

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday December 11, 2019 – 10:38 A.M.
Police Headquarters, Alex McCauley Boardroom, 5th Floor

PUBLIC MINUTES

Present:

Michael Vagnini, Chair
Frances Caldarelli, Vice Chair
Dr. Rayudu Koka, Member
René Lapierre, Member
Joanne Latendre, Executive Assistant

Regrets:

Staff:

Paul Pedersen, Chief of Police
Sheilah Weber, Deputy Chief of Police
Sharon Baiden, Chief Administrative Officer

Senior Staff on Hand:

John Somerset, Inspector
Marc Brunette, Inspector
Sara Cunningham, Inspector

Sarah Kaelas, Multi Marketing Specialist
Kaitlyn Dunn, Corporate Communications

Guests:

Sergeant Laura Wawryszyn and Ann Barbeau – Santa Claus Parade Committee, Sergeant Barry Ornella and Constable Matt Hall – Community Mobilization Unit

News Media:

Dana Roberts, CTV

Angela Gemmill, CBC

Motion to Meet In Camera Time – 9:35 a.m.

(2019-156) BOIS – 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 10:35 a.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

Sudbury Santa Clause Parade Award

The Sudbury Santa Claus Parade theme was ‘Super Heroes Christmas’. Constable Rick Carr, Traffic Unit, was Co-Chair of the 2019 Parade. The GSPS float was entered into the ‘Corporate and Non-Profit’ category being judged on theme, design, originality, use of decorations and light, music, and costumes. A huge thank you to our community partners who helped in bringing to the float to life. GSPS had a tireless group of volunteers headed by Laura Wawryszyn, Bob Weston, Ann Barbeau, and Barb Makela. We are pleased to announce that GSPS was awarded First Place for the Corporate category. Congratulations!

Downtown Strategy Presentation

Chief Pedersen presented the Board with the 2019 Downtown Strategy. Deterrence has increased with the visibility of foot patrols, ongoing work with the BIA, and meeting with owners and tenants. Increased engagement from the community will sustain the collaborative shared interest and commitment to improved community wellbeing and safety.

Adoption of Minutes

(2019-158) BOIS – CALDARELLI: THAT the Greater Sudbury Police Services Board Minutes of November 20, 2019 be adopted as circulated and read.

CARRIED

Consent and Discussion Agenda

THAT the Board accepts the Consent Agenda and Discussion Agenda for the December 11, 2019 meeting as distributed.

- 2020 Crime Stoppers Month Proclamation
- Minister Solicitor General Correspondence – Race Data Collection
- Notes of Thanks

(2019-159) CALDARELLI – BOIS: THAT the Greater Sudbury Police Services Board approve and receive the Consent Agenda items for the December 11, 2019 meeting as distributed.

CARRIED

2020 Operating Budget – 2020 to 2024 Capital Budget

At their meeting of October 25, 2019, the Board approved the 2020 Operating Budget and 2020 to 2024 Capital Budget. This budget was subsequently presented to Council on November 19, 2019. The City Finance and Administration Committee passed the 2020 budget on December 3, 2019. This notwithstanding on December 4, 2019, the Committee revisited the police budget and have asked that the Board reduce it by \$500,000. The Board discussed this request at length and considered options to respond. After much debate, the Board authorized a reduction of \$250,000.

(2019-160) BOIS – KOKA: THAT at the request of City of Greater Sudbury's Finance and Administration Committee, the Board reconsider resolution 2019-142 in respect of the approved 2020 Operating Budget in the amount of \$62,950,756; and further

THAT the Board approves a reduction of \$250,000 in Contribution to Reserve Funds specifically for debt financing for a police facility; and further

THAT the Board approves the 2020 Operating Budget in the amended amount of \$62,700,756. and further

THAT the Board recommends that City Council accepts this budget

CARRIED

Youth Justice Program

The Youth Justice Program is committed to providing opportunities to youth to develop skills in areas of interest. The Service will receive \$39,566 to offset student wages for the 2019/2020 year and must enter in to an Agreement in with the Ministry of Children, Community and Social Services.

(2019-161) BOIS – CALDARELLI: THAT the Greater Sudbury Police Services Board enters into an Agreement with the Ministry of Children, Community, and Social Services for the purpose of employing students in the summer Youth Justice Program for the 2019/2020 employment program.

CARRIED

Acclaim Ability Management Agreement

The Board received a report on a further extension of an Agreement for Services for short-term disability adjudication and workplace accommodation.

(2019-162) CALDARELLI – BOIS: extension to the Agreement with Acclaim Ability Management Inc. for the purpose of short-term disability adjudication and workplace accommodation subject to same terms and conditions to March 31, 2020.

CARRIED

2020 Fees for Service

The Board received a report in relation to the proposed fee schedule for 2019. The schedule has been adjusted in accordance with Bylaw 2009-3 by 3% effective January 1, 2019. Some fees were renamed in keeping with new legislation and paid duty fees were adjusted in accordance with the Collective Agreement.

(2019-163) BOIS – CALDARELLI: That the Greater Sudbury Police Services Board approves the amendment to ‘Schedule A’ of By-Law 2009-3 which includes a proposed new fee for occurrence related reports; and further

THAT this amendment increases the fees currently charged for services by 3% effective January 1, 2020; and further

THAT that the Schedule shall be further amended to include Paid Duty rates in accordance with the Collective Agreement with the Sudbury Police Association when ratified.

CARRIED

2019 Continuing Education

The Board was provided information of members who pursued continuing education.

(2019-164) CALDARELLI – BOIS: THAT the Board receives the 2019 Continuing Education Tuition Reimbursement report for information.

CARRIED

2019 OAPSB Membership Renewal

The Board reviewed their 2019 renewal application for membership with the Ontario Association of Police Services Board. Fees have increased in accordance with the OAPSB resolution.

(2019-165) BOIS – LAPIERRE: THAT the Board approves the annual Ontario Association of Police Services Boards (OAPSB) membership fee of \$6,465.95 for the period of January 1 to December 31, 2020.

CARRIED

Chief's Youth Initiative Fund

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

(2019-166) LAPIERRE – BOIS: THAT the Board approve the following donation with funds drawn from the Chief's Youth Initiative Fund:

\$1,500 in support of the 2020 Cecil Facer SmART Program

CARRIED

Board Trust Fund

The Board received a request for financial support from the Board Trust Fund.

(2019-167) BOIS – LAPIERRE: THAT the Board approve the following donations with funds drawn from the Board Trust Fund:

\$1,500 to Constable Brian MacRury in support of the GSPS Team to participate in the 2020 'Tender Wishes' Men's Hockey Tournament

CARRIED

Members Koka and Lapierre left the meeting at 12:00 p.m.

Report from Chief

The Chief reviewed his report highlighting certain activities for the month of December 2019 as circulated with the Board Agenda. The Recruit March Past is a signature event in one's policing career with our latest graduates presented November 28. On November 29, had the great privilege of Presiding at Sudbury's Citizenship Ceremony where one hundred new Canadians took their Oath having come from thirty-five different countries. It was indeed an honour to welcome our newest citizens to Sudbury officially. As always, the Service takes great pride in its involvement with the community.

New Business

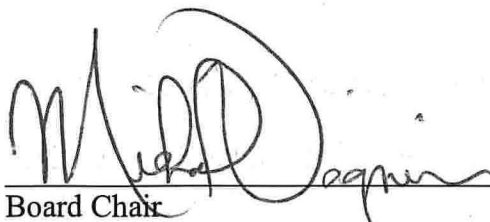
None


Next Meeting: Wednesday January 15, 2020 at 10:00 a.m.

Motion to Meet In Camera Time – 12:06 p.m.

(2019-168) BOIS – CALDARELLI: THAT the Board moves back to IN CAMERA to resume discussions.

CARRIED


Board Chair


Board Executive Assistant