

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Monday January 10, 2011– 5:00 P.M.**  
**Police Headquarters, 5<sup>th</sup> Floor Boardroom**

**PUBLIC MINUTES**

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**Present:**

Councillor Ron Dupuis, Chair  
Dr. Rayudu Koka  
Sandra Campbell, Member  
Councillor Evelyn Dutrisac, 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  
Dan Markiewich, Inspector  
Robert Keetch, Inspector  
Robert Thirkill, Inspector  
Sheilah Weber, Inspector

Todd Zimmerman, Inspector

**Guests:**

Families of new officers.

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**News Media:**

Mike Whitehouse, The Sudbury Star

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**Adoption of Minutes**

(2011-001) CAMPBELL - DUPUIS: THAT the Greater Sudbury Police Services Board Minutes of December 13, 2010 be adopted as circulated and read.

CARRIED

**Declarations of Conflict of Interest**

None.

## **Introduction and Swearing In of New Board Member**

Chair Dr. Koka introduced the Board to its newest member, Councillor Evelyn Dutrisac. Evelyn took the Oath of Office for the Board and then was warmly greeted by Chief Elsner and members of the Board.

## **Introduction of New Officers**

Constables Alexander Francis, Mark Renford and Mohammad Unas 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 Chief Elsner and Chair Koka and welcomed by members of the Board and Senior Staff.

(2011-002) CAMPBELL - DUPUIS: THAT the Board receives the New Officers report for information.

CARRIED

## **2011 Election of Board Chair**

Chair Koka requested that elections be held for the position of Chair of the Board for the 2011 year. Dr. Koka vacated the Chair position and turned the floor over to Chief Frank Elsner to preside over the elections process with the following resolution resulting:

(2011-003) CAMPBELL - DUTRISAC: THAT the Greater Sudbury Police Services Board 2011 election results are as follows:

Chair            RON DUPUIS

CARRIED

## **Election of Board Vice Chair**

Members agreed by consensus to defer the election of the Vice Chair until such time as the new board members have been appointed.

## **Laurentian University Student Placement**

The Board was presented with a report regarding a Laurentian University student placement for January to March 2011.

(2011-004) CAMPBELL - KOKA: THAT the Board enters into an agreement with Laurentian University for the purpose of providing a student placement experience.

CARRIED

## **Staffing/Deployment Update**

The Board was presented with a report in relation to the activities from September 1 to December 31, 2010 relative to staffing and deployment.

(2011-005) CAMPBELL - DUTRISAC: 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

## **2010 Annual Report on Secondary Activities**

The Board received a report on Secondary Activities for 2010. Guidelines are in place for members who are engaged in off duty secondary activities to ensure that they do not interfere with or detract from a member's duties. All applications were approved.

(2011-006) DUTRISAC - CAMPBELL: THAT the Board receives the 2010 Annual Report on Secondary Activities for information.

CARRIED

## **Return of Found Property**

The Board received a request for the return of found property from Bill Leduc.

(2011-007) DUTRISAC - CAMPBELL: THAT the Board approves the return of the following found property:

Supercycle VORTEX, 21 speed Mountain Bicycle, red  
Serial #YA61127744  
Bill Leduc – (*Incident # SU10057191*)

CARRIED

## **Charity Hockey Game – Request for Funds**

The Board received a request for financial support for the second annual Fire Service versus Police Service Charity hockey game.

(2011-008) CAMPBELL - DUTRISAC: THAT the Board approves a donation in the amount of \$1,000 for the purchase of tickets to the Fire Service versus Police Service Charity Hockey Game on March 18, 2011 with funds to be drawn from the Board Trust Fund.

CARRIED

## **Girls Night Out – Request for Funds**

The Board received a request for financial support from the Cambrian Foundation in support of their 'Girls Night Out' event.

(2011-009) CAMPBELL - DUTRISAC: THAT the Board approves a donation in the amount of \$400 for the purchase of two tickets to 'Girls Night Out' on January 21, 2011 with funds to be drawn from the Board Trust Fund.

CARRIED

## **PAO Labour Conference**

The Board was presented with information regarding the upcoming PAO Labour Conference to be held February 28 - March 1, 2011 in Toronto. Chair Ron Dupuis and Member Evelyn Dutriscac expressed an interest in attending.

(2011-010) CAMPBELL - KOKA: THAT the Board approves the attendance of two members at the Annual Police Association of Ontario Labour Conference February 28 - March 1, 2011 with funds to be drawn from the Board Operating Account.

CARRIED

## **Sudbury Crime Stoppers Tri Force Ball**

The Sudbury Rainbow Crime Stoppers 12<sup>th</sup> Annual Tri-Force Ball will be held on Saturday February 5, 2011 at the Caruso Club. All members are invited to attend.

## **Notes of Appreciation**

Notes of appreciation are received by the Chief's office and reported monthly to the Board. Four notes have been received since the December Board meeting.

A letter was received from A/Staff Sergeant M.R.J. Loranger, A/Detachment Commander of the Noelville Ontario Provincial Police in appreciation of the wonderful working relationship between them and our Service. The Service's Tactical Team including Sergeant Guy Renaud, Constables Paul Rintala, Todd Gascon, Derick Rose, Chris Brown and Jason Gagne are recognized for their assistance in safely locating a victim of a motor vehicle collision. The team completed their task professionally.

An email message was received from a Sudbury resident recognizing the professional and courteous treatment he received during a recent traffic stop. The officer made a positive impression during the holiday season.

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## **Notes of Appreciation Continued**

A letter was received from Superintendent Chris M. Wyatt, Chief Firearms Officer, acknowledging the excellent work and commitment of Constable Scott Greenough in organizing and facilitating the Chief Firearms Office's Professional Development Training in September 2010. Attendees included the Deputy Minister, the Commissioner of the OPP, the Chief Firearms Officers of New Brunswick, Quebec and Saskatchewan, and staff from the Registrar's office in Ottawa. The sessions were highly successful and received positive evaluations from the attendees.

An email message was received from a Sudbury resident who wished to recognize the respectful and friendly officers enforcing the RIDE program this year.

(2011-011) KOKA - CAMPBELL: THAT the Board receives this Notes of Appreciation report for information.

CARRIED

## **Motion to Deal with Addendum**

(2011-012) CAMPBELL - KOKA: THAT this Board deals with the Addendum items on this date.

CARRIED

## **Graffiti Eradication Project**

The Board received a request for financial support for a new Graffiti Eradication Project that will create a mural at Chico's Bowling in Hanmer. Chief Elsner advised the Board that PBL (Problem Based Learning) training encourages new officers to be proactive in identifying issues within the community and create solutions. Councillor Evelyn Dutrisac commending the Service on making a difference.

(2011-013) KOKA - CAMPBELL: THAT the Board approves a donation in the amount of \$500 for the purchase of paint and supplies for the Graffiti Eradication Project on April 15, 2011 with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

## **GSPS Men's Hockey Team**

The Board received a request for financial support from the Greater Sudbury Police Men's Hockey team to assist with expenses for participating in Niagara Falls Customs Charity Hockey Tournament on February 17-18, 2011.

(2011-014) CAMPBELL - KOKA: THAT the Board approves a donation in the amount of \$1,000 to the Greater Sudbury Police Service Hockey team with funds to be drawn from the Board Trust Fund.

CARRIED

## **New Business**

Chief Elsner expressed his thanks to Sergeants Joanne Pendrak and Marjorie Jeffery for their hard work in making the Shop With a Cop program a success again in 2010. Chief Elsner received cards of thanks and made them available to the Board to view.

Chief Elsner advised that Board that several members of the Service are attending the Special Olympic games being held in Thunder Bay in January 2011. Our Service is host to the Special Olympic Floor Hockey Championships in June 2011.

## **Motion to Meet In-Camera Time – 5:45 p.m.**

(2011-015) CAMPBELL - KOKA: 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 6:35 p.m.

## **New Business**

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

**Next Meeting: Monday February 14, 2011 at 5:00 p.m.**

**Adjournment: Time – 6:37 p.m.**

(2011-018) DUTRISAC – CAMPBELL: THAT this meeting be adjourned.

CARRIED