

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Monday June 13, 2011– 4:30 P.M.**  
**Police Headquarters, 5<sup>th</sup> Floor Boardroom**

**PUBLIC MINUTES**

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**Present:**

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

**Regrets:**

**Staff:**

Frank Elsner, Chief of Police  
Allan Lekun, Deputy Chief of Police  
Sharon Baiden, Director Corporate Services  
Dan Markiewich, Inspector  
Todd Zimmerman, Inspector  
Robert Thirkill, Inspector  
Sheilah Weber, Inspector

Robert Keetch, Inspector

**Guests:**

Russ Thompson, Dr. R. Koka, Sandra Campbell – Past Board Members

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**News Media:**

Martha Dillman, Northern Life

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Chair Dupuis opened the meeting and requested a motion to move in-camera.

**Motion to Meet In Camera Time – 4:35 p.m.**

(2011-111) DUTRISAC - SPENCER: 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 5:05 p.m.

## **New Business**

There was no business arising out of In Camera discussions.

## **Adoption of Minutes**

(2011-116) SPENCER - SAKELLARIS: THAT the Greater Sudbury Police Services Board Minutes of May 9, 2011 be adopted as circulated and read.

CARRIED

## **Declarations of Conflict of Interest**

Vice Chair Councillor Evelyn Dutrisac declared a conflict with the Chief's Youth Initiative Fund request for Donovan Days as she is on the Committee.

## **Business Plan Presentation**

Staff Sergeant Terry Rumford was on hand to present the Board with a report on Business Plan 2011 to 2013 for the Service. In accordance with the "Adequacy Standards Regulation", the Board must develop a business plan every three years. The development of the Plan is now complete.

(2011-117) SPENCER - SAKELLARIS: THAT the Greater Sudbury Police Services Board approves the 2011 to 2013 Business Plan.

CARRIED

## **Ontario Provincial Police Agreement**

The Board was presented with a report in relation to a revised Agreement with officers seconded to the Organized Crime Enforcement Bureau with the Ontario Provincial Police (OPP).

(2011-118) SAKELLARIS - SPENCER: THAT the Board enters into an Agreement with the Ministry of Community Safety and Correctional Services operating as the Ontario Provincial Police for the purpose of seconding officers to the Organized Crime Enforcement Bureau for a two year period.

CARRIED

## **CPIC Agreement**

The Board received a report in relation to access to the Canadian Police Information Centre (CPIC). An MOU was developed to stipulate the conditions of access in accordance with policy.

(2011-119) SAKELLARIS - SPENCER: THAT the Board enters into a Memorandum of Understanding with the Canadian Police Information Centre (CPIC), a National Police Service of the Royal Canadian Mounted Police, and the signing authority be delegated to Chief of Police Frank Elsner.

CARRIED

## **Children's Aid Society Memorandum of Understanding**

The Board received a report in relation to the working relationship between the Service and the Children's Aid Society. An MOU has been developed that sets out the roles and responsibilities of both.

(2011-120) SPENCER - SAKELLARIS: THAT the Board enters into a Memorandum of Understanding with the Children's Aid Society of the Districts of Sudbury and Manitoulin and that the signing authority be delegated to Chief of Police Frank Elsner.

CARRIED

## **Financial Report – April 30, 2011**

The Board was presented with a financial report first quarter of 2011. The report shows overall spending for the year within budget. Monitoring of spending will continue.

(2011-121) SPENCER - SAKELLARIS: THAT the Board receives the January 1 to April 30, 2011 financial report for the Greater Sudbury Police Service for information.

CARRIED

## **Communications Infrastructure – Voice Radio System**

The Board was presented with a report on the Voice Radio System. The existing system is at 'end of life'. Based on available information, a Request for Proposal (RFP) will be developed calling for an upgraded/new system that will be a best fit trunked, APCO P25 compliant, land mobile radio system for Police, Fire, and Transit.

(2011-122) DUTRISAC – SAKELLARIS: THAT the Board receives this Communications Infrastructure – Voice Radio Systems report for information.

CARRIED

## **Donovan Days**

The Board received a request for financial support from the Elm West Community Action Network in support of a youth draw at Donovan Days. Chief Elsner noted that at last year's event, all bikes went to deserving kids.

(2011-123) SAKELLARIS - SPENCER: THAT the Board approves a donation in the amount of \$500 to the Elm West Community Action Network for the purchase of bicycles for Donovan Days August 18-21, 2011 with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

## **N.O.A.H. Zone 30**

The Board received a request for financial support to assist with the purchase of a 'Smart Board' for Gatchell Public School. This specialized computer will be used by local youth including those located within Zone 30. Better Beginnings Better Futures is leading the initiative.

(2011-124) DUTRISAC - SAKELLARIS: THAT the Board approves a donation in the amount of \$1,000 towards the purchase of a computer for N.O.A.H. in Zone 30 with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

## **Golfing with Kids**

The Board received a request for financial support from Cops and Kids Golfing Program. Officers are paired with youth for a great day of fun. Constable Victor Leroux is heading up this great program for youth for a second year.

(2011-125) SAKELLARIS - DUTRISAC: THAT the Board approves a donation in the amount of \$500 to support the Cops and Kids Golfing program on July 25, 2011 with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

## **2012 Board Meeting Schedule**

Members were presented with the Meeting Schedule for 2012. Meetings are scheduled on the second Monday of each month excluding July and August and holidays. Members were asked to note the dates.

## **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 May Board meeting.

An email message was received from a Sudbury resident who witnessed the police response of a search, K9 track, and subsequent arrest of a person wanted on an outstanding Warrant. She was thoroughly impressed with the dog handling and search. She commended the Service on the professionalism of the all officers involved. She states it was better than on television. She is a big fan of the Police.

An email message was received from a Sudbury resident expressing his gratitude to members of the Service who assisted and responded to a motor vehicle collision he had witnessed. He advised that all were professional from the 9-1-1 operator to the officers.

(2011-126) SPENCER - DUTRISAC: THAT the Board receives this Notes of Appreciation report for information.

CARRIED

## **New Business**

Chief Elsner introduced the new Police Service Mascot "Inspector Murphy MOOSEAU". The mascot is a big hit and we are already receiving appearance requests.

Chief Elsner thanked the Board members for their support in his being appointed a Member of the Order of Merit of the Police Forces by the Governor General of Canada. The investiture ceremony was held June 8, 2011 at Rideau Hall. Chief Elsner was very proud to have his family present at the ceremony.

Chief Frank Elsner gave a brief report on the Special Olympics Floor Hockey Championships hosted by the Greater Sudbury Police Service June 10-12, 2011. It was an incredible time. The opening and closing ceremonies were great. A huge thank you to Sharon Baiden and all volunteers who were the heart and soul of the games. The Service has certainly set a new benchmark for Special Olympic events.

The Board recognized and congratulated Sharon Baiden on celebrating her 50<sup>th</sup> birthday.

### **Elsner Member Order Merit**

The Board was happy to support the Chief's appointment as a Member of the Order of Merit of the Police Forces.

(2011-127) LOUGHEED - DUTRISAC: THAT the Board recognizes and congratulates Chief Frank Elsner on being appointed a Member of the Order of Merit of the Police Forces by the Governor General of Canada.

CARRIED

### **Recognition of Past Board Members**

The Board was happy to welcome back past Board members Russ Thompson, Dr. Rayudu Koka, and Sandra Campbell. Chair Dupuis presented each member with an award in appreciation of their terms and contributions to the Service. Chief Elsner thanked the members for their work. Outgoing Board member Dave Petryna was unable to attend.

**Next Meeting: September 19, 2011 at 5:00 p.m.**

**Adjournment: Time – 6:12 p.m.**

(2011-128) SAKELLARIS – DUTRISAC: THAT this meeting be adjourned.

CARRIED