

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday October 5, 2009 – 5:00 P.M.
Police Headquarters, 5th Floor Boardroom

PUBLIC MINUTES

Present:

Dr. Rayudu Koka, Chair
Councillor Ron Dupuis, Vice Chair
Sandra Campbell, Member - teleconference
Councillor Russ Thompson, Member
Joanne Latendre, Executive Assistant

Regrets:

David Petryna, Member

Staff:

Frank Elsner, Chief of Police
Allan Lekun, Deputy Chief of Police
Sharon Baiden, Director of Corporate Services
Robert Keetch, Inspector
Robert Thirkill, Inspector

Dan Markiewich, Inspector
Todd Zimmerman, Inspector
Sheilah Weber, Inspector

Guests:

Jeff Kuhn, Lorena Dudley – GSPS Health & Wellness Committee

News Media:

Denis St. Pierre, The Sudbury Star

Adoption of Minutes

(2009-144) DUPUIS - THOMPSON: THAT the Greater Sudbury Police Services Board Minutes of September 14, 2009 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None.

Health & Wellness Committee Presentation

Chief Elsner confirmed that at each Board meeting there will be an educational portion to increase awareness and knowledge of important topics of interest. Jeff Kuhn and Lorena Dudley made a presentation on behalf of the Service's Health & Wellness Committee. The Committee's mandate is to review, analyze and make recommendations on issues of health and wellness that are of concern to all members. The Board was impressed with the health and wellness initiatives underway and commended the group for their progress.

Volunteer Coordinator Assistant

The Board was presented with a report in relation to volunteer programs. The Service proposes to enhance existing programs and to identify areas where volunteers could be utilized more effectively. The need for an assistant to the Volunteer Coordinator has been acknowledged.

(2009-145) THOMPSON - DUPUIS: THAT the Board enter into a partnership with the Northern Ontario Heritage Fund Corporation and hire a Volunteer Coordinator Assistant under the Youth Internship Program at a cost to the Board of \$3,135.

CARRIED

Out of Province Parking Ticket Collection

The Board reviewed and discussed a letter from Pam McConnell Vice Chair, Toronto Police Services Board in relation to an "Out of Province Parking Ticket Collection Pilot Program". The City of Toronto is asking the "Big 12" to support the City of Toronto's initiative to request the Province to negotiate data transfer and exchange agreements with other provincial and state governments. The Board agreed that the matter should be discussed by representatives of the "Big 12" as it is not specifically a Police Services Board matter.

Deposit of Unclaimed Funds

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.

(2009-146) DUPUIS - THOMPSON: THAT the Greater Sudbury Police Services Board accepts for deposit to its trust fund \$803.16 in unclaimed funds.

CARRIED

Chief's Youth Initiative Fund – Rayside Balfour Youth Centre

The Board received a request for financial support from the Rayside-Balfour Youth Centre to cover the cost of repairs to recreational equipment.

(2009-147) THOMPSON - DUPUIS: THAT the Board approves a donation in the amount of \$256 to cover the cost of repairs to two pool tables at the Rayside-Balfour Youth Centre with funds drawn from the Chief's Youth Initiative Fund.

CARRIED

Chief's Youth Initiative Fund – Shop With a Cop

The Board received a request for financial support from Sergeant's Joanne Pendrak and Marjorie Jeffery to continue with the 'Shop With a Cop' Program. The program is growing and 2009 will include a total of 20 students from all school boards. This year's event will be held December 4, 2009.

(2009-148) DUPUIS - THOMPSON: THAT the Board approves a donation in the amount of \$2,500 to the "Shop with a Cop" Program coordinated through the Police Service with funds drawn from the Chief's Youth Initiative Fund

CARRIED

Chief's Youth Initiative Fund – Women in Science and Engineering

The Board received a request for financial support from the Women in Science and Engineering (WISE) to assist with expenses in celebrating their 10th Anniversary at Dynamic Earth on November 5, 2009. This organization encourages young women to consider careers in science, engineering, trades and technology.

(2009-149) THOMPSON - DUPUIS: THAT the Board approves a donation in the amount of \$100 to the Women in Science and Engineering Sudbury Chapter with funds drawn from the Chief's Youth Initiative Fund.

CARRIED

Chief's Youth Initiative Fund – Children with Cancer

The Board received a request for financial support from the Northern Ontario Families of Children with Cancer. They are a charitable organization providing financial assistance and programs to families. After discussion, it was decided that support in the amount of \$200 would be provided by the Community Initiative Partnership (CIP) with the support of Board Member Councillor Russ Thompson.

2010 Board Meeting Schedule

The Board was presented with the schedule of meetings for 2010. Meetings are regularly scheduled on the second Monday of each month excluding July and August unless required. An alternate date was selected for October 11 which is Thanksgiving Day. Vice Chair Dupuis encouraged all members to keep these dates available.

Notes of Appreciation

(2009-150) THOMPSON - DUPUIS: THAT the Board receives this Notes of Appreciation report for information.

An email message was received from Monique Beaudoin of Centre de santé communautaire du Grand Sudbury thanking the Board for their donation to the Family Cycling Day in Rayside Balfour. This event was a huge success.

An email message was received from a Sudbury couple thanking officers who responded to incidents involving them and their neighbourhood. Officers treated homeowners in a respectful and professional manner. The ongoing police presence is appreciated.

CARRIED

Motion to Deal with Addendum

(2009-151) DUPUIS - THOMPSON: THAT this Board deals with the Addendum items on this date.

CARRIED

2008 Annual Report

Chief Elsner presented the Board with the 2008 Annual Report.

(2009-152) THOMPSON - DUPUIS: THAT the Board receives the Greater Sudbury Police Service Annual Report for 2008.

CARRIED

2011 Special Olympics

The Board received a request from Sergeant Joanne Pendrak to approve a bid by the Service to host the 2011 Special Olympics Provincial Floor Hockey Championships. The Special Olympics is the only community based group dedicated to improving the lives of people with intellectual disabilities through sport. The games usually take place in late May or June with approximately 345 athletes participating. Chief Elsner advised the Board that the Special Olympics is the charity of choice of the OACP. Vice Chair Dupuis advised the Board that the City would support the bid and suggested contacting Tourism Sudbury for assistance.

(2009-153) DUPUIS - THOMPSON: THAT the Board approves the Greater Sudbury Police Service to submit a bid for the 2011 Special Olympics Provincial Floor Hockey Championships.

CARRIED

New Business

Vice Chair Dupuis advised that the Sudbury Wolves would be inviting the community to games on six occasions. One of these dates would be in recognition of Emergency Services including Greater Sudbury Police.

Motion to Meet In-Camera Time – 5:48 p.m.

(2009-154) THOMPSON - 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 7:25 p.m.

New Business

There was one item of new business arising out of In-Camera discussions.

Chief Elsner advised the Board of a request for financial assistance. Shane Flamand is a young person skilled in Aboriginal hoop dancing. He has travelled extensively for shows and competitions and is being considered to dance at the opening of the 2010 Olympics in British Columbia. The Service would like to support his efforts in the amount of \$1,000. This item will be brought forward to the Public portion of the meeting.

(2009-157) DUPUIS - THOMPSON: THAT the Board approves a donation in the amount of \$1,000 to defer the cost of Shane Flamand attending the 2010 World Hoop Dance Competition with funds drawn from the Chief's Youth Initiative Fund.

CARRIED

Next Meeting: Monday November 9, 2009 at 5:00 p.m. at Tom Davies Square, City Council Chambers

Adjournment: Time – 7:40 p.m.

(2009-158) DUPUIS – THOMPSON: THAT this meeting be adjourned.

CARRIED