GREATER SUDBURY POLICE SERVICE BOARD MEETING Wednesday, June 18, 2025 – 10:00 A.M. Council Chambers, Tom Davies Square/ZOOM

PUBLIC MINUTES

Present:

Gerry Lougheed, Jr., Chair Shawn Poland, Vice Chair Al Sizer, Member Paul Lefebvre, Member Krista Fortier, Member Matthew Gatien, Board Administrator

Regrets:

Natalie Hiltz, Deputy Chief of Police

Staff:

Sara Cunningham, Chief of Police

Service Staff on Hand:

Marc Brunette, Superintendent

Dan Despatie, Inspector - Community Safety and Well-Being

Jerry Willmott, Inspector – Criminal Investigations

Nathan Dokis, Manager of Communications & Information Technology

Robert Norman, Inspector – Integrated Operations

Melissa Lariviere – Acting Manager of Finance/Finance and Procurement Supervisor

Célyne Piché – Manger of Information Management

Kaitlyn Dunn - Corporate Communications Supervisor

Jacques Roberge, Constable

Vanessa Rouleau, EA to the Chief (on Zoom)

Julie Sajatovic, EA to the Deputy Chief (on Zoom)

Guests:

Tom Gervais, Police Services Advisor, Inspectorate of Policing

News Media:

Tyler Clarke – Sudbury.com Angela Gemmell – CTV News

Motion to Meet IN CAMERA - 8:15 A.M.

(2025-065) FORTIER – SIZER: THAT the Board adjourn the public portion of its meeting to move IN CAMERA to discuss confidential items pursuant to Section 44 (2) of the *Community Safety and Policing Act*.

CARRIED

Land Acknowledgement

Board Administrator Gatien read the Board's Land Acknowledgement:

The Greater Sudbury Police Service strives to build positive and respectful relationships with the original inhabitants of this land including First Nations peoples, Métis peoples and Inuit

It is in this spirit that we, as a Service, honour and acknowledge that we serve in this land that is cared for from time immemorial by the Anishnawbek people of the Three Fires Confederacy.

We further acknowledge this land as "The Dish With One Spoon," and the Robinson-Huron Treaty region. In peace, our first duty.

Matters Arising from In Camera Session - 10:15 A.M.

At today's closed meeting, the board dealt with the following matters: discussing/approving confidential matters pursuant to Section 44 (2) of the CSPA.

Roll Call

Attendance taken.

Declarations of Conflict of Interest

None.

Before this month's presentation Chair Lougheed highlighted Chief Cunningham's recent induction as a Member of the Order of Merit of the Police Forces. This was celebrated by a ceremony at Rideau Hall in Ottawa, ON, with the honorees receiving their medals from Governor General Mary Simon.

PRESENTATION: Courts and Bail Process

Inspector Dan Despatie gave a presentation detailing how the Courts division and bail process functions in Greater Sudbury.

The presentation was well-received by the Board.

The Board asked Insp. Despatie about the next single-entry point system being installed at the courthouse and transports involving youth involved with the Children's Aid Society. Insp. Despatie and the Board also discussed youth involved in the justice system and the pending closure of Cecil Facer.

The Chair asks the Chief to have Insp. Despatie author a letter about Service court needs for the September Board meeting that the Board can review and send to the province.

CONSENT AGENDA

(2025-069) SIZER – LEFEBVRE: THAT the Greater Sudbury Police Service Board receives and/or approves Consent Agenda items 7.1-7.9.

CARRIED

Adoption of Minutes - April 16, 2025

(2025-070) SIZER – LEFEBVRE: THAT the Greater Sudbury Police Service Board minutes of April 16, 2025, be adopted as circulated and read.

CARRIED

Accept Consent and Discussion Agenda – June 18, 2025

(2025-071) SIZER – LEFEBVRE: THAT the Greater Sudbury Police Service Board approves and receives the Consent and Discussion Agenda items for the June 18, 2025, meeting as distributed.

CARRIED

Board Directions to the Chief

Report circulated for information.

Notes of Appreciation

Report circulated for information.

AGENT511 Real-Time Streaming Platform for Virtual Community Response (VCR) Program Report

Received interim Board approval between meetings. Reported here for public notice of agreement.

(2025-072) SIZER – FORTIER: THAT the Greater Sudbury Police Service Board enter into a sole-source agreement with AGENT511 to implement the AGENT511 Real-Time Stream platform, supporting the launch of the Virtual Community Response (VCR) initiative, funded through the Victim Support Grant, under a 60-month agreement at a total cost of \$147,500 CAD.

CARRIED

Staffing and Deployment Update

Report circulated for information.

(2025-073) SIZER – LEFEBVRE: THAT the Greater Sudbury Police Service Board, in accordance with Section 37(1)(b) of the Community Safety and Policing Act, hereby receives notice of the hiring of the following members:

Name:	Start Date:	Position:
Tasleem, Arif	15-April-25	Temporary Full-Time Equipment and Supplies Assistant
Dupuis, Mandy	15-April-25	Full-Time Human Resources Administrator
Toffoli-Thompson, Regan	26-May-25	Part-Time Court Clerk
Pare, Shaelynn	28-May-25	Cadet
Cisa-Pare, Vincent	28-May-25	Cadet
Ginda, Harman	28-May-25	Cadet
Paquette, Brandon	28-May-25	Cadet

CARRIED

2024 Year-End Donations Reserve Trust Fund Annual Report

(2025-074) SIZER – LEFEBVRE: THAT the Board received the Police Service Donations Reserve Fund report for the period January 1 to December 31, 2024, for information.

CARRIED

2024 Year-End Board Reserve Trust Fund Annual Report

(2025-075) SIZER – LEFEBVRE: THAT the Board receives the Police Service Board Reserve Fund report for the period January 1 to December 31, 2024, for information.

CARRIED

OAPSB Spring Conference and AGM Update

Report circulated for information.

Palmetto Motorcycle Competition Update

Following Insp. Despatie's presentation Chief Cunningham invited Cst. Jacques Roberge to speak to the Board. Earlier this year the Board approved funds from the Board Trust Reserve Fund to assist Constables Roberge and Gosselin in attending the Palmetto Motorcycle Competition. They attended in April as the only Canadian team in attendance and placed second in the team competition. They did not use all funds assigned to them for the competition, so are returning the balance to the Board.

(2025-076): POLAND – FORTIER: THAT the Greater Sudbury Police Service Board accept the remainder of funds from the donation approved in Motion 2025-045 in the amount of \$348.46; and

THAT the funds be returned to the Board Trust Reserve Fund.

CARRIED

DISCUSSION AGENDA

Body-Worn Camera Update

Report circulated for information. Chief Cunningham reviewed for the Board.

(2025-077) LEFEBVRE – SIZER: THAT the Greater Sudbury Police Services Board receives the Body Worn Camera Program Update report for information.

CARRIED

2024 Annual Crime Report

Report circulated for information. Chief Cunningham reviewed for the Board.

(2025-078) FORTIER – LEFEBVRE: THAT the Greater Sudbury Police Service Board receives the 2024 Annual Crime Report for information.

CARRIED

2024 Annual Report

Report circulated for information. Chief Cunningham reviewed for the Board.

The Annual Report is compiled by Corporate Communications, with input from all divisions. This report has been compiled and reported before June 30 as per section 58 of the *CSPA*.

2024 Financial Year-End Annual Report

Report circulated for information. Chief Cunningham reviewed for the Board.

(2025-079) POLAND – FORTIER: THAT the Greater Sudbury Police Service Board receives the 2024 Year-End Greater Sudbury Police Service Financial Report for the period of January 1 to December 31, 2024.

CARRIED

Donation Reserve Fund Requests

Report circulated for information. Chief Cunningham reviewed for the Board.

(2025-080) SIZER – FORTIER: THAT the Board approve the following donation with funds drawn from the Donations Reserve Trust Fund:

\$2,000 in support of the HEADSTRONG summit

\$1,000 in support of the India-Canada Association of Sudbury

\$300 in support of Kids, Cops and Canadian Tire Fishing Days

CARRIED

Board Reserve Trust Fund Requests

Report circulated for information. Chief Cunningham reviewed for the Board.

(2025-081) POLAND – FORTIER: THAT the Board approve the following donation with funds drawn from the Police Services Board Reserve Trust Fund:

\$1,450 in support of the 2022 Rick and Dan McDonald Memorial Golf Tournament

\$2,500 in support of the National Peace Officers Memorial Run

\$1,500 in support of the Collège Boréal Fitness and Health Promotion Program's Run to Remember for PTSD

\$2,500 in support of Safe Ride Home Sudbury

\$1000 in support of 2025 YWCA community initiatives

\$500 in support of GSPS Pride initiatives

CARRIED

Board Policy Update; see Addendum

Report deferred until the September 17 Board meeting.

Unclaimed Found Monies

Report circulated for information. Board Administrator Gatien reviewed for the Board.

(2025-082) POLAND – FORTIER: THAT the Greater Sudbury Police Service Board thank Mr. Pylatuk for his good deed; and further

THAT the Board return half of the found monies to Mr. Pylatuk in the amount of \$1,350; and further

THAT the Board add half of the found monies in the amount of \$1,350 to the Board Trust Reserve Fund.

CARRIED

Report from the Board Administrator

Report circulated for information. Board Administrator Gatien reviewed this report for the Board.

Board Media Release: Chief Receives Order of Merit

Chair Lougheed reviewed this report.

Report from the Chief

The Chief's Report was circulated in advance of the meeting. Chief Cunningham highlighted several activities of the Service throughout late April, May, and early June for the Board.

New Business

None.

Directions to the Chief

(2025-083) LOUGHEED – FORTIER: THAT the Greater Sudbury Police Service Board direct the Chief of Police to prepare the following:

- That Insp. Despatie author a letter about Service court needs for the September Board meeting that the Board can review and send to the province.
- That future Chief's report highlight specific police initiatives within the downtown and with businesses in Greater Sudbury.

CARRIED

Date of Next Meeting

September 17, 2025

Adjournment - 11:37 a.m.

(2025-084) SIZER – POLAND: THAT this meeting be adjourned.

CARRIED