

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday May 9, 2011– 5:00 P.M.
Police Headquarters, 5th Floor Boardroom

PUBLIC MINUTES

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
Sharon Baiden, Director Corporate Services
Dan Markiewich, Inspector
Todd Zimmerman, Inspector
Robert Keetch, Inspector
Sheilah Weber, Inspector

Allan Lekun, Deputy Chief of Police
Robert Thirkill, Inspector

Guests:

Sergeant Marc Brunette, Constable Bert Lapalme

News Media:

Laura Stricker, The Sudbury Star

Adoption of Minutes

(2011-087) SPENCER – SAKELLARIS: THAT the Greater Sudbury Police Services Board Minutes of April 11, 2011 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

Gerry Lougheed Jr. declared a conflict with the Chief's Youth Initiative Fund request by N'Swakamok Native Friendship Alternative School in the Addendum as he is on the Board of Directors.

Swearing in of New Board member

Chair Ron Dupuis introduced and welcomed Board Member Toula Sakellaris. Ms. Sakellaris has been appointed as Provincial representative to the Board. Ms. Sakellaris 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 Matthew Martindale and Landon Posadowski were presented to the Board. Sharon Baiden read a work history and background on each of the members. New badges were presented and the officers read their Oaths. All officers were congratulated by Chief Elsner and Chair Dupuis and welcomed by members of the Board and Senior Staff.

(2011-088) SPENCER – SAKELLARIS: THAT the Board receives the May 2011 New Officers report for information.

CARRIED

Zone 30 Presentation

Inspector Bob Keetch and Sergeant Marc Brunette gave a presentation on the Community Mobilization Pilot Project within Zone 30 which was made possible through a grant from the Ministry of Community Safety and Correctional Services. The aim of the project is to increase residents' awareness of the importance of joint and shared neighbourhood problem-solving and to develop constructive relationships and trust with residents and key partners. The project has had a great deal of success to date and is currently undergoing a formal evaluation. The Board will be kept apprised of ongoing developments.

2010 Year End Finance Report

The Board was presented with the 2010 year end report. The report provides an analysis of the variances between the 2010 budget and actual results.

(2011-089) SPENCER – SAKELLARIS: THAT the Board receives the 2010 year end report detailing the financial position for the Greater Sudbury Police Service for the period January 1 to December 31, 2010.

CARRIED

Collision Reporting Centre Agreement

The Board was presented with a report in relation to an Agreement with Accident Support Services Limited (ASSI). ASSI has established 'one stop collision reporting' through a partnership with the police, the insurance industry, and private enterprise.

(2011-090) SPENCER – SAKELLARIS: THAT the Board enters into an Agreement with Sudbury Accident Support Services Limited (ASSI) for the purpose of operating a Collision Reporting Centre for a period of five years effective June 1, 2011 with an option to extend for an additional five years at the sole discretion of the Board.

CARRIED

Women in Science and Engineering

The Board received a request for financial support from Women in Science and Engineering who are hosting their Science and Engineering Olympics on May 14, 2011.

(2011-091) SPENCER – SAKELLARIS: THAT the Board approves a donation in the amount of \$200 to the Women in Science and Engineering Sudbury Chapter with funds drawn from the Chief's Youth Initiative Fund.

CARRIED

B.E.A.R. Unit – Dragon Boat Festival

The Board received a request for financial support from the GSPS B.E.A.R. Unit to cover the cost of registering for the Sudbury Dragon Boat Festival on July 16, 2011. Proceeds benefit the Sudbury Food Bank.

(2011-092) SPENCER – SAKELLARIS: THAT the Board approves a donation in the amount of \$1,000 to the Greater Sudbury Police Service B.E.A.R. Unit to register a team in the Sudbury Dragon Boat Festival with funds to be drawn from the Board Trust Fund.

CARRIED

Health & Wellness – Dragon Boat Festival

The Board received a request for financial support from the GSPS Health & Wellness Committee to cover the cost of registering for the Sudbury Dragon Boat Festival on July 16, 2011. Proceeds benefit the Sudbury Food Bank.

(2011-094) SPENCER – SAKELLARIS: THAT the Board approves a donation in the amount of \$1,000 to the Greater Sudbury Police Service Health & Wellness Committee to register a team in the Sudbury Dragon Boat Festival with funds to be drawn from the Board Trust Fund.

CARRIED

Board Zone 1A Representative

The Board received a request to nominate a new representative for the Ontario Association of Police Services Boards Zone 1A. The OAPSB is made up on Zones 1, 1A through 6 and meets several times per year to provide services to assist Boards in discharging their duties.

(2011-095) DUTRISAC – SAKELLARIS: THAT the Board nominates an OAPSB representative for Zone 1A –Brenda Spencer.

CARRIED

CAPB Call for Nominations

The Board received a report on a Canadian Association of Police Boards Call for Nominations to the Board of Directors. The CAPB is a national organization dedicated to excellence in police governance. At this time, the Board determined that no nominations would be put forward from the Greater Sudbury Police Services Board.

(2011-096) SPENCER – SAKELLARIS: That the Board receives this CAPB Call for Nominations report for information.

CARRIED

Police Week

The Board was invited to attend the Greater Sudbury Police Service opening ceremonies for Police Week at Tom Davies Square on Sunday May 15, 2011. Activities are planned for the week of May 15-19 with displays from the many community partners involved.

Notes of Appreciation

Notes of appreciation are received by the Chief's office and reported monthly to the Board. One note has been received since the April Board meeting.

A letter was received from Acting Superintendent Dan Kinsella, Investigative Services Division Hamilton Police Service, expressing their appreciation and thanks to Detective Sergeant Joe Williams and his team for their assistance in a recent joint forces drug seizure operation. Their professionalism, hard work, and dedication directly contributed to an organized and successful operation. They are a positive reflection on the Service.

(2011-097) SPENCER – SAKELLARIS: THAT the Board receives this May 2011 Notes of Appreciation report for information.

CARRIED

CAPB Conference

The Board received the agenda for the Canadian Association of Police Boards Conference in Regina, Saskatchewan on August 18-20, 2011. Members are asked to confirm their interest in attending.

Motion to Deal with Addendum

(2011-098) SPENCER – SAKELLARIS: THAT this Board deals with the Addendum items on this date.

CARRIED

Staffing / Deployment Update

The Board was presented with a report in relation to the activities from January 1 to April 30, 2011 relative to staffing and deployment.

(2011-099) SPENCER – SAKELLARIS: 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

N'Swakamok Student Scholarship

The Board received a request for financial support from the N'Swakamok Native Friendship Centre in support of the Alternative School scholarship program.

(2011-100) SPENCER – SAKELLARIS: THAT the Board approves a donation in the amount of \$500 to the N'Swakamok Native Friendship Centre in support of a scholarship program for students with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

Healthy Schools Forum

The Board received a request for financial support from the Chief's Youth Advisory Council to cover the cost of registering a student in the Sudbury District Health Unit's annual Healthy Schools Coalition Forum being held May 12-13, 2011. This year's theme is 'Resiliency and the School Community'.

(2011-100) SPENCER – SAKELLARIS: THAT the Board approves a donation in the amount of \$175 to the Chief's Youth Advisory Council to register for the Ontario Healthy Schools Coalition Forum with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

Kids, Cops and Fishing

The Board received a request for financial support from the Service's Rural Unit to continue the program of Kids, Cops and Canadian Tire Fishing started by the Police Association of Ontario, Bob Izumi, Canadian Tire Corporation, and Fishing Forever. The event will be held July 9 on Ramsey Lake.

(2011-101) SPENCER – SAKELLARIS: THAT the Board approves a donation in the amount of \$500 to the GSPS Rural Unit to defray the cost of the Kids, Cops and Canadian Tire event with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

Fast Water Poster Contest

The Board received a request for financial support from the Junction Creek Safety Committee for their initiative on Shoreline Water Safety Strategy to purchase prizes for the Poster Contest.

(2011-102) SPENCER – SAKELLARIS: THAT the Board approves a donation in the amount of \$500 in support of the Water Safety Strategy Poster Contest with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

Run for the Cure

The Board received a request for a donation in support of the Canadian Breast Cancer Foundation CIBC Run for the Cure in October 2011.

(2011-103) DUTRISAC – SAKELLARIS: THAT the Board approves a donation in the amount of \$500 in support of the Canadian Breast Cancer Foundation with funds to be drawn from the Board Trust Fund.

CARRIED

Board Member Farewell

The Board discussed the planning of an event to recognize Board members who recently completed their terms. It was decided that a gathering would be held after the June 13, 2011 Board meeting. It was suggested that the June meeting start at 4:00 p.m.

New Business

Chief Elsner advised the Board that a contest had been held for members to create a mascot for the Service. The winning submission was a 'moose'. A contest will be held to name the new mascot. The new mascot is currently being constructed with an arrival date scheduled for early June and a first debut being made at the Special Olympics Provincial Floor Hockey Championships! The name will be revealed at the 2011 during Championships Closing Ceremonies.

Chair Dupuis advised that there will be a report on the Communications Infrastructure at the June meeting.

Motion to Meet In-Camera Time – 6:40 p.m.

(2011-104) DUTRISAC – SAKELLARIS: 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 7:45 p.m.

New Business

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

Next Meeting: Monday June 13, 2011 at 4:00 p.m.

Adjournment: Time – 7:47 p.m.

(2011-110) SPENCER – DUTRISAC: THAT this meeting be adjourned.

CARRIED