

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday November 17, 2008 – 3:00 P.M.
Police Headquarters, 5th Floor Boardroom

PUBLIC MINUTES

Present:

Dr. Rayudu Koka, Chair
Councillor Ron Dupuis, Vice Chair
David Petryna, Member
Sandra Campbell, Member
Joanne Latendre, Executive Assistant

Regrets:

Councillor Russ Thompson, Member

Staff:

Ian Davidson, Chief of Police
Frank Elsner, Deputy Chief
Sharon Baiden, Director of Corporate Services
Dan Markiewich, Inspector
Todd Zimmerman, Inspector
Robert Keetch, Inspector
Robert Thirkill, Inspector (A)

Guests:

None

News Media:

Laurel Myers, Northern Life
Angela Scappatura, The Sudbury Star

Nick de Pass, Persona 10 News

Adoption of Minutes

(2008-118) PETRYNA - CAMPBELL: THAT the Greater Sudbury Police Services Board Minutes of October 9, 2008 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None.

Auxiliary Officer Promotion

Auxiliary Staff Sergeant Jerry Villeneuve was on hand for rank confirmation with the Board. Sharon Baiden presented a work history and background. The new Auxiliary Staff Sergeant was congratulated and warmly welcomed by members.

For the information of the Board.

Budget 2009

The 2009 budget was presented for the Board. Following discussion, the Board requested that staff review the proposed spending with a view of making further reductions. A motion to approve this budget was deferred until after staff has further examined the budget.

For the information of the Board.

Council Request – Budget Presentation

Correspondence was received from Lorella Hayes, Chief Financial Officer/Treasurer for the City of Greater Sudbury requesting the Board present their 2009 Budget to City Council on November 24, 2008. The meeting will commence at 4:30 p.m.

For the information of the Board.

Youth Programs

The Board was provided with an update on the various youth initiatives within the Service that are underway including referral programs and school liaison officers. Several training and education programs have been made available to officers who deliver various programs to area schools. Constable Dean Brownlee serves as the Service's Youth Officer.

For the information of the Board.

Kids in Conflict Music Program Update

Chief Davidson updated the Board on the status of the 'Kids in Conflict Music Intervention Program'. With financial assistance from the Chief's Youth Initiative Fund, a location has been secured and teaching began in September 2008. The Board is invited to observe practices held Tuesday and Thursday evenings.

For the information of the Board.

Youth Employment Strategy

The Board was presented with a report respecting Human Resources and Skills Development Canada Youth Employment Strategy and the employment of individuals.

(2008-119) PETRYNA - CAMPBEL: THAT the Board enters into an Agreement with Human Resources and Skills Development Canada with respect to the Youth Employment Strategy Individual Youth Skills Link Individual Work Experience Program in relation to data entry and stores clerk assistant experience;

and,

THAT the Board enters into an Agreement with Human Resources and Skills Development Canada with respect to the Youth Employment Strategy Individual Youth Skills Link Individual Work Experience Program in relation to Volunteer Coordination work experience.

CARRIED

Business Plan Results

The Board was presented with a report detailing the 2005 to 2007 Business Plan results. A number of goals were achieved. The Deputy advised that those items 'in progress' were long term strategies.

(2008-120) PETRYNA - CAMPBELL: THAT the Board receives the 2005 – 2007 Business Plan Results.

CARRIED

Year to Date Statistics

The Board was presented with a report on the month of September 2008 statistics as compared to 2007 as well as a "year to date" overview of criminal offences. A number of incidents were addressed as either concluded or still under investigation. Trends remain unchanged.

For the information of the Board.

2009 Fee Schedule

The Board was presented with a report in relation to the proposed amended fee schedule for 2009. The schedule has been adjusted in accordance with By-law 2002-3.

(2008-121) CAMPBELL - PETRYNA: That the Greater Sudbury Police Services Board approves the amendment to “Schedule A” of By-Law 2002-03 as attached. This amendment increases the fees currently charged, for services, to include the September 2008 C.P.I. increase of 3.4%. The new schedule reflecting these rates will be in place on January 1, 2009.

These amendments also include the changes to the pay duty rates as per By-Law 2002-03, which stipulates:

**Notwithstanding Section 4 of By-Law 2002-03, paid duty rates shall be adjusted in accordance with the collective agreement between the Board and the Sudbury Police Association in effect at the time of the paid duty assignment and not the Consumer Price Index. A minimum three (3) hour charge shall apply.*

CARRIED

Agreement – Dr. Gagnon

The Board was presented with a report in relation to an Agreement for Professional Services with Dr. J. G. Gagnon, Forensic Psychiatrist.

(2008-122) CAMPBELL - PETRYNA: THAT the Board enters into an Agreement with Dr. J.G. Gagnon for the purpose of providing the services of a Forensic Psychiatrist.

CARRIED

Police Officer Recruitment Fund

The Board was presented with a report in relation to the Police Officers Recruitment Fund. Sudbury was awarded four officers under this program.

(2008-123) PETRYNA – CAMPBELL: That the Greater Sudbury Police Services Board acknowledges receipt of correspondence confirming the allocation of four officers under the Police Officers Recruitment Fund by signing the Confirmation Form;

AND, further that the Board enters into a contractual agreement with the province in accordance with standard government procedures and provide a year-end report.

CARRIED

Return of Found Property

The Board was presented with a request for the return of found property.

(2008-124) PETRYNA – CAMPBELL: THAT the Board approves the return of the following found property:

Joseph Laframboise - STIHL gas trimmer (*Incident # RM08000413*)
Model # SRM261T, Serial # S81413001177, grey in colour

CARRIED

OAPSB Membership Renewal

The Board was advised that membership with the Ontario Association of Police Services Boards was due for renewal in 2009.

(2008-125) PETRYNA - CAMPBELL: THAT this Board approves the renewal of the 2009 membership with the Ontario Association of Police Services Boards.

CARRIED

January 2009 Meeting Date

The January 2009 Board meeting was set for Wednesday January 14 to accommodate attendance by all members for the annual election.

For the information of the Board.

Multicultural and Race Relations Meeting

The Board was advised that the Annual General meeting for the Advisory Committee to the Greater Sudbury Police Services Board on Multicultural and Racial Relations will be held Thursday November 20, 2008. All members are invited.

For the information of the Board.

Notes of Appreciation

Seven letters of appreciation had been received by the Chiefs Office since the October Board Meeting. Three are attached.

An email message was received commending Constables Jerry Willmott and Meghan O'Malley for their exception conduct during a recent missing persons case.

Letters were received from the IODE of Dorchester, Ontario recognizing the fine work of Constable Michael Raskevicius and Christopher Vitali who volunteered to assist the chapter in their fundraising efforts. In all, 347 police recruits from the Ontario Police College donated 514 hours to help them achieve their goal.

For the information of the Board.

New Business

None

Motion to Meet In-Camera

(2008-126) CAMPBELL - 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*.

Time 4:15 p.m.

CARRIED

The Board moved back into PUBLIC to resume discussions at 5:40 p.m.

Matters Arising from In Camera Portion

Sharon Baiden noted one item moved from In Camera to Public.

Budget Meeting

A special meeting of the Board will be convened Thursday November 20, 2008 at 9:00 to discuss the budget. Media will be invited.

Next Meeting: Thursday December 18, 2008 at 4:00 p.m.

Adjournment: Time – 5:52 p.m.

(2008-132) PETRYNA – CAMPBELL: THAT this meeting be adjourned.

CARRIED