Board received copies of the Greater Sudbury Police Service 2009 Annual Report.

## **Motion to Meet In-Camera Time – 5:40 p.m.**

(2010-092) CAMPBELL - DUPUIS: 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 6:10 p.m.

## **New Business**

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

**Next Meeting: Monday June 8, 2010 at 5:00 p.m.**

**Please note the location has been moved to Tom Davies Square in Council Chambers.**

**Adjournment: Time – 6:11 p.m.**

(2010-098) DUPUIS – CAMPBELL: THAT this meeting be adjourned.

CARRIED