

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Monday September 14, 2009 – 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  
Councillor Russ Thompson, Member  
Joanne Latendre, Executive Assistant

**Regrets:**

**Staff:**

Frank Elsner, Chief of Police  
Sharon Baiden, Director of Corporate Services  
Dan Markiewich, Inspector  
Todd Zimmerman, Inspector  
Robert Keetch, Inspector

Al Lekun, Deputy Chief of Police  
Robert Thirkill, Inspector  
Sheilah Weber, Inspector

**Guests:**

None.

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**News Media:**

Rachel Punch, The Sudbury Star

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**Adoption of Minutes**

(2009-122) DUPUIS - CAMPBELL: THAT the Greater Sudbury Police Services Board Minutes of June 11, 2009 be adopted as circulated and read.

CARRIED

**Declarations of Conflict of Interest**

None.

## **Promotion of Officers**

Promoted officers Inspector Robert Thirkill, Inspector Sheilah Weber, Staff Sergeant Michael Chapman, Staff Sergeant Craig Moxam, Sergeant Carrie-Lynn Hotson, and Sergeant Edward Stiller were presented to the Board. Sharon Baiden read a work history and background for on each. Following these introductions and congratulations from the Board, staff was excused from the meeting.

(2009-123) CAMPBELL - DUPUIS: THAT the Board receives the Promotion of Officers Report for information.

CARRIED

## **Introduction of New Officers**

Constable Joshua Kelly, Constable Blake Dillabough, Constable Ryan MacKay, Constable Nolan Windle, Constable Michel Brunette, and Constable Christopher Bryant were presented to the Board. Sharon Baiden read a work history and background on each of the candidates. Officers read their Oaths and new badges were presented. All officers were congratulated by Deputy Elsner and Chair Koka and welcomed by members of the Board and Senior Staff.

(2009-124) DUPUIS - CAMPBELL: THAT the Board receives the New Officer Report for information.

CARRIED

## **Youth Work Plan Update Presentation**

Anna Barsanti, Education Coordinator under the PAVIS grant funding, gave a PowerPoint presentation to the Board on the Youth Work Plan. The plan is expected to increase awareness and education through consultative forums and school involvement. The Service's commitment to youth will be expanded to include community outreach programs involving outside agencies along with parents and families.

For the information of the Board.

## **2008 Statistics Presentation**

Chief Elsner presented the Board with a report on statistics for 2008 as compared to 2007 as well as a five year overview of criminal offences. Overall, incidents have decreased and reporting has increased. The Board suggested that a presentation be made to Council.

(2009-124B) DUPUIS - THOMPSON: THAT the Board receives this 2008 Statistics Report.

CARRIED

## **Financial Status Report**

The Board was presented with a report in relation to the Service's financial status at June 30, 2009 and a preliminary year end forecast. Areas of overspending are offset by revenues and associated expenses. Sharon Baiden advised the Board that spending was within limits and the year end may possibly be under budget.

(2009-125) CAMPBELL - DUPUIS: THAT the Board receives this Financial Status Report January 1, to June 30, 2009 and Preliminary Year End Forecast for information.

CARRIED

## **Accessibility for Ontarians with Disabilities Act**

The Board was presented with a report in relation to the Accessibility for Ontarians with Disabilities Act. This Act was passed with the goal of creating standards to improve accessibility to the benefit of all Ontarians. It is recommended that an Employment Accessibility Development Coordinator be retained. Funding would be provided to offset the majority of salary expenditures.

(2009-126) CAMPBELL - DUPUIS: THAT the Board enter into an Agreement with the Northern Ontario Heritage Fund Corporation for the purpose of hiring an Employment Accessibility Development Coordinator under the Youth Internship Program.

CARRIED

## **Online Reporting**

In June 2009, the Board authorized an Agreement be entered with Coplogic Inc. for the purpose of online reporting with funds to be drawn from the Capital Financing Reserve Fund. Funding has since been approved through the Civil Remedies for Illicit Activities Grant Program and money from the Reserve Fund will not be required.

(2009-127) DUPUIS - CAMPBELL: THAT the Board enters into Agreements with Coplogic Inc. for the purpose of a License Agreement and a Software and Maintenance Agreement with funds to be drawn from the Civil Remedies Grant Program.

CARRIED

## **Staffing / Deployment Update**

The Board was presented with a report detailing the staffing and deployment for the months of May to August 2009.

(2009-128) 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

## **Annual Auction**

The Board was advised that each year, the Police Service holds an auction for the sale of property that has come into possession of the police in accordance with Section 132 of the *Police Services Act*. On June 13, 2009, the Annual Police Auction was held at the Lionel E. Lalonde Centre. The total net proceeds were \$10, 144.04 to be deposited to the Board Trust Fund.

(2009-129) CAMPBELL - DUPUIS: THAT the Board receives the net proceeds from the Annual Police Auction in the amount of \$10,144.04 for deposit to the Board Trust Fund.

CARRIED

## **OAPSB Fall Seminar – ‘Exploring Crime Prevention’**

The Board was advised of the upcoming Ontario Association of Police Services Boards workshop “Exploring Crime Prevention” and Board Governance Training on October 22-23, 2009 in Richmond Hill.

(2009-130) THOMPSON - PETRYNA: THAT the Board approves the attendance of Sandra Campbell and Ron Dupuis at the Ontario Association of Police Services Boards Fall Seminar, with funds to be drawn from the Board Operating Account.

CARRIED

### **Crime Stoppers “Race Against Crime”**

The Board received a request for financial support from the Sudbury Rainbow Crime Stoppers in support of their “Race Against Crime” night at Sudbury Downs. It was decided that two tickets would be purchased.

(2009-131) DUPUIS - CAMPBELL: THAT the Board approves a donation to Sudbury Rainbow Crime Stoppers in the amount of \$90 for the purchase of two tickets with funds to be drawn from the Board Operating Account.

CARRIED

### **Chief’s Youth Initiative Fund – Donovan Days**

The Board received a request for financial support from the Elm West Community Action Network in support of a youth draw at Donovan Days.

(2009-132) CAMPBELL - DUPUIS: THAT the Board approves a donation in the amount of \$500 to the Elm West Community Action Network for the purchase of bicycles for Donovan Days August 21-23, 2009 with funds to be drawn from the Chief’s Youth Initiative Fund.

CARRIED

### **Chief’s Youth Initiative Fund – Centre de santé Family Biking Event**

The Board received a request for financial support from the Centre de santé in support of their Family Biking Event.

(2009-133) DUPUIS - CAMPBELL: THAT the Board approves a donation in the amount of \$500 to the Centre de santé Family Biking Event in Rayside-Balfour on September 13, 2009 with funds to be drawn from the Chief’s Youth Initiative Fund.

CARRIED

### **Chief’s Youth Initiative Fund – Joe MacDonald Football**

The Board received a request for financial support from the Joe MacDonald Youth Football League.

(2009-134) CAMPBELL - DUPUIS: THAT the Board approves a donation in the amount of \$880 to the Joe MacDonald Youth Football League for the sponsorship of six players (two in each of three divisions) with funds to be drawn from the Chief’s Youth Initiative Fund.

CARRIED

## Notes of Appreciation

(2009-135) DUPUIS – CAMPBELL: THAT the Board receives this Notes of Appreciation report for information.

A letter was received from Laurie Rancourt, Vice President Academic at College Boreal thanking the Service for our participation in the police operation simulation held in April 2009. Officers demonstrated their skills, competence and professionalism.

A letter was received from Chantelle Gorham of the Northwest Fudge Factory commending Constable Stephan Brouillette and Jeffery Sajatovic and Auxiliary Constable Nicholas Jefkins for their professionalism and dedication in assisting at the 2009 Onaping Soap Box Derby. Their professionalism and dedication was appreciated.

An email message was received from a father thanking Constable Todd Gascon for his professionalism during a recent interaction with his son. It made a difference.

Constable Jacques Roberge Jr. sent an email message thanking everyone for their overwhelming support during his parent's recent accident and commending all officers who attended at the scene and at the hospital. His father is an Auxiliary Constable with our Service.

A letter was received from Beverly Crockford, Executive Director of Northern Youth Service expressing her respect for our Service's skills in responding to emergency calls at their agency. She specifically named Constables Steve Hotson, Kristin Zazelenchuk, Ron Daoust, Rod Chisholm, Daryl Adams and Paul Rintala.

Sudbury Rainbow Crime Stoppers sent a letter thanking Canine Unit Constable Doug Ward for his participation in the "All Paws on Crime" Dog Walk fundraiser on June 6, 2009.

A letter was received from Dr. Ralph Agard, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services thanking Constable Grant Dokis for his participation as a panellist and presenter in their first Recruitment Retreat held July 14-15, 2009 in Hamilton.

A letter was received from C.W. Anderson, Acting Deputy Director, Ministry of Public Safety thanking Constable Mitch Brunette for his participation in a study during the Spring 2009 Basic Constable Training Program at OPC.

A note was received from a mother expressing extreme gratitude to Constable Mauro Gianfrancesco in his handling of a domestic matter involving her daughter and her grandson. He is truly one of Sudbury's finest.

An email message was received from a family thanking our Service and specifically Jackie Rocca from the Communications Centre and Constable Doug McNaught in assisting them in locating their missing child.

## Notes of Appreciation – Page 2

An email message was received from a gentleman recognizing the exceptional service of Inspector Dan Markiewich in addressing his concerns.

A letter was received from a woman expressing her sincere appreciation for the assistance received from Constable Linda Burns on an elder abuse matter regarding her father. Her sensitive approach resulted in the resolution of a volatile situation.

A letter was received from Eleanor McMahon, Founder of Share the Road Cycling Coalition thanking the Service and Sergeant Gary Lavoie and Constable Rick Carr for their assistance with the first annual “Share the Road Ride” on July 29, 2009. Their guidance and professionalism was appreciated and contributed directly to the success of the event

A letter was received from Paul E. Henry, Principal École St-Denis thanking the Service and Staff Sergeants Terry Rumford and Rick Waugh, and Constables Kim Hanson, Angie Sirkka and John Robinson for their excellent work and professionalism in handling a sensitive case at the school. Congratulations on a job well done beyond expectations.

An email message was received from Detective Constable Carmel McDonald of the Haldimand County OPP Crime Unit thanking Constables Darryl Lalonde, Stephen Hotson, Duncan Storrie, Jason Tarnopolsky and Jacques Roberge for their professionalism and care in dealing with her niece who was a witness to a recent drowning.

A letter was received from Mrs. L. Cullen, Principal and Mrs. A. Corelli, Teacher at St. James Catholic School thanking Constable Rob Rheaume for his exemplary performance in dealing with a sensitive issue.

CARRIED

## Motion to Deal with Addendum

(2009-136) CAMPBELL - DUPUIS: THAT this Board deals with the Addendum items on this date.

CARRIED

## **Internet Luring Strategy Agreement**

The Board was advised that the Ministry has recently confirmed funding for the next two fiscal years, April 1, 2009 to March 31, 2011 for the Internet Luring Strategy. A contractual agreement is required between the Ministry of Community and Correctional Services and the Board in order to be eligible to receive this funding.

(2009-137) DUPUIS – CAMPBELL: WHEREAS the Greater Sudbury Police Services Board has had an Agreement with the Ministry of Community Safety and Correctional Services in relation to the Provincial Strategy to Protect Children from Sexual Abuse and Exploitation on the Internet;

AND WHEREAS the Ministry has recently approved funding for the 2009 to 2011 fiscal years for incurred costs up to \$527,440;

THEREFORE BE IT RESOLVED THAT the Greater Sudbury Police Services Board enters into an Agreement with the Ministry of Community Safety and Correctional Services in relation to the project entitled “A Provincial Strategy to Protect Children from Sexual Abuse and Exploitation on the Internet – A Unified Team Approach”

CARRIED

## **RIDE Program Agreement**

The Board was advised that the Greater Sudbury Police Service has been granted an allocation of \$30, 439.80 for the fiscal year 2009/2010 R.I.D.E. Grant Program.

(2009-138) CAMPBELL - DUPUIS: THAT the Board enters into an Agreement with the Ministry of Community Safety and Correctional Services in relation to the R.I.D.E. Program funding for 2009 / 2010.

CARRIED

## **Chief's Youth Initiative Fund – Power Play for Easter Seals**

The Board received a request for financial support from the Greater Sudbury Police Easter Seals Power Play Team.

(2009-139) DUPUIS - CAMPBELL: 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 with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

## **Correspondence**

The Board was advised of the following correspondence received:

OCCPS - New address effective Aug 4, 2009

Minister Rick Bartolucci - Response to Board letter regarding taxable status of municipal police vehicles. Forwarded letter to Dwight Duncan, Minister of Finance

OACP - Sent \$1,000 cheque to the OAPSB Colonel A.A. Wallace Award on behalf of Gerry Loughheed Jr. who asked that his speaking fee be donated

CAPB - Sent request for proposals for Annual Conference and Meeting.  
2011 Conference Aug 17 -21 RFP due October 30, 2009  
CACP Aug 21-21 in Windsor

2012 / 2013 – dates to be determined RFP due January 29, 2010  
(dates will be immediately prior to the CACP conference)

A copy of letter was received from the Institute for the Prevention of Crime. They are offering Action Briefs to reduce crime.

The Board has received numerous thank you letters:

- OACP 2009 Conference Sudbury for donation
- CAPB 2009 Conference for donation
- All Nations Church for Camp Norland donation
- Sudbury Police Pensioners Association for donation

## **New Business**

Board Vice Chair Dupuis reported on Valley East Days. The GSPS Canine demonstration was awesome. He advised that the Traffic Motorcycle Officer was greatly appreciated and was a big hit with onlookers.

## **Motion to Meet In-Camera Time – 6:45p.m.**

(2009-140) 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 8:20 p.m.

**New Business**

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

**Next Meeting: Monday October 5, 2009 at 5:00 p.m.**

**Adjournment: Time – 8:25 p.m.**

(2009-143) DUPUIS – CAMPBELL: THAT this meeting be adjourned.

CARRIED