

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Thursday February 15, 2017 – 4:00 P.M.
Police Headquarters, Alex McCauley Boardroom, 5th Floor

PUBLIC MINUTES

Present:

Michael Vagnini, Chair
Gerry Montpellier, Vice Chair
Frances Caldarelli., Member
Angela Recollet, Member
Dr. Ray Koka, Member
Joanne Latendre, Executive Assistant

Regrets:

Staff:

Paul Pedersen, Chief of Police
Allan Lekun, Deputy Chief of Police
Sharon Baiden, Chief Administrative Officer

Senior Staff on Hand:

Dan Despatie, Inspector

Guests:

Sergeant Rick Clark and Constable Alain Gagnon, Training Branch, Sara Kaelas, Multimedia Marketing Specialist, and Kaitlyn Dunn, Corporate Communications, Media Liaison

News Media:

Darren MacDonald, Sudbury.com
Benjamin Aube, CBC Radio

Jim Moodie, Sudbury Star

Motion to Meet In Camera Time – 3:07 p.m.

(2018-020) RECOLLET – CALDARELLI: 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 4:05 p.m.

Matters Arising from In Camera Session

During the In Camera meeting, the Board discussed and resolved confidential items pertaining to legal and personnel matters.

Roll Call

Attendance taken.

Declarations of Conflict of Interest

None

Introduction and Swearing In New Board Member

Chair Vagnini was pleased to introduce the Board to its newest Member Dr. Rayudu Koka, appointed by the Ministry of Community Safety and Correctional Services by Order In Council for a two-year term. Dr. Koka took the Affirmation of Office for the Board and was warmly greeted by the Chair, Chief Pedersen, and all Members of the Board and Senior Staff.

Adoption of Minutes

(2018-028) RECOLLET – KOKA: THAT the Greater Sudbury Police Services Board Minutes of January 18, 2018 be adopted as circulated and read.

CARRIED

Consent Agenda

The Board received and approved the Consent Agenda for the following items:

- Revised 2017 Collection of Identifying Information Annual Report
- 2018 CAPG Call for Resolution
- 2018 Emil Kolb Award for Excellence
- 2018 Elimination Racial Discrimination Lunch

(2018-029) KOKA – RECOLLET: THAT the Greater Sudbury Police Services Board approve and receive the Consent Agenda items for the February 15, 2017 meeting as distributed.

CARRIED

Notes of Appreciation

An email message was received from a Sudbury family extending a thank you to Constable Enzo Rizzi and the police team. A member of the family was involved in a single motor vehicle accident where alcohol was involved – no one was hurt. “This situation put our family in crisis. I truly believe that our recovery was due to the respectful actions of Constable Rizzi at the scene and following. This can truly change a life for the better. Thanks for all you and the team do every day.”

A letter was received from a Garson family commending Constable Andrew Hinds for the professional, caring way he handled a motor vehicle collision involving an elderly parent. “He went above and beyond the call of duty in taking time to meet with the family. He made valid suggestions that helped us deal with this delicate situation in the best possible way. It is encouraging to know that the Service has such outstanding officers amongst the ranks.”

Continued next page

Notes of Appreciation Continued

An email message was received from Vicki Jacobs, Coordinator of the Women’s March Canada on January 20, 2018, thanking Constable Kevin Santi and Mathieu Guerin for working with the group and offering good organizational advice. “Thanks for marching with us and being good representatives of the GSPS.”

An email message was received from a Sudbury resident acknowledging the good work of Constable Hally Willmott. During a low point where mental health was impacting everyday life, Constable Willmott reinforced the value and importance of one person to the community, connected them to assistance, and ensured a safe ride home. “The ability to change a life is often undervalued. I cannot stress the importance of personal intervention. She made a huge impact on me and has motivated me to seek the help I need.”

An email message was received from a Police Service retiree’s family expressing their thanks and gratitude to Constables Jessica Archer and Nicholas Beaudry who stood as Honour Guard at the funeral visitation. “The officers brought a proud professional presence. They were serious and respectful and reflected all the values of our great Police Service.”

Discussion Agenda

The Board received and approved the Discussion Agenda.

(2018-030) RECOLLET – KOKA: THAT the Greater Sudbury Police Services Board accepts the Discussion Agenda for the February 15, 2018 meeting.

CARRIED

Firearms Officer

The Board received a report on the Chief Firearms Officer appointed by Ministry of Community Safety and Correctional Services. The current Agreement expires on March 31, 2018. The Province has requested a renewal which will see the secondment continue for an additional two-year period under the same terms and conditions.

(2018-031) KOKA – RECOLLET: THAT the Board enters into an Agreement with the Ministry of Community Safety and Correctional Services operating as an Area Firearms Officer for Ontario for the secondment of a Firearms Officer for the period April 1, 2018 to March 31, 2020.

CARRIED

Espanola Officer Training

The Board received a report on a request for training assistance from the Espanola Police Services Board.

(2018-032) RECOLLET – KOKA: THAT the Board enters into an Agreement with the Espanola Police Services Board for the purpose of providing officer training for their members.

CARRIED

2017 Use of Force Report

Reports are submitted in accordance with the Provincial Use of Force Standards as governed by Regulation 926 of the *Police Services Act*, the Greater Sudbury Police Service ADM 012 Use of Force Reporting and ADM 44 Use of Force a Use of Force Report. Analysis of the Use of Force reports and statistics has shown no areas outside of the already established training curriculum need further attention.

(2018-033) KOKA – RECOLLET: THAT the Board receives the 2017 Use of Force Study in accordance with the *Equipment and Use of Force Regulation 926 of the Police Services Act* and in accordance with the Board's Policy on Use of Force under By-Law 2003-1.

CARRIED

Special Investigations Unit Update

The Board received a report regarding an in-custody injury from April 2016. The SIU had advised there were no grounds for criminal charge and the Section 11 Administrative review concurred.

(2018-034) CALDARELLI – KOKA: THAT the Board receives this Section 11 Investigation update for information.

CARRIED

Found / Seized Money

The Board received 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.

(2018-035) KOKA – CALDARELLI: THAT the Greater Sudbury Police Services Board accepts for deposit to the Board Trust Fund \$812.20 in unclaimed funds.

CARRIED

Return of Found Property

The Board received a report requesting the return of found property. Return of found money requires the approval of the Board.

(2018-036) CALDARELLI – KOKA: THAT the Board approves the return of the following found property:

\$200 Cash to the requesting party
– (*Incident # SUI7057743*)

CARRIED

2018-2019 CAPG Membership Renewal

The Greater Sudbury Police Services Board received their 2018-2019 renewal for membership with the Canadian Association of Police Governance. The CAPG provides networking and access to information on policing at a national level. Chair Vagnini is the Provincial representative on the CAPG Board of Directors.

(2018-037) KOKA – CALDARELLI: THAT THAT the Board approves the annual Canadian Association of Police Governance membership fee of \$ 1,425 for the period of April 1, 2018 to March 31, 2019.

CARRIED

2018 OAPSB Conference and AGM

The Board was advised of the upcoming 2018 Ontario Association of Police Services Boards Spring Conference on May 23-26, 2018 being held in Blue Mountain. Members were asked to confirm interest in attending.

(2018-038) CALDARELLI – KOKA: THAT the Board authorizes Members to attend the Ontario Association of Police Services Boards Annual Conference and AGM May 23 – 26, 2018 in Blue Mountain.

CARRIED

Chief's Youth Initiative Fund

The Board received requests for financial support from the Chief's Youth Initiative Fund.

(2018-039) KOKA – CALDARELLI: THAT the Board approve the following donation with funds drawn from the Chief's Youth Initiative Fund:

\$850 in support of the 2018 Cops, Kids, and Ice Fishing

\$1,000 in support of the 2018 YMCA Strong Kids Campaign

\$500 in support of the 2018 GSPS Ladies Hockey Team Events

CARRIED

Board Trust Fund

The Board received requests for financial support from the Board Trust Fund.

(2018-040) CALDARELLI – KOKA: THAT the Board approve the following donations with funds drawn from the Board Trust Fund:

\$1,500 in support of the 2018 GSPS Men's Hockey Team – Tender Wishes Tournament

\$500 to the 2018 Greater Sudbury Police Curling Funspiel

CARRIED

Report from Chief

Chief Pedersen's report had been circulated in advance of the meeting with the Board Agenda. The Chief reviewed his report highlighting certain activities for the months of January and February 2018. As always, the Service takes great pride in its involvement with the community. Chair Vagnini commended the Chief and staff on being very visible and giving back to the community. Member Koka recognized that the GSPS is sensitive to Mental Health issues. Member Recollet acknowledged the amazing work being done by the Service. Miigwetch.

New Business

None.

Next Meeting: Wednesday March 21, 2018 at 4:00 p.m.

Adjournment: Time – 4:50 p.m.

(2018-041) KOKA – CALDARELLI: THAT this meeting be adjourned.

CARRIED