

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday March 7, 2011– 3:00 P.M.
Police Headquarters, 5th Floor Boardroom

PUBLIC MINUTES

Present:

Deputy Mayor Ron Dupuis, Chair
Councillor Evelyn Dutrisac, Vice Chair
Sandra Campbell, Member
Brenda Spencer, Member
Gerry Lougheed Jr., Member
Joanne Latendre, Executive Assistant

Regrets:

Staff:

Frank Elsner, Chief of Police
Allan Lekun, Deputy Chief of Police
Dan Markiewich, Inspector
Todd Zimmerman, Inspector
Robert Keetch, Inspector
Robert Thirkill, Inspector
Sheilah Weber, Inspector

Sharon Baiden, Director Corporate Services

Guests:

None.

News Media:

Laurel Myers, Northern Life

Adoption of Minutes

(2011-049) SPENCER - CAMPBELL: THAT the Greater Sudbury Police Services Board Minutes of March 7, 2011 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None.

Provincial Board Member Appointments

The Board was advised of new appointments by the Ministry of Community Safety and Correctional Services.

Gerry Lougheed Jr.

Appointed by the Lieutenant Governor in Council for a term of three years effective February 16, 2011 or from the date of the Order in Council whichever comes later.

Dimitra Toula Sakellaris

Appointed by the Lieutenant Governor in Council for a term of three years effective April 20, 2011 or from the date of the Order in Council whichever comes later.

Swearing in of New Board member

Chair Ron Dupuis introduced and welcomed Board Member Gerry Lougheed Jr. Mr. Lougheed has been appointed as Provincial representative to the Board. Mr. Lougheed took the Oath of Office and then was warmly greeted by Chief Elsner and members of the Board.

Traffic Presentation

Sergeant Gary Lavoie of the Service's Traffic Unit gave a powerful presentation to the Board. Member Lougheed thanked the Traffic Unit for assistance with funeral escorts. Chair Dupuis and Chief Elsner thanked Sergeant Lavoie personally for his dedication and success with the Traffic Unit.

Annual Report on Public Complaints

The Board was presented with a report in relation to Public Complaints. Section 31(1)(j) of the *Police Services Act* requires the Board to review the Chief's administration of the complaints system under Part V and receive regular reports from the Chief. The Chief submits a written report to the Board respecting complaints about the policies or services provided by the police force and the disposition of same. The Office of the Independent Police Review Director (OIPRD) then provides an objective and impartial environment to accept, process and oversee the investigations of public complaints against Ontario's police.

(2011-050) CAMPBELL - SPENCER: THAT the Board receive this Annual Report on Public Complaints for 2010 pursuant to Section 31(1)(j) of the *Police Services Act* for information.

CARRIED

2010 Annual Crime Statistics

The Board was presented with the Annual report on Crime Statistics for January 1 to December 31, 2010 pursuant to the *Statistics Act*. Chief Elsner advised that Board solvency rates for crime are increasing. In January 2011, Street Crime added the BEAR Unit to address break and enters, armed robbery, prostitution, and liquor licence act offences.

(2011-051) SPENCER - CAMPBELL: THAT the Board receives this 2010 Annual Crime Statistics report for information.

CARRIED

Return of Found Property

The Board received a request for the return of found property from Kevin Brown.

(2011-052) CAMPBELL - SPENCER: THAT the Board approves the return of the following found property:

Tofino INFINITY, 21 speed Mountain Bicycle, grey
Serial #G060433507
Kevin Brown – *Incident # SU10047102*

CARRIED

Return of Found Property Policy

Chief Elsner advised the Board that the Policy for unclaimed property is under review. More information will follow.

St. John Ambulance – Camp Falcona

The Board received a request for financial support from St. John Ambulance for a weekend campout for youth at Camp Falcona on June 10-12, 2011.

(2011-053) SPENCER - CAMPBELL: THAT the Board approves a donation in the amount of \$1,000 to support the St. John Ambulance Youth Program at Camp Falcona with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

YMCA Strong Kids Program

The Board received a request for financial support from the YMCA for their 2011 Strong Kids Campaign.

(2011-054) CAMPBELL - SPENCER: THAT the Board supports the YMCA Strong Kids Campaign in the amount of \$500 with funds to be drawn from the Chiefs Youth Initiative Fund.

CARRIED

Women of the Future

The Board received a request for financial support from the Workforce Partnerships Board to assist with expenses for the upcoming Women of the Future Conference to be held May 4, 2011 and hosted by College Boreal. Ms. Baiden sits on the planning committee for this event; as well, officers from the service participate as facilitators on at the conference.

(2011-055) SPENCER - CAMPBELL: THAT the Board approves a donation in the amount of \$500 to the Workforce Partnerships Board upcoming Women of the Future Conference with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

CAPB Conference

The Board was advised of the upcoming CAPB Conference on August 18-20, 2011 in Regina, Saskatchewan. Members were asked to confirm their interest in attending.

(2011-056) CAMPBELL - LOUGHEED: THAT the Board approves the attendance of members to be named at the Canadian Association of Police Services Boards Annual General Meeting and Conference, August 18 - 20, 2011 in Regina, Saskatchewan with funds to be drawn from the Board Operating Account.

CARRIED

Notes of Appreciation

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

A letter was received from Marc Bidal President of Sudbury Rainbow Crime Stoppers thanking the Service and the Auxiliary officers for their contribution and support at the annual Tri Force Ball held in February.

An email message was received from a Sudbury resident thanking Constable Joshua Kelly for his care and concern for the welfare of his wife during a recent motor vehicle collision.

(2011-057) CAMPBELL - LOUGHEED: THAT the Board receives this Notes of Appreciation report for information.

CARRIED

Annual Volunteer Celebration

Board members were invited to attend the Greater Sudbury Police Service Volunteer Awards Celebration on Tuesday April 12, 2011 in the Palladium Room at the Radisson Hotel. Ceremonies begin at 6:30. Please confirm if you are able to attend.

PAO Conference Update

Chair Ron Dupuis and Vice Chair Evelyn Dutrisac updated the Board on the PAO Labour Conference held February 28 – March 1, 2011 in Mississauga. The conference was intensive, educational and very enjoyable.

New Business

Member Campbell advised the Board that as the Zone 1A representative for the Board, she would be attending the next meeting in Timmins on March 11, 2011.

Member Lougheed correctly noted that the Board Travel Expense Report should be presented in the Public portion of the meeting. Chair Dupuis acknowledged that this was inadvertently reported In-camera and will be brought forward in the public portion. The information is also forwarded to Council.

Motion to Meet In Camera Time – 4:01 p.m.

(2011-058) CAMPBELL - LOUGHEED: 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 4:14 p.m.

New Business

There was no business arising out of In Camera discussions.

Next Meeting: Monday April 11, 2011 at 5:00 p.m.

Adjournment: Time – 4:30 p.m.

(2011-064) DUTRISAC – CAMPBELL: THAT this meeting be adjourned.

CARRIED