

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday September 19, 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 Loughheed Jr., Member (teleconference)
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 Keetch, Inspector
Robert Thirkill, Inspector
Sheilah Weber, Inspector

Guests:

Sudbury Rainbow Crime Stoppers – Directors John Whitehead, Nicolas Smith, Sharon Marunchak, Brook Johnston Office/Event Coordinator, Constable Bert Lapalme, GSPS Police Coordinator

News Media:

Rita Poliakov, Sudbury Star

Adoption of Minutes

(2011-129) SPENCER - DUTRISAC: THAT the Greater Sudbury Police Services Board Minutes of June 13, 2011 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None.

Introduction of New Officers

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

(2011-130) DUTRISAC - SPENCER: THAT the Board receives the New Officer report for information.

CARRIED

Sudbury Rainbow Crime Stoppers Presentation

Crime Stoppers Director John Whitehead and Constable Bert Lapalme were on hand with a presentation to the Board outlining the work of Crime Stoppers in the community. This non-profit organization with the cooperative efforts of the police, media, and citizens in the community, manages a proactive program for people to anonymously assist in the solving of crimes and contributing to an improved quality of life in our community. The Sudbury Rainbow Crime Stoppers is ranked as one of the most effective in the country.

Special Olympics Presentation

Sharon Baiden, Director of Corporate Services spoke on behalf of the Special Olympics Games Organizing Committee to thank and recognize the Board and Chief Frank Elsner for their support and contributions to the Special Olympics Ontario Provincial Floor Hockey Championships held in Sudbury in June 2011. The Sudbury event was a huge success and the efforts, hard work and dedication of all involved were well acknowledged and appreciated by the participants.

Special Constable Appointments

The Board was presented with a report in relation to the appointment of Special Constables.

(2011-131) SPENCER - DUTRISAC: THAT the Board approves the appointment of Special Constables pursuant to Section 53 of the *Police Services Act* in accordance with the terms and conditions set forth in the Approval of Appointment form:

BELANGER, Marc	effective June 29, 2011
TEED, Mickey	effective June 29, 2011
SAJATOVIC, Jeff	effective August 30, 2011

Special Constable Appointments Continued

AND FURTHER that the Board approves the reappointment of Special Constables effective July 20, 2011 pursuant to Section 53 of the *Police Services Act* in accordance with the terms and conditions set forth in the Approval of Appointment form:

BENOIT, Andrea	CHAMPAGNE, Scott	CORRIGAN, David
DAYPUK, Richard	DEPATIE, Micheal	HOWARD, Daniel
KIRKWOOD, Roderick	KOHAR, Rajvir	LAGACE, Shawna
LANGLOIS, Natalie	MEAD, Angela	PILEGGI, Albert
PORTER, John	READ, Gerard	SABOURIN, David
VILLENEUVE, Jerry		

CARRIED

Auxiliary Officer Appointments

The Board was presented with a report in relation to the appointment of Auxiliary Officers.

(2011-132) DUTRISAC - SPENCER: THAT the Board approves the appointment of Auxiliary Constables effective September 19, 2011 pursuant to Section 52(1) of the *Police Services Act* in accordance with the terms and conditions set forth in the Approval of Appointment form:

BABIJ, Michael	BAILEY, Dale	BOWERMAN, Emily
EASTER, Susan	GARCIA, Luis	GRABOWSKI, Ralph
GRANT, Dustin	LEFEBVRE, Taylor	OUELLETTE, Adam
PHILLIPS, James	RICCIUTO, Kevin	TUSKOSKI, Patrick
VANSANTVOORT, Dora		WOODS, Adrian

CARRIED

Staffing / Deployment Update

The Board was presented with a report in relation to activities for the period May 1 to August 31, 2011 relative to staffing and deployment.

(2011-133) SPENCER - DUTRISAC: 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

Financial Report January – June 2011

The Board was presented with a report detailing financial activity for the first half of 2011.

(2011-134) DUTRISAC - SPENCER: THAT the Board receives the 2011 report detailing the financial position for the Greater Sudbury Police Service for the period January 1 to June 30, 2011;

AND FURTHER THAT the Board receives the Year End Projections for 2011 for information.

CARRIED

2010 Annual Report

The Board was presented with the 2010 Annual Report for the Greater Sudbury Police Service.

(2011-135) SPENCER - DUTRISAC: THAT the Board receives the 2010 Annual Report for information.

CARRIED

Reducing Profit Motivated Crimes Agreement

The Board was presented with a report in relation to a funding Agreement with the Ministry of the Attorney General in the amount of \$59,878.23.

(2011-136) DUTRISAC - SPENCER: THAT the Board enters into an Agreement with the Ministry of Attorney General in relation to the Civil Remedies Illicit Activities Grant Program for the Reducing Profit Motivated Crimes Grant.

CARRIED

Reducing Court Time Through Electronic Disclosure Agreement

The Board was presented with a report in relation to a funding Agreement with the Ministry of the Attorney General in the amount of \$12,872.01.

(2011-137) SAKELLARIS - SPENCER: THAT the Board enters into an Agreement with the Ministry of Attorney General in relation to the Civil Remedies Illicit Activities Grant Program for the Justice On Target Grant – Reducing Court Time Through Electronic Disclosure

CARRIED

CPIC Quality Control Audit

The Board was presented with a report in relation to the recent CPIC Audit. Chief Elsner noted that the findings have proven that the diligence of the unit staff is reflected in the positive review.

(2011-138) SPENCER - SAKELLARIS: THAT the Board receives this CPIC Quality Control Audit report for information.

CARRIED

700 MHz Broadband for Public Safety Agencies Update

Chief Elsner advised the Board that responses had been received from the offices of Prime Minister, the Minister of Public Safety, and Minister of Community Safety & Correctional Services acknowledging the receipt of correspondence from the Board.

(2011-139) SAKELLARIS - SPENCER: THAT the Board receives this update on the Big 12 Chairs resolution to dedicate a portion of the 700 MHz Broadband for Public Safety Agencies for information.

CARRIED

Found / Seized Money

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.

(2011-140) SPENCER - SAKELLARIS: THAT the Greater Sudbury Police Services Board accepts for deposit to the Board Trust Fund \$1,623.05 in unclaimed funds.

CARRIED

Return of Found Property

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

(2011-141) SAKELLARIS - SPENCER: THAT the Board approves the return of the following found property:

KHS ALITE 500 24 speed Mountain Bicycle, dark blue
Serial #U051164002
Don Joncas – *Incident # SU11028491*

CARRIED

Power Play for Easter Seals

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

(2011-142) SPENCER - SAKELLARIS: THAT the Board approves a donation in the amount of \$500 in support of the Easter Seals Power Play Tournament with funds to be drawn from the Board Trust Fund.

CARRIED

Free the Children Bike Ride

The Board received a request for financial support for the National Bank Financial cross Canada Bike Ride. Constable Dean Brownlee is participating in the ride.

(2011-143) DUTRISAC - SPENCER: THAT the Board approves a donation in the amount of \$500 in support of the Free the Children Bike Ride with funds to be drawn from the Board Trust Fund.

CARRIED

Louis Street Community Association

The Board received a request for financial support from the Louis Street Community Association. In recognition of their hard work with the community garden, youth will receive free backpacks.

(2011-144) DUTRISAC - SPENCER: THAT the Board approves a donation in the amount of \$279.14 in support of the Louis Street Community Association for the purchase of backpacks with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

Cops and Kids Golfing

The Board received a request for financial support to cover the amount overspent due to the success of the Cops and Kids Golfing event.

(2011-145) SPENCER - DUTRISAC: THAT the Board approves a donation in the amount of \$90 for extra expenses incurred by the Cops and Kids Golfing program with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

OAPSB Fall Seminar

The Board was advised that the OAPSB is offering a Seminar on the 'Rising Cost of Policing' to be held in Toronto, Ontario September 29-30, 2011. The Board was asked to confirm interest in attending.

(2011-146) DUTRISAC - SAKELLARIS: THAT the Board approves the attendance of Brenda Spencer and Gerry Lougheed Jr. at the Ontario Association of Police Services Boards Fall Seminar September 29-30, 2011 with funds to be drawn from the Board Operating Account.

CARRIED

Notes of Appreciation

Notes of appreciation are received by the Chief's office and reported monthly to the Board.

An email message was received from an elderly Sudbury resident involved in a recent motor vehicle collision expressing her pleasure at the assistance provided to her by Constable Sean Bilodeau.

An email message was received from a Sudbury resident recognizing the increased presence of uniform officers in the downtown area. They asked that the Service continue with this proactive approach.

A letter was received from the Copper Cliff Community Action Network (CAN) extending their sincere thanks to the Service and to COP's for the graffiti cleanup day in Copper Cliff. They especially wanted to thank Constables Hally Willmott, Chris Labreche, Stephane Brouillette, Dean Brownlee, and Victor Leroux.

Letters were received from Joffre Dupuis, Chief Superintendent and North East Regional Commander Ontario Provincial Police, acknowledging the work of Greater Sudbury Police Service officers in response to a motor vehicle collision in November 2010. This incident turned into a high-risk track of an armed suspect. Services worked together effectively to resolve a critical situation without injury to the public, the subject or the police. He specifically recognized Sergeant Guy Renaud, Constables Chris Brown, Paul Rintala, Derick Rose, Todd Gascon, and Jason Gagne.

Continued on next page.

Notes of Appreciation Continued

An email message was received from a Sudbury resident expressing his personal thanks to Constable Neil McNamara for his professional and courteous help during a recent break and enters at his residence.

An email message was received from a Sudbury resident thanking Constable David Hamilton for his assistance with found property. The officer was pleasant and professional. We are fortunate to have such fine officers.

A letter was received from Jon Lang, Regional Manager Bell Aliant, expressing their appreciation for the BEAR Unit's work in apprehending copper thieves.

An email message was received from a Sudbury resident acknowledging the assistance of Constable Mark Renford during a recent family crisis. Constable Renford provided compassionate, professional care and non-judgemental support. He met the family at the hospital and helped them understand what to expect. He was kind and helpful throughout the process and that made all the difference to the individual's extensive support network of family and friends. He demonstrated through his actions and words the priority of the person's well being. He played a role in the transformation of someone from illness to wellness. His compassion exemplified the highest standard the public could ask from an officer.

(2011-147) SAKELLARIS - DUTRISAC: THAT the Board receives this Notes of Appreciation report for information.

CARRIED

Learning Disabilities Awareness Month Breakfast

Susie Elsner and Chief Frank Elsner are Honorary Co-chairs of this year's 'Learning Disabilities Awareness Month'. The Learning Disabilities Association is a non-profit organization dedicated to supporting individuals in reaching their potential. Chief Elsner invites all members to attend the Association breakfast on Friday October 14, 2011 from 7-9 a.m. at the Caruso Club in Sudbury. Please confirm your attendance.

Correspondence

The Board received several pieces of correspondence including thank you cards and updates from OIPRD and OMERS. Chief Elsner spoke briefly on a letter from the Canadian Broadcasting Standards Council received in response to letters of complaint sent regarding the release of final radio recordings of the death of York Regional Police Officer Constable Garret Styles.

Letters were received from Special Olympics Ontario advising that Sharon Baiden and Sergeant Joanne Pendrak have been selected for induction into the Special Olympics Ontario Sponsors and Benefactors '*Hall of Fame*'. Both will be recognized at the Annual General Meeting on October 19, 2011 in Markham. Chief Elsner congratulated both recipients and thanked them for their incredible work on the Provincial Floor Hockey Championships this past June in Sudbury. Sergeant Pendrak has been the coordinator for our annual Torch Run Events since 1998.

CAPB Conference Update

Chair Dupuis, members Brenda Spencer and Toula Sakellaris, and Sharon Baiden spoke briefly on the CAPB Conference in Regina, Saskatchewan on the Future of Policing. The conference was very educational, a great opportunity to build relationships and to network. The roundtable discussions for same size Boards was effective. Discussions continued on Mental Health Issues and their impact on policing and the workplace. Sharon Baiden advised that the National Health is due to be released soon. The Board will be kept updated. Chair Dupuis thanked all members who attended.

New Business

None.

Motion to Meet In-Camera Time – 6:04 p.m.

(2011-148) 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 6:10 p.m.

New Business

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

Next Meeting: Monday October 3, 2011 at 5:00 p.m.

Adjournment: Time – 8:02 p.m.

(2011-159) DUTRISAC – SPENCER: THAT this meeting be adjourned.

CARRIED