

DATE:	September 17, 2025
MOVED BY:	SHAWN POLAND
SECONDED BY:	KRISTA FORTIER

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 -

CHAIR

Seeph Joseph Jos



DATE:	September 17, 2025
MOVED BY:	KRISTA FORTIER
SECONDED BY:	SHAWN POLAND
THAT the Board moves ba	ack to PUBLIC to resume discussions.

- CARRIED -

CHAIR

Seeph forellen In



CHAIR

GREATER SUDBURY POLICE SERVICE BOARD

MOTION # 2025- 088		
September 17, 2025		
AL SIZER		
SHAWN POLAND		
THAT the Greater Sudbury Police Service Board receives and/or approves Consent Agenda items 7.1-7.8.		



adopted as circulated and read.

GREATER SUDBURY POLICE SERVICE BOARD

DATE:	September 17, 2025	
MOVED BY:	AL SIZER	
SECONDED BY:	SHAWN POLAND	
THAT the Greater Sudbury Police Service Board minutes of June 18, 2025, be		

- CARRIED -

CHAIR

Seeph Joseph Jos



DATE:	September 17, 2025	
MOVED BY:	AL SIZER	
SECONDED BY:	SHAWN POLAND	

THAT the Greater Sudbury Police Service Board approves and receives the Consent and Discussion Agenda items for the September 17, 2025, meeting as distributed

- CARRIED -

CHAIR

Seeph Joseph Joseph



DATE:	September 17, 2025
MOVED BY:	AL SIZER
SECONDED BY:	SHAWN POLAND

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:
Rocca, Virginia	13-June-25	Part-Time Court Clerk
Lesny, Jessica	13-June-25	Part-Time Court Clerk
Bedard, Michelle	13-June-25	Part-Time Court Clerk
Nosich, Jeremy	27-June-25	Part-Time Property Clerk
St. Aubin, Emma-	21-August-25	Cadet
Rose		
Decaen, Kaleb	21-August-25	Cadet
Schroeder, Katana	21-August-25	Cadet
Brear, Peyton	21-August-25	Cadet
Jankov, Mary	21-August-25	Cadet
Demore-McLeod,	21-August-25	Cadet
Katryna	_	
Vincent, Braedon	21-August-25	Cadet

And further,

THAT the Board receives notice of the resignation or retirement of the following members:

Name:		Effective:	Position:
Aizen, Atqiya	Resignation	02-June-2025	Part-Time Communicator
Epps, Melisa	Resignation	18-June-2025	Full-Time Internal Communications
	-		Specialist
Kirkton, Emily	Resignation	18-June-2025	Part-Time Communicator
Lacasse, Eliza	Resignation	26-July-2025	Part-Time Special Constable
St. Aubin, Emma-	Resignation	20-August-2025	Full-Time Custody/Information
Rose			Special Constable
Decaen, Kaleb	Resignation	20-August-2025	Part-Time Special Constable
Rancourt, Melisa	Resignation	31-August-2025	Constable
Michel, Samuel	Resignation	01-September-	Part-Time Special Constable
		2025	

- CARRIED -

CHAIR



MOTION # 2025- <u>092</u>

DATE:	September 17, 2025
MOVED BY:	AL SIZER
SECONDED BY:	SHAWN POLAND
_	Police Service Board approves the participation of sociation of Police Services Boards Labour

AND FURTHER THAT the Board support the conference with a donation of \$500 with funds to be drawn from the Training Account.

Conference to be held November 25-26, 2025;

- CARRIED -

CHAIR

Seeph Joseph Jos



DATE:	September 17, 2025	
MOVED BY:	AL SIZER	
SECONDED BY:	KRISTA FORTIER	

THAT the Greater Sudbury Police Services Board receives the Delegation of Signing Authority, Chief of Police GSPSB – Policy 0030, semi-annual report for the period January to June 2025, for information.

- CARRIED -

CHAIR

Seeph facelon of



DATE:	September 17, 2025
MOVED BY:	SHAWN POLAND
SECONDED BY:	KRISTA FORTIER

THAT the Greater Sudbury Police Services Board approve the single source procurement of Dell Technologies end-user computing equipment, server infrastructure, and related services through the Ontario Education Collaborative Marketplace (OECM) Agreement #2024-461;

AND THAT Dell Technologies be approved as the standardized vendor for both end-user computing and server infrastructure equipment and services for the Greater Sudbury Police Service for the term of the OECM agreement, effective February 1, 2025, through January 31, 2033, with an estimated contract value of \$2,500,000.00.

- CARRIED -

CHAIR

Seeph forely of



DATE:	September 17, 2025
MOVED BY:	KRISTA FORTIER
SECONDED BY:	SHAWN POLAND
THAT the Board approve t Donations Reserve Trust F	he following donation with funds drawn from the Fund:
\$1,000 in support of the M	ountain of Mittens campaign
\$1,500 in support of the Sa Black Youth event	afe & Strong: Co-Creating Wellness & Safety for
- CARRIED -	
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CHAIR	See h Joel w



CHAIR

GREATER SUDBURY POLICE SERVICE BOARD

SAMOE DE POLICE AND		MOTION # 2025-	096	
DATE:	September 17, 2025			
MOVED BY:	SHAWN POLAND			
SECONDED BY:	AL SIZER			
THAT the Board approve the following donation with funds drawn from the Police Services Board Reserve Trust Fund:				
\$2,050 in support of the G	SPS Ride to Remembe	r Cycling Team		
\$2,050 in support of the G	SPS Ride to Remembe	r Support Team		
\$1,000 in support of the G	SPS vs Nigerian Comm	nunity Invitational S	occer	
- CARRIED -				
		1.10.00	21.	



IN DESIGNATION DE POLICIE DU MANAGEMENT DE POLICIE DE POLIC		MOTION # 2025-	097	
DATE:	September 17, 2025			
MOVED BY:	SHAWN POLAND			
SECONDED BY:	KRISTA FORTIER			
THAT the Greater Sudbury Police Service Board request the Chief to prepare the following:				
 to develop a strategic plan with specific deliverables for downtown issues to present at next board meeting 				

- CARRIED -

CHAIR

Seeph foreland of



MOTION # 2025- 098

DATE:	September 17, 2025
MOVED BY:	AL SIZER
SECONDED BY:	SHAWN POLAND
THAT this meeting he adio	nurned

- CARRIED -

CHAIR

Seeph foreland of