

**GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday September 13, 2010 – 5:00 P.M.
Tom Davies Square, Council Chambers**

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
Sharon Baiden, Director of Corporate Services
Robert Thirkill, Inspector
Sheilah Weber, Inspector

Allan Lekun, Deputy Chief of Police
Dan Markiewich, Inspector
Todd Zimmerman, Inspector
Robert Keetch, Inspector

Guests:

None.

News Media:

Stacey Lavallie, Northern Life

Rachel Punch, The Sudbury Star

Adoption of Minutes

(2010-144) DUPUIS - THOMPSON: THAT the Greater Sudbury Police Services Board Minutes of June 8, 2010 be adopted as circulated and read.

CARRIED

Adoption of Minutes

(2010-145) THOMPSON - DUPUIS: THAT the Greater Sudbury Police Services Board Minutes of July 22, 2010 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None.

Promotion of Officers

Promoted officer Sergeant John Valtonen was presented to the Board. Sharon Baiden read a brief history. The new Sergeant was congratulated by Chief Elsner, Chair Koka, members of the Board and Senior Staff.

(2010-146) DUPUIS - THOMPSON: THAT the Board receives the Promotion of Officers Report for information.

CARRIED

Introduction of New Officers

Constables Rick Hysen, Tyler Koop, David Lapointe and Brenda Sarafin 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, Chair Koka and welcomed by members of the Board and Senior Staff.

(2010-147) THOMPSON - DUPUIS: THAT the Board receives the New Officers report.

CARRIED

Appointment of Special Constables

The Board received a report in relation to the re-appointment of Special Constable Andrea Benoit. This employee is a current member of the Service employed in the Courts Branch

(2010-148) DUPUIS - THOMPSON: THAT the Board approves the re-appointment of Special Constable Andrea Benoit effective June 30, 2010 pursuant to Section 53 of the *Police Services Act* in accordance with the terms and conditions set forth in the Approval of Appointment form.

CARRIED

Website Hosting Service Agreement

The Board received a report in relation to an Agreement with E-solutions for the access to and use of a Web server and services including network and network quality power availability and equipment monitoring.

(2010-149) THOMPSON - DUPUIS: THAT the Board enters into an Agreement with E-solutions to provide access to and use of a Web server at a total annual cost of \$8,650 with funds to be drawn from the Operating Budget.

CARRIED

Governance Standards Amendments – Adequacy By Law

The Board received a report regarding the Ontario Sex Offender Registry as amended on April 14, 2009. The Sample Board Policy was amended to include the requirement for the Chief of Police to establish procedures and processes consistent with requirements legislated for training.

(2010-150) DUPUIS - THOMPSON: THAT the Board adopt By-Law 2010-02 as attached hereto to amend governance standards relating to the Ontario Sex Offender Registry.

CARRIED

Interprovincial Policing Act

The Board received a report in relation to the designation of the Chief of Police as an Appointing Official under the *Ontario Interprovincial Policing Act*. This official may grant police officer status to an officer from another Canadian province or territory required to enter Ontario to perform policing duties.

(2010-151) THOMPSON - DUPUIS: THAT the Board approves the report in respect to the *Interprovincial Policing Act, 2009* and endorses an application being filed by the Chief of Police.

CARRIED

Staffing/Deployment Update

The Board received a report in relation to the activities in the second quarter of 2010 relative to staffing and deployment.

(2010-152) DUPUIS - THOMPSON: 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

GSPS Website Presentation

The Board was given a presentation on the new GSPS Website by Caroline Ross. The design is updated and the colours are bright. The site is very user friendly and easy to navigate.

2009 Annual Report on Secondary Activities

The Board received a report on Secondary Activities for 2009. Guidelines are in place for members who are engaged in off duty secondary activities to ensure that these do not interfere with or detract from a member's duties. All applications were approved.

(2010-153) THOMPSON - DUPUIS: THAT the Board receives the 2009 Annual Report on Secondary Activities for information.

CARRIED

Financial Report and Year End Projections

The Board received a financial report for the Service's second quarter and year end projections. The report shows overall spending for the year within budget and a slight year-end under expenditure of \$250,000.

(2010-154) DUPUIS - THOMPSON: THAT the Board receives the Finance report for the period January 1 to June 30, 2010 and year end projections to December 31, 2010.

CARRIED

2010 Auction Review

The Board received a report on the Service's first online bicycle auction. The move to the online model was successful and has expanded the participating audience.

(2010-155) THOMPSON - DUPUIS: THAT the Board approves the continued use of Nor-Ontario Auctions online service for the auctioning of bicycles and property items.

CARRIED

Return of Found Property

The Board received a request for the return of found property from Luc Rioux.

(2010-156) DUPUIS - THOMPSON: THAT the Board approves the return of the following found property:

CCM Elipse 21 speed Bicycle, Serial # PRR0430145
Luc Rioux – (*Incident # SU1022673*)

CARRIED

Chief's Youth Initiative Fund – Cops and Kids Golfing

The Board received a request for financial support from Cops and Kids Golfing Program which had occurred during the month of August. Sandra Campbell invited email messages to be sent when functions occur during summer months in order to get the concurrence of the Board.

(2010-157) THOMPSON - DUPUIS: THAT the Board approves a donation in the amount of \$300 to support the Cops and Kids Golfing program on August 16, 2010 with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

Trust Fund Request – Easter Seals Power Play

The Board received a request for financial support from the Easter Seals Power Play Tournament. A team from the Service will be participating.

(2010-158) CAMPBELL - DUPUIS: THAT the Board approves a Trust Fund donation in the amount of \$500 in support of the Easter Seals Power Play Tournament.

CARRIED

Crime Stoppers Race Against Time

The Board received a request for financial support from Crime Stoppers for their 'Race Against Crime' night.

(2010-159) CAMPBELL - DUPUIS: THAT the Board approves a donation in the amount of \$90 to purchase tickets to the Sudbury Rainbow Crime Stoppers "Race Against Crime" Night on October 2, 2010 with funds to be drawn from the Board's Trust Fund.

CARRIED

Special Constable Review Update

The Board received a response to their letter sent to Minister Rick Bartolucci regarding their support for the joint Big 12 resolution on Special Constables. Sudbury uses Special Constables at Courts only. Correspondence was received from the Ministry indicating an internal review of the special constable program had been initiated. Although there are no plans at this time to amend the relevant section of the *Police Services Act* (PSA), comments received have been noted and would be considered should any changes to the PSA be undertaken in the future.

(2010-160) DUPUIS - CAMPBELL: THAT the Board receives this Special Constables Review update for information.

CARRIED

Female Secure Custody Update

The Board received a response to their letter sent to Minister Laurel Broten protesting the changes to the transportation of female young offenders. The Minister advises that video remand will be available in North Bay as of June 22, 2010. As of this date, however, it should be noted that the system has not yet been initiated. Chief Elsner advised the Board that the accused still has the option to attend in person. Thirty-two trips have been made since July 2010. The Board will be kept updated on the statistics.

(2010-161) CAMPBELL - DUPUIS: THAT the Board receives the Transportation of Female Young Offenders update for information.

CARRIED

Conference and Meeting Update

The Board received an update from members who attended conferences. Sandra Campbell advised that the CAPB Conference in St. John, New Brunswick presented an interesting and varied program. Of particular note was a presentation on Intelligence Led Policing.

Chief Elsner advised the Board that the CACP Conference in Edmonton, Alberta was excellent. New statistics show that 40% of the population use Facebook and Twitter exclusively as a means of communicating. These social media tools will be evaluated for the Service with plan for implementation. The Long gun registry was discussed.

Sandra Campbell advised the Board that attendance at the joint meeting of the OACP and OAPSB at the Zone 1A meetings is beneficial to Board members. One of the next meetings will be hosted by Sudbury. Date will be advised.

(2010-162) DUPUIS - CAMPBELL: THAT the Board receives the Conference and Meeting Update report for information.

CARRIED

2011 Board Meeting Schedule

The Board received a report on the new meeting schedule for 2011. Chief Elsner requested that the September 12, 2011 meeting be moved. All agreed to the new date of September 19, 2011.

Motion to Deal with Addendum

(2010-163) THOMPSON - CAMPBELL: THAT this Board deals with the Addendum items on this date.

CARRIED

Property Audit

The Board received a report on the annual audit of property and evidence control. The Service is committed to maintaining compliance and meeting the responsibilities established through the Province's *Adequacy and Effectiveness Standards Regulation*, Ministry Standards, and the Board's policies. All guidelines, rules and regulations appear current with excellent compliance results.

(2010-164) CAMPBELL - THOMPSON: THAT the Board receives the report on the results of the annual audit of the property and evidence control function for information.

CARRIED

Notes of Appreciation

(2010-165) CAMPBELL - THOMPSON: THAT the Board receives this Notes of Appreciation report for information.

A letter was received from a Coniston family thanking the officers involved in locating their missing son. Their professionalism, compassion and kindness meant so much to the family.

An email message was received from a hard of hearing Sudbury resident thanking the dispatch operator and all the officers including Constable Ken Lingenfelter who assisted him in his call to 9-1-1. His matter was resolved successfully.

A letter was received from lawyer Alex Toffoli who wrote to recognize the good work and hard efforts of Staff and Special Constables of the Courts Branch especially Lise Perreault, Court Coordinator, and Special Constable Scott Champagne. They are all truly professionals and it is an ongoing pleasure to work with them.

A letter was received from Steven Coventry, Head of Upper Primary at Ras Al Khaimah English Speaking School of the United Arab Emirates, thanking Sergeant Wayne Foster for attending to speak to classes in April 2010. Having a speaker from another country was very valuable and exciting for the students. Sergeant Foster was a shining example of what a police officer should be. He showed a high level of cultural awareness and understanding and was the epitome of professionalism.

An email message was received from a Winnipeg resident thanking members of the Service for saving her brother's life. Officers attended the Sudbury home and sought medical assistance for the elderly male.

A letter was received from a Sudbury family recognizing the professional, courteous, and sympathetic manner in which Constable Chris Brown assisted them with a recent break in to their residence.

Continued next page

Notes of Appreciation - continued

An email message was received from a Sudbury family thanking Constables Linda Burns and Jason Freimanis for assisting them with the issues of inadequate care of their elderly mother. With their assistance, she was removed from the home and ultimately was able to spend the end of her life in a peaceful and caring environment. Both officers are a credit to the Service and the community.

A letter was received from Suzanne Lapointe-Perreault, Vic Principal of École Secondaire Champlain thanking the Service for their continued support over the year. It was reassuring to have the professional and understanding assistance of Constable Victor Leroux. Regular visits with students and staff and the active participation of officers in school activities have been essential to ensuring a safe and positive environment for students and staff.

An email message was received from a Sudbury resident expressing his great appreciation for the professional and courteous assistance of Sergeant Phil Smyth and Constable Darryl Lalonde in the sudden death of a relative.

An email message was received from a Sudbury resident expressing gratitude to Constable Rick Cirillo for the assistance offered to her mother in the sudden death of a relative.

A letter was received from Professor Waldemar W. Koczkodaj, Laurentian University, thanking Constable Paul McGee for the help and service provided. His communication skills, personal courtesy and ability to handle potentially difficult situations are exemplary.

A letter was received from a Lively family thanking Constable Windle Nolan, Dana Kiviah, Michael Dionne, Will Pagnutti and Tyler Hagen for their concern and kindness while effectively dealing with their break, enter and theft of their residence. Although none of the items taken were of any great monetary value, all the items had immeasurable sentimental importance. The officers involved worked diligently to recover and return the items.

A letter was received from Cedric and Jacques Ferrier of Ferrier Holdings in Sudbury applauding the Service for their increased visibility in the downtown core. They commend Constable Victor Leroux and his initiative in forming partnerships with stakeholders.

Sandra Campbell wanted to express her gratitude to officers who assisted in hosting the Rotary sponsored Group Study Exchange Team from El Salvador. Christina Carmichael provided an overview of the Communications Centre and Christina St. Onge provided a tour of the Police Museum.

CARRIED

New Business

The Board was invited to attend the Gangs and Youth town hall meeting on Tuesday September 21, 2010 at 7:00 p.m. at Sudbury Secondary School.

The Board was advised that a luncheon is being held as a fundraiser for the Chief's Youth Initiative Fund on Wednesday September 29, 2010 at 12:00 at the Caruso Club. Gerry Lougheed Jr. will serve as emcee with Chief Elsner, Rick Osborne from "Ozzie's Bike Build" and students on hand to speak.

Vice Chair Councillor Ron Dupuis was congratulated on being acclaimed for another term as Councillor for Ward 5.

Long Gun Registry Update

Chief Elsner advised the Board that the long gun registry was discussed in depth at the CACP Conference in Edmonton. A great amount of work and money was expended to implement the existing registry. Police Services are in favour of maintaining the registry as it is used extensively by the enforcement community in daily duties.

GSPS Cruiser Decals

Chief Elsner invited the Board to join him in the concourse of Tom Davies Square to view the new decals on the Greater Sudbury Police Service cruisers. The look has been updated to increase visibility.

Motion to Meet In-Camera Time – 6:10 p.m.

(2010-166) CAMPBELL - THOMPSON: 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 4, 2010 at 5:00 p.m.

Adjournment: Time – 8:22 p.m.

(2010-179) THOMPSON – DUPUIS: THAT this meeting be adjourned.

CARRIED