

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Monday October 24, 2011– 5:00 P.M.**  
**City Council Chambers, Civic Square**

**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  
Todd Zimmerman, Inspector  
Robert Thirkill, Inspector

Dan Markiewich, Inspector  
Robert Keetch, Inspector  
Sheilah Weber, Inspector

**Guests:**

Families of new Police Officer and new Auxiliary Officers.

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**News Media:**

Arron Pickard, Northern Life

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**Adoption of Minutes**

(2011-160) SPENCER - SAKELLARIS: THAT the Greater Sudbury Police Services Board Minutes of September 19, 2011 be adopted as circulated and read.

CARRIED

**Declarations of Conflict of Interest**

None.

**Welcome by Chair**

Chair Deputy Mayor Ron Dupuis welcomed all family members and friends in attendance to help celebrate the swearing in of new officers to the Service.

## **Introduction of New Officer**

Constable Ryan McMahon was presented to the Board. Sharon Baiden read a work history and background on the candidate. The officer read his Oath and his badge was presented by Chief Elsner. The officer was congratulated by Chair Dupuis and welcomed by members of the Board and Senior Staff.

(2011-161) SAKELLARIS - SPENCER: THAT the Board receives the New Officer report for information.

CARRIED

## **Introduction of New Auxiliary Officers**

The Board was presented with new Auxiliary Officers. Sharon Baiden read biographies on each candidate. Officers read their Oath and badges were presented by Chief Elsner. Officers were congratulated by Chair Dupuis and welcomed by members of the Board and Senior Staff.

Dale Bailey	Emily Bowerman	
Susan Easter	Luis Garcia	Ralph Grabowski
Dustin Grant	Taylor Lefebvre	Adam Ouellette
James Phillips	Kevin Ricciuto	Patrick Tuskoski
Dora Vansantvoort	Adrian Woods	

## **Governance Standards By-Law 2011-1**

Governance standards were developed in according with the Policing Standards Manual that contains guidelines that meet requirements of the *Police Services Act*. The Criminal Investigation Management and Procedures Guideline has been amended to address recommendations from the Goudge Inquiry into Pediatric Forensic Pathology in Ontario.

(2011-162) SAKELLARIS - SPENCER: THAT the Board adopt By-Law 2011- 1 as attached hereto to amend governance standards relating to Criminal Investigation Management and Procedures.

CARRIED

## **Online Auction**

In June 2011, the Service held an online auction through Nor-Ont Auctions to sell bicycles and other lots of property.

(2011-163) SPENCER - SAKELLARIS: THAT the Greater Sudbury Police Services Board accepts for deposit to its Trust Fund \$3,575.38 received from proceeds for the online auction held from June 9 to June 13, 2011

CARRIED

## **Operating Budget 2012 and Capital Plan 2012-2016**

The Board was presented with the Operating Budget and Capital Plan for 2012 and the 2012-2016 forecasted Capital Plans. Chief Elsner advised the Board that the budget shows an increase of 3.8% which includes 1.1% increase impact from 2011.

(2011-164) SPENCER - SAKELLARIS: THAT the Board approves the 2012 Operating Budget in the amount of \$48,395,879;

AND FURTHER THAT the Board approves the 2012 Police Capital Plan;

AND FURTHER THAT the Board receives the 2012 to 2016 forecasted Capital Plans;

AND FURTHER THAT the Board recommends these budgets to City Council.

CARRIED

## **2012 Budget Presentation To Council**

The Board was advised that the Greater Sudbury Police Service will be presenting their 2012 Budget to City Finance Committee on Tuesday November 8, 2011 at 5:30 p.m. in Council Chambers. Members of the Board are welcome to attend.

## **Return of Found Property**

The Board received a report in relation to a request for return of found property.

(2011-165) SAKELLARIS - SPENCER: THAT the Board approves the return of the following found property:

One Sportek Ridgerunner 18 speed Mountain Bicycle, blue  
Serial #L040407606 and

One Diamondback Odyssey 21 speed Mountain Bicycle, orange/black  
Serial #AV06144364

Daniel Comtois – *Incident # SU11041137*

CARRIED

## **Motion to Deal with Addendum**

(2011-166) DUTRISAC - SAKELLARIS: THAT this Board deals with the Addendum items on this date.

CARRIED

## **Return of Found Property**

The Board received a report in relation to a request for return of found property.

(2011-167) DUTRISAC - SPENCER: THAT the Board approves the return of the following found property:

One CCM Torrent 21 speed Mountain Bicycle, gold  
Serial #LBC1110234  
Dennis Poulin - *Incident # SU11034910*

CARRIED

## **Ryan Heights Haunted House Project**

The Board was presented with a request for financial support from the Ryan Heights Neighbourhood Association. The Haunted House project is scheduled for October 30, 2011 and hosted by the newly formed Ryan Heights Youth Centre – After Four Program.

(2011-168) SAKELLARIS - DUTRISAC: THAT the Board approves a donation in the amount of \$500 to the Ryan Heights Neighbourhood Association Haunted House Project with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

## **NOAH Trick or Trek**

The Board received a request for financial support from N.O.A.H. to register 50 youth for the 'Trick or Trek – Get Out, Get Active, Get Spooked' event being held on October 29, 2011.

(2011-169) DUTRISAC - SAKELLARIS: 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 with funds drawn from the Chief's Youth Initiative Fund.

CARRIED

## **United Way Sudbury and District**

The Board received a request for financial support from the United Way Sudbury and District to fund their campaign for 2011-2012. Money raised stays in the community to support organizations and worthwhile programs.

(2011-170) SAKELLARIS - DUTRISAC: THAT the Board approves a donation in the amount of \$2,000 to the United Way – Sudbury and District with funds drawn from the Board Trust Fund.

CARRIED

## **OAPSB Annual Conference 2012**

The Board received a request for financial support from the Ottawa Police Service who will be hosting the OAPSB Annual Conference in 2012 on April 18-21. There was discussion by the Board on the fees that are paid to OAPSB for various activities.

(2011-171) SPENCER - DUTRISAC: THAT the Board approves a donation in the amount of \$500 in financial support of the OAPSB's Annual Conference and General Meeting in Ottawa, Ontario April 18-21, 2012 with funds drawn from the Board operating account.

CARRIED

## **OAPSB Labour Conference Update**

Board members Brenda Spencer and Gerry Lougheed Jr. attended the OAPSB Fall Seminar in Toronto on September 29-30, 2011. Both gave a brief verbal update. Issues discussed included labour issues, collective bargaining, the rising cost of policing, and OMERS updates. Overall, a very positive experience and others are encouraged to attend such future events.

## **Annual Awards Presentation**

Board members were invited to attend the Annual Awards Presentation on November 7, 2011 at the Caruso Club in Sudbury starting at 7:00 p.m. Each year the Board proudly recognizes citizens, organizations, and police personnel for outstanding service to this community.

## **Notes of Appreciation**

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

An email message was received from a Sudbury resident thanking the Service for their successful efforts to police the Donovan area. She has noticed that neighbours are out gardening, elderly residents are out walking, and she feels comfortable having her son play outside without worry. She finally feels safe in her neighbourhood.

An email message was received from a Sudbury resident expressing his gratitude to the officers contributing their time to man the recent RIDE Program on Paris Street, Sudbury. In his youth, he had been involved in a bicycle-vehicle collision where the driver had been drinking. He understands the need and appreciates the efforts of the officers.

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## Notes of Appreciation Continued

A Sudbury resident was helped by Greater Sudbury Police Service officers to gain access to her home after she was locked out. She delivered one dozen roses to the front desk as a thank you. The time taken to assist made a real difference in this person's life.

(2011-172) DUTRISAC - SPENCER: THAT the Board receives this Notes of Appreciation report for information.

CARRIED

## New Business

New Media Relations Officer Constable Meghan O'Malley was introduced to the Board. As the Service expands into electronic media with Facebook and Twitter, the need for a dedicated person to manage information is necessary. In addition, the Service will be developing both internal and external public relations strategies.

Chair Dupuis updated the Board on the Big 12 Chairs meeting held October 13, 2011 in Aurora. Discussions were held regarding Collective Bargaining negotiations and budget pressures. It was noted that similar issues and challenges were being experienced by all Services.

Chief Frank Elsner reported to the Board that Director Sharon Baiden was recognized for her dedication and hard work by Special Olympics Ontario. She was inducted into the Special Olympics Hall of Fame at a ceremony held on October 19, 2011 in Markham.

## Motion to Meet In-Camera Time – 6:45 p.m.

(2011-173) SPENCER - DUTRISAC: 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 6:10 p.m.

## New Business

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

**Next Meeting: Monday November 14, 2011 at 5:00 p.m.**

**Adjournment: Time – 7:48 p.m.**

(2011-175) SAKELLARIS – SPENCER: THAT this meeting be adjourned.

CARRIED