

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Thursday October 9, 2008 – 5:00 P.M.**  
**Police Headquarters, 5<sup>th</sup> Floor Boardroom**

**PUBLIC MINUTES**

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**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

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**Guests:**

Family members

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**News Media:**

Laurel Myers, Northern Life

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**Adoption of Minutes**

(2008-105) PETRYNA - CAMPBELL: THAT the Greater Sudbury Police Services Board Minutes of September 8, 2008 be adopted as circulated and read.

CARRIED

**Declarations of Conflict of Interest**

None.

## **Promotion to Sergeant**

Sergeants Sandra Dicaire and Tim Ross were on hand for rank confirmation with the Board. Sharon Baiden presented a work history and background. The new Sergeants were congratulated and warmly welcomed by members.

For the information of the Board.

## **Service Delivery Model**

The Board was presented with a proposed service delivery model. Dave Petryna volunteered to be a liaison between the Board and staff.

(2008-106) PETRYNA - CAMPBELL: THAT the Board receives the report on the proposed service delivery model and the associated impacts on facilities and infrastructure.

CARRIED

## **“Let’s Go Green”**

A presentation was made to the Board on the Service’s “Let’s Go Green” proposed initiative.

(2008-107) PETRYNA - CAMPBELL: THAT the Board approves the Environmental Sustainability Policy and receives the “Let’s Go Green” Report.

CARRIED

## **2009 Board Meeting Schedule**

The Board was presented with the 2009 meeting schedule. Dates in conflict with Easter and Thanksgiving holidays and will be changed.

For the information of the Board.

## **Year to Date Statistics**

Deputy Chief Frank Elsner gave a report on the month of August 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. There was discussion on changing to quarterly reports with ‘incidents of interest’ being reported monthly. A community forum is being held to discuss the recent arsons.

For the information of the Board.

## **Special Investigations Unit (SIU)**

The Board was presented with the Special Investigations Unit (SIU) Annual Report for the fiscal years 2006 and 2007.

In addition, the Chief spoke briefly about the Ontario Ombudsman André Marin's report on his investigation into the Special Investigations Unit's operational effectiveness and credibility. The full report was released on September 30<sup>th</sup> at Queen's Park.

For the information of the Board.

## **Governance Standards By-Law 2008-3 Amendments**

A report was presented to the Board respecting the Board By-Law 2008-3 containing necessary revisions to establish governance standards relating to the provision of the Adequacy and Effectiveness Standards.

(2008-108) CAMPBELL - PETRYNA: THAT the Board adopts By-Law 2008-3 as attached hereto to amend governance standards relating to:

- (1) Business Planning; and
- (2) Use of Force.

CARRIED

## **Protocol For the Sharing of Information**

The Board was presented with a report in relation to the protocol for the sharing of information between the Greater Sudbury Police Services Board and the City of Greater Sudbury.

(2008-109) CAMPBELL - PETRYNA: THAT the Board approves the Protocol for the Sharing of Information between the Greater Sudbury Police Services Board and the City of Greater Sudbury, as amended.

CARRIED

## **Bear Wise Application for Funding**

Chief Davidson advised the Board that the Service's application to the Ministry of Natural Resources for funding to assist in defraying the associated costs with conducting public awareness to nuisance bears was not approved.

For the information of the Board.

## **Board Trust Fund Request**

The Board was presented with a request for funds for the Greater Sudbury Police Service Easter Seals Powerplay Team.

(2008-110) CAMPBELL – PETRYNA: THAT the Board approves a Trust Fund donation in the amount of \$600 in support of the Greater Sudbury Police Easter Seals Power Play Team.

CARRIED

## **Annual Awards Presentation**

The Board was advised that this year's Annual Awards Presentations will be held Monday November 3, 2008 at the Howard Johnson Plaza Hotel. This is a Police Services Board hosted event and all members are invited to attend.

For the information of the Board.

## **Notes of Appreciation**

Two letters of appreciation had been received by the Chiefs Office since the September Board Meeting.

A letter was received from Roman Boychuk, Staff Superintendent, Chair Canadian Niche Users Group, commending Lori Marcanato for her professionalism, dedication and cooperation shown during the recent CNUG workshop.

A letter was received from Wm. Murray Falkner, Chief London Police Service, and Chair OACP Torch Run Committee thanking Sergeant Joanne Pendrak for her support as Zone Coordinator.

For the information of the Board.

## **New Business**

Superintendent Allan Lekun has been appointed to the position of Interim Chief of Police of the West Nipissing Police Service for a six month period commencing this date.

Councillor Ron Dupuis reminded the Board that the official dedication for the Joe MacDonald Memorial Park will be held Saturday October 28, 2008.

### **Motion to Meet In-Camera**

(2008-111) 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 6:45 p.m.

CARRIED

The Board moved back into PUBLIC to resume discussions at 7:45 p.m.

### **Matters Arising from In Camera Portion**

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

### **PAVIS Application**

Sharon Baiden discussed available funding through the Provincial Anti-Violence Intervention Strategy (PAVIS) and presented the Board with an application.

(2008-116) DUPUIS - PETRYNA: THAT this Board endorses an application under the Provincial Anti-Violence Intervention Strategy (PAVIS) for funding to develop an integrated response to the threat that gangs pose to the City of Greater Sudbury.

CARRIED

**Next Meeting: Thursday November 10, 2008 at 5:00 p.m.**

**Adjournment: Time – 7:47 p.m.**

(2008-117) CAMPBELL – PETRYNA: THAT this meeting be adjourned.

CARRIED