

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday October 4, 2010 – 5:00 P.M.
Police Headquarters, 5th Floor Boardroom

PUBLIC MINUTES

Present:

Dr. Rayudu Koka, Chair
Councillor Ron Dupuis, Vice Chair
Sandra Campbell, Member
Councillor Russ Thompson, Member

Regrets:

David Petryna, Member
Joanne Latendre, Executive Assistant

Staff:

Frank Elsner, Chief of Police
Allan Lekun, Deputy Chief of Police
Dan Markiewich, Inspector
Todd Zimmerman, Inspector
Robert Keetch, Inspector

Sharon Baiden, Director of Corporate Services
Robert Thirkill, Inspector
Sheilah Weber, Inspector

Guests:

Jeff Kuhn, Human Resources Manager, Sheila Kelly-Petrin, Volunteer Coordinator.

News Media:

None

Adoption of Minutes

(2010-180) DUPUIS - THOMPSON: THAT the Greater Sudbury Police Services Board Minutes of September 13, 2010 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None.

Volunteer Program Presentation

Jeff Kuhn, Human Resources Manager, and Sheila Kelly-Petrin, Volunteer Coordinator, were on hand to make a presentation to the Board regarding the Service's volunteer programs including COP's (Citizens on Patrol), Storefront and Lion's Eye in the Sky. A footprint was created through use of volunteers to assist in meeting the safety needs of the community. All members agreed that the volunteer program is a success and thanked all involved.

Graffiti Eradication Day

The Board received a request for financial support for Graffiti Eradication Day sponsored by various Councillors, Zone 30 Project and Barrydowne Paint. The event was held September 30 involving more than 200 students.

(2010-181) THOMPSON - DUPUIS: THAT the Board approves a donation in the amount of \$500 to purchase t-shirts for Graffiti Eradication Day with funds drawn from the Chief's Youth Initiative Fund.

CARRIED

Caisse Populaire des Voyageurs

The Board received a request for financial support from Caisse Populaire des Voyageurs to assist with the cost of bringing a French play to Sudbury primary students in late October or early November 2010 on the subject of reporting abuse against children.

(2010-182) DUPUIS - THOMPSON: THAT the Board approves a donation in the amount of \$600 to assist with the presentation of the play "Il faut que tu le dises" (You Must tell) to French Sudbury schools with funds drawn from the Chief's Youth Initiative Fund.

CARRIED

YWCA Billboard Program

The Board received a request for financial support from the YWCA Sudbury to assist with the cost of renting a billboard on the Kingsway at Falconbridge Hwy. for their prevention initiatives.

(2010-183) THOMPSON - DUPUIS: THAT the Board approves a donation in the amount of \$500 to the YWCA Sudbury toward the cost of erecting a billboard to promote the importance of speaking out against intimate partner abuse with funds to be drawn from the Board Trust Fund.

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, computers are offered free of charge to the four district school boards.

(2010-184) CAMPBELL - THOMPSON: THAT the Board approves the donation of 20 used computers to the Centre de santé communautaire du Grand Sudbury in support of our Computers for Schools Program.

CARRIED

Notes of Appreciation

A letter was received from Chief William Blair of the Toronto Police Service extending appreciation for the assistance and support of the Greater Sudbury Police Service during the G20 summit. Blair recognized the extraordinary efforts of our officers during difficult and unusual circumstances.

A letter was received from Tom Wright, Co Chair of the Ontario Summer Games, thanking the Service for the exceptional and professional support of our Sworn and Auxiliary officers with security for the games.

A letter was received from a Capreol family expressing their thanks to Sergeant Bob Norman and Constables Duncan Storrie and Steven Nizzero for the extra efforts given while attending a call. Time and care was taken to ensure an elderly person felt safe.

A letter was received from a Sudbury family expressing gratitude towards Constables Victor Leroux and Micheal Dionne for their support and assistance during a recent occurrence where police were called.

A letter was received from the Sault Ste. Marie Police Service expressing their appreciation for the Service's assistance in the successful apprehension of two fugitives. This joint effort included Criminal Investigations, Drug, Uniform, Tactical, Canine and Forensic Identification Units. They personally thanked Staff Sergeants Rick Waugh, Dan Depatie and John Somerset, Sergeant Tim Burtt, and Constables Steve Train, Mark Kates, Ryan Hutton, Derick Rose, Paul Rintala, Greg Major, Josh Kelly and Al Sauv .

(2010-185) CAMPBELL - DUPUIS: THAT the Board receives this Notes of Appreciation report for information.

CARRIED

Chief's Youth Initiative Fund Luncheon Update

Chief Frank Elsner updated the Board on the Chief's Youth Initiative Luncheon held September 29, 2010 at the Caruso Club. Guest Rick Osborne spoke about his life, career and how he came to the 'Bike Build' program. Close to \$50,000 was raised.

New Business

Chief Elsner spoke to Debbie McIntosh of Rainbow Routes regarding the Sudbury bicycle trails program. It was suggested that the Service's next bicycle auction be held downtown and be accessible to those in need. Schools in the City are willing to refurbish bicycles for donation. Discussion occurred regarding the Board's ability to utilize bikes from the auction for this worthwhile cause. Inspector Keetch advised he was also approached by Councillor Evelyn Dutrisac with regards to youth within her Ward that wish to refurbish bicycles for the less fortunate children in their area. Board will discuss this further and take suggestions into consideration.

Dr. Koka updated the Board on the Big 12 Meeting September 22, 2010. Topics of interest included Canada Revenue Agency audit taxable benefits, PTSD (post traumatic stress disorder) and JOT hearings.

Chief Elsner advised that the Court Security cost issues were also discussed. The previous government had announced that court security costs would be assumed by the Province. We have now been advised that costs discussed pertained to court security upgrades only. Several Services have taken up the fight on this issue and will keep us advised. Chief Elsner has been appointed as Vice Chair of Administration for Justice Committee.

Chief Elsner advised that Minister Laura Broten contacted him directly to discuss the issue of the transportation of female young offenders to North Bay for secure custody.

Dr. Koka advised the Board that the OAPSB Fall Seminar September 30 – October 1, 2010 provided great seminars on Collective Bargaining and Arbitration cases

Motion to Meet In-Camera Time – 5:55 p.m.

(2010-186) DUPUIS - 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 6:35 p.m.

New Business

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

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

Adjournment: Time – 6:37 p.m.

(2010-190) DUPUIS – CAMPBELL: THAT this meeting be adjourned.

CARRIED