

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday November 8, 2010 – 5:00 P.M.
Police Headquarters, 5th Floor Boardroom

PUBLIC MINUTES

Present:

Dr. Rayudu Koka, Chair
Councillor Ron Dupuis, Vice Chair
Sandra Campbell, Member
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
Todd Zimmerman, Inspector
Sheilah Weber, Inspector

Dan Markiewich, Inspector
Robert Keetch, Inspector
Robert Thirkill, Inspector

Guests:

None.

News Media:

Laurel Myers, Northern Life

Adoption of Minutes

(2010-191) DUPUIS - CAMPBELL: THAT the Greater Sudbury Police Services Board Minutes of October 4, 2010 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None.

Coplogic Presentation

Deferred to a later meeting.

Police Service Fees

The Board was presented with a report in relation to the proposed amended fee schedule for 2011. The schedule has been adjusted in accordance with By-law 2009-3.

(2010-192) CAMPEBELL - DUPUIS: That the Greater Sudbury Police Services Board approves the amendment to 'Schedule A' of By-Law 2009-3 as attached. This amendment increases the fees currently charged for services by 3% effective January 1, 2011.

These amendments shall also include the changes to the paid duty rates in accordance with the By-law.

CARRIED

Chief's Youth Initiative Fund Luncheon

The Board was presented with a report in relation to the luncheon which was held to raise monies in support of the Chief's Youth Initiative Fund. Chief Elsner thanked the Board for their support.

(2010-193) CAMPBELL - DUPUIS: THAT THE BOARD approves for deposit \$43,401.15 raised at the September 29, 2010 Chief's Youth Initiative Luncheon which includes a \$10,000 donation from the Rotary Club of Sudbury.

CARRIED

Ozzy's Garage Youth Mentorship Program

The Board was presented with a report in relation to 'Ozzy's Garage' program which was sponsored by the Service during the months of June to October 2010. Several youth participated in the initiative that is designed to address issues of youth crime, drug abuse, and the threat of illegal street gangs.

(2010-194) DUPUIS - CAMPBELL: THAT the Board receives this report on the 'Ozzy's Garage' Youth Mentorship Program.

CARRIED

Police Auction

The Board was presented with a report on the latest online bicycle Police Auction.

(2010-195) CAMPBELL - DUPUIS: THAT the Board receives the net proceeds from the Police Auction of June 2010 in the amount of \$4,710.89 for deposit to the Board Trust Fund..

CARRIED

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.

(2010-196) DUPUIS - CAMPBELL: THAT the Greater Sudbury Police Services Board accepts for deposit to its Trust Fund \$1, 395.03 in unclaimed funds.

CARRIED

Return of Found Property

The Board received a request for the return of found property by Johanne Fillion.

(2010-197) CAMPBELL - DUPUIS: THAT the Board approves the return of the following found property:

CCM X-Volt red, 18 speed Mountain Bicycle, Serial # PRRB039058
Johanne Fillion – *(Incident # SU10014982)*

CARRIED

Trick or Trek

The Board received a request for financial support from N.O.A.H. (New Opportunities And Hope) to register over 50 youth between the ages of 9 to 13 to participate in a pre-Halloween Event. N.O.A.H. is doing great work and will be invited to make a presentation to the Board in the future.

(2010-198) DUPUIS - THOMPSON: THAT the Board approves a donation in the amount of \$500 to assist with the cost of registering youth for the Laurentian Nordic's 'Trick or Trek' event on October 30, 2010 with funds drawn from the Chief's Youth Initiative Fund.

CARRIED

Shop With A Cop

The Board received a request for financial support for the ‘Shop With a Cop’ Program. The successful program continues to grow and this year will include a total of 20-25 students from all school boards.

(2010-199) CAMPBELL - DUPUIS: THAT the Board approves a donation in the amount of \$3,000 to the “Shop with a Cop” Program coordinated through the Police Service with funds drawn from the Chief’s Youth Initiative Fund.

CARRIED

Adopt-A-School

The Board received a request for financial support for the ‘Adopt-a-School’ program where the Service partners with Coles and Chapters to financially assist a Sudbury school to add to their library and promote learning through reading.

(2010-200) DUPUIS - CAMPBELL: THAT the Board approves a donation in the amount of \$1,000 to Queen Elizabeth II Public School to purchase books under the Service’s ‘Adopt-a-School Program’ with funds drawn from the Chief’s Youth Initiative Fund.

CARRIED

Operation Red Nose

The Board received a request for financial support from Operation Red Nose for the purchase of cards for distribution during the Service’s R.I.D.E. Program. This year, funds were matched by Tim Horton’s.

(2010-201) CAMPBELL - DUPUIS: THAT the Board approves a donation in the amount of \$500 to Operation Red Nose for the purchase of Tim Hortons coffee cards for distribution during the RIDE Program with funds drawn from the Board Trust Fund.

CARRIED

2011 Sudbury Playground Hockey League

The Board received a request for financial support from the Sudbury Playground Hockey League (SPHL) for the 2011 Police Cup Hockey Tournament. The tournament is scheduled for January 21-23, 2011.

(2010-202) DUPUIS - CAMPBELL: THAT the Board approves a donation in the amount of \$2,000 to the Sudbury Playground Hockey League (SPHL) to offset the cost of hosting the 2011 Police Cup Hockey Tournament with \$1,000 in funds drawn from the Board Trust Fund and \$1,000 in funds drawn from the Chief's Youth Initiative Fund.

CARRIED

Interprovincial Policing Act Appointment Update

The Board was advised that confirmation was received of Chief Frank Elsner's designation as an Appointing Official under the *Interprovincial Policing Act* from Jim Bradley, Minister of Community Safety and Correctional Services. An appointing official can grant police officer status to a police officer from another Canadian province or territory that is required to enter Ontario to perform policing duties.

Awards Presentation

The Greater Sudbury Police Services Board continues the tradition of proudly recognizing citizens, organizations and police personnel for outstanding service to the community. The event will be held November 23, 2010 at the Radisson Hotel beginning at 7:00 p.m. Chief Elsner encouraged all members to attend.

Action Sudbury Red Ribbon Campaign

Action Sudbury will be kicking off the 22nd Annual Red Ribbon Campaign on November 26, 2010. All members are invited to attend. The annual Red Ribbon 'Tie One On' Campaign will be carried out during the month of December to remind motorists to drive safe and sober over the holidays.

Notes of Appreciation

A letter was received from a Capreol resident commending Constable Chris Labreche for his courteous and professional manner while investigating their recent motor vehicle collision.

A letter was received from a Sudbury resident expressing her heartfelt thanks for the compassionate and caring treatment she and her children received from Constable Jason Bonish in the recent death of her husband. The impact of his actions made a huge difference in a scary moment in their lives.

A card was received from a Sudbury resident extending her thanks for the Service's efforts with the Graffiti Eradication Program. Thanks for putting the 'great' back into the City of Greater Sudbury.

An email message was received from a Greater Sudbury Police officer who had experienced emergency services firsthand with the recent illness of his youngest child who stopped breathing while the family was shopping at Wal-Mart. "In my mind because a police officer had told me that everything was going to be okay, I had no doubt that it would be. What a profound impact we have on the life of another human being though our word and actions." He expresses his sincere thanks to the Communications Centre, A Platoon, CID, and Chief Elsner.

A letter was received from Mark Scarfone, General Manager Greater Sudbury Housing, expressing their thanks to Constable Chantal Schneider and the Service for responding professionally and effectively to a recent complaint of fraud.

A letter was received from Chief Robert D. Davies of the Sault Ste. Marie Police Service expressing their appreciation for the assistance of Constables Rod Chisholm, Greg Major, Paul Rintala, Derick Rose, Robert Spec and Steve Train in the apprehension of two fugitives wanted by their Service.

A letter was received from Lori Wall, Chair Donovan/Elm West Community Action Network and Diana Mulcahey, Chair Beautification & Clean-Up Committee thanking Constable Stephane Brouillette and Auxiliary Nick Jefkins for their work to remove graffiti in the Donovan. Business and home owners were very pleased to these officers in uniform working with power washer and hoses in cooperation with our groups.

(2010-203) CAMPBELL - DUPUIS: THAT the Board receives this Notes of Appreciation report for information.

CARRIED

New Business

As noted below.

Loyalist College Agreement

The Board received a verbal report in relation to an Agreement with Loyalist College in Belleville, Ontario for the purpose of having a student complete their placement with the Service. The student lives in Sudbury. Other such Agreements are in place with Laurentian University and Cambrian College.

(2010-204) CAMPBELL - DUPUIS: THAT the Board enters into an Agreement with Loyalist College for the purpose of Student Placement

CARRIED

Motion to Meet In-Camera Time – 5:35 p.m.

(2010-205) DUPUIS - CAMPBELL: 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 6:45 p.m.

New Business

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

**Next Meeting: Monday December 13, 2010 at 4:00 p.m. for In Camera
Public portion will follow**

Adjournment: Time – 6:50 p.m.

(2010-209) DUPUIS – CAMPBELL: THAT this meeting be adjourned.

CARRIED