

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Monday September 8, 2008 – 5:00 P.M.**  
**Police Headquarters, 5<sup>th</sup> 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  
Al Lekun, Superintendent  
Dan Markiewich, Inspector  
Todd Zimmerman, Inspector  
Robert Keetch, Inspector

---

**Guests:**

Family members

---

**News Media:**

Laurel Myers, Northern Life  
Angela Scappatura, Sudbury Star

Michael Pascaris, Persona 10 News

---

**Adoption of Minutes**

(2008-085) CAMPBELL - PETRYNA: 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 Inspector**

Inspector Robert Keetch was on hand for rank confirmation with the Board. Sharon Baiden presented a work history and background. Inspector Keetch was congratulated and warmly welcomed by members.

For the information of the Board.

## **Introduction of New Personnel**

Constables Cheryl Blanchette, Sean O'Dell and Jacques Roberge have completed their Basic Recruit Training at the Ontario Police College and were presented to the Board. All officers were congratulated by Chief Davidson and Chair Koka and welcomed by members.

For the information of the Board.

## **Year to Date Statistics**

Deputy Chief Frank Elsner gave a report on the months of May, June and July 2008 statistics as compared to 2007 as well as a "year to date" overview of criminal offences. There was discussion on the status of activity both in terms of year to date activity and a comparison between years. A number of incidents were addressed as either concluded or still under investigation.

For the information of the Board.

## **Business Plan 2008 -2010**

Chief Davidson presented a report on the 2008 to 2010 Business Plan to the Board. Superintendent Lekun and staff were acknowledged for their work in completing the plan.

(2008-086) CAMPBELL - PETRYNA: THAT the Board approves the Greater Sudbury Police Service 2008 – 2010 Business Plan.

CARRIED

### **Bridge Naming – Constable Albert J. Nault**

The Board was presented with a report respecting the naming of a bridge in dedication to Constable Albert J. Nault.

(2008-087) CAMPBELL - PETRYNA: THAT the Board endorses the request of the Nault family to dedicate the Highway 17 bridge over the CP Rail tracks on Sudbury's South Side East Bypass in memory of Constable Albert J. Nault.

CARRIED

### **Reduce Impaired Driving Everywhere**

Chief Davidson advised the Board of correspondence received from the office of Minister Rick Bartolucci approving RIDE funding in the amount of \$38,000 for the 2008-2009 year. This is double the investment from previous years.

For the information of the Board.

### **Camera Installation – “Green Stairs”**

The Board was presented with a report requesting their support for a camera installation at the Green Stairs, an area that has been identified of concern.

(2008-088) PETRYNA - CAMPBELL: THAT the Board supports the installation of a camera to be located at the top of the “Green Stairs” Brebeuf Street, subject to the requisite funding being secured by Councillor Landry-Altmann for the purchase, installation and ongoing operation of the camera.

CARRIED

### **Councillor Landry-Altmann Request**

The Board was presented with a request from Councillor Joscelyne Landry-Altmann to address the Board in regards to a report of the Junction Creek Safety Committee and the resulting recommendations. The Board granted the request and arrangements will be made for a future meeting.

For the information of the Board.

## **Staffing Deployment Update**

The Board was presented with a report detailing the staffing and deployment for the months of May, June, July, and August 2008.

(2008-089) CAMPBELL – PETRYNA: 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

## **Health Risk Assessment**

The Board was presented with a report with respect to Health Risk Assessments which form part of the Service's Health and Wellness Program. This initiative is a part of the commitment in investing in the overall health of members of the Service.

(2008-090) PETRYNA – CAMPBELL: THAT the Board enters into a three year agreement with MED-I-WELL Services Ltd. to provide Health Risk Assessments for members of the Greater Sudbury Police Service with a three year contract value not to exceed \$19,000 with fees to be drawn from the Professional Services account.

CARRIED

## **Firearms Officer Secondment**

The Board was presented with a report with respect to a Firearms Office Secondment with the Chief Firearms Office for Ontario. Constable Scott Greenough was the successful candidate.

(2008-091) CAMPBELL – PETRYNA: THAT the Board enters into an Agreement with the Ministry of Community Safety and Correctional Services operating as the Chief Firearms Office for Ontario for the secondment of a Firearms Officer.

CARRIED

### **OPTIC Secondment Agreement**

The Board was presented with a report in relation to the extension of the secondment of Kevin Deforge to the Ontario Police Technology Information Cooperative.

(2008-092) PETRYNA – CAMPBELL: THAT the board authorizes a three month extension from October 1, 2008 to December 31, 2008 to the secondment of Kevin Deforge with the Ontario Police Technology Information Cooperative under the same terms and conditions of the existing Agreement, and;

FURTHER THAT no further extension be granted.

CARRIED

### **Police Services Board Auction**

The Board was advised that the Police Services Board Auction was held June 14, 2008 and proceeds from the event are now available for deposit to the Board Trust Fund.

(2008-093) CAMPBELL – PETRYNA: THAT the Board receives for deposit to the Board Trust Fund the proceeds of the Police Services Board Auction held June 14, 2008 in the amount of \$3,484.17.

CARRIED

### **Crime Stopper Request for Funds**

The Board was presented with a request for a financial contribution from the Crime Stoppers Board of Directors.

(2008-094) PETRYNA – CAMPBELL: THAT the Board approves a one-time Trust Fund contribution in the amount of \$2000 in financial support of the Crime Stoppers.

CARRIED

### **Request for Financial Aid**

The Board was presented with a request for financial assistance from Laurentian University.

(2008-095) DUPUIS – CAMPBELL: THAT the Board approves a Chief's Youth Initiative Fund donation in the amount of \$500 in support of the Northern Ontario United Nations Simulation (NOUNS) event being held November 6 to 8, 2008.

CARRIED

## **Reunion 2008**

The Board was reminded of 'Reunion 2008' hosted by the Greater Sudbury Police Service in Association with the Sudbury Police Association on October 1 – 2, 2008.

For the information of the Board.

## **Greater Sudbury Police Pipe Band Celebration**

The Board was advised that the Greater Sudbury Police Pipe Band is celebrating their 20<sup>th</sup> Anniversary and is hosting a dinner on Saturday November 8, 2008 at Howard Johnson Hotel. Interested members of the Board are asked to contact Lillian Howard.

For the information of the Board.

## **Addendums**

(2008-096) PETRYNA – CAMPBELL: THAT this Board deals with the Addendum items on this date.

CARRIED

## **Crime Stoppers Statistics**

The Board was presented with a summary of Crime Stoppers statistical activity for the period January 1 to August 31, 2008 for information purposes.

## **Shop With a Cop**

The Board was presented with a report with respect to a proposal to establish a new Program "Shop with a Cop" to be offered by the Greater Sudbury Police Service. Selected children would be partnered with officers and provided funds to shop for Christmas.

(2008-097) PETRYNA – CAMPBELL: THAT the Board support the implementation of a "Shop with a Cop" Program to be coordinated through the Police Service, with funds not to exceed \$2,000 to be drawn from the Chiefs Youth Initiative Fund.

CARRIED

## **Sale of Copper Wire**

The Board was advised that the following property was sold and the money deposited.

(2008-098) CAMPBELL – PETRYNA: THAT the Board receives for deposit to the Board Trust Fund the proceeds of the sale of copper wire and cable in the amount of \$337.30.

CARRIED

## **Return of Found Property**

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

(2008-099) CAMPBELL – PETRYNA: THAT the Board approves the return of the following found property:

*Frank Hamel - Incident Number SU08014724  
Jobmate 225 piece socket and tool set*

CARRIED

## **Notes of Appreciation**

Seven letters of appreciation had been received by the Chiefs Office since the June Board Meeting. Three were reviewed.

A letter was received from the Toronto Police Service thanking our Service and officers for their assistance and compassion during services for the late Constable Edward (Ted) Dore in May 2008.

A letter was received from a citizen thanking Constable Richard Bilcik for his compassion and the Traffic Unit for their professionalism during and following a recent motor vehicle collision where she and her father were both injured.

A letter was received from an out of town WSIB employee involved in a hit and run motor vehicle collision in Sudbury. He appreciated the courteous and professional treatment from Constables Tammy Jetty and Reynard Dockery and for their assistance in quickly resolving the situation.

For the information of the Board.

## **New Business**

Dave Petryna asked if the Service has considered going green in the Sudbury Police. Mr. Petryna was advised that a research was conducted over the summer through the assistance of a summer student and Sharon Baiden. A report has been developed and will be presented at the October meeting.

Vice Chair Ron Dupuis provided a brief report on the Lasalle extension parkette renamed the 'Joe MacDonald Memorial Park'. The renovations are almost complete and members will be advised when a date is set for the opening celebrations.

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

(2008-100) 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 6:18 p.m.

CARRIED

The Board moved back into PUBLIC to resume discussions at 7:15 p.m. There were no items to report from the In-Camera Session.

**Next Meeting: Thursday October 9, 2008 at 5:00 p.m.**

**Adjournment: Time – 7:30 p.m.**

(2008-104) PETRYNA – CAMPBELL: THAT this meeting be adjourned.

CARRIED