

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday November 20, 2019 – 11:25 A.M.
Police Headquarters, Alex McCauley Boardroom, 5th Floor Boardroom

PUBLIC MINUTES

Present:

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

Regrets:

Frances Caldarelli, Vice Chair

Staff:

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

Senior Staff on Hand:

Dan Despatie, Inspector
John Somerset, Inspector
John Valtonen, Inspector
Sara Cunningham, Inspector

Guests:

IODE Members – Anne Marie Aerosmith, Citizenship Office, and Member Sylvia Zinn, Detective Sergeant Blair Ramsay, Sarah Kaelas, Multi-Media Marketing Specialist, meeting assisted by Kaitlyn Dunn, Corporate Communications, Media Liaison.

News Media:

Ian Campbell, Bell Media

Motion to Meet In Camera Time – 9:10 a.m.

(2019-144) LAPIERRE – BOIS: 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 attend Trans Day of Remembrance and flag raising ceremony in the lobby at Tom Davies Square at 9:50 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.

Welcome

Chair Vagnini welcomed the representatives of the IODE on hand to make a presentation.

IODE Award Presentation

Communicator Julie Sajatovic was recognized by the IODE for her efforts in making a significant impact on youth and vulnerable residents in in our community through various volunteer programs. Chief Pedersen was pleased to accept the award on her behalf and a \$500 cheque towards the Chief’s Youth Initiative Fund

(2019-148) BOIS – LAPIERRE: THAT the Board accepts a donation from the IODE in the amount of \$500 for deposit to the Chief’s Youth Initiative Fund in recognition of the work of GSPS member Julie Sajatovic in the community.

CARRIED

Internet Child Exploitation Unit/Computer Forensics Unit Overview Presentation

Detective Sergeant Blair Ramsay, Cybercrime Unit of Criminal Investigations, presented an overview of the 'Internet Child Exploitation (ICE)' and 'Computer Forensics' Units to the Board. Cybercrime includes threats where technology is the target such as hacking, denial of service, or ransom ware. It also includes fraud, human trafficking, and internet crimes against children. The cost of these crimes is expected to hit 6 trillion by 2021. He raised awareness that the most frightening reality is the international trend of child abuse images and videos growing from under 1 million in 2008 to over 45 million in 2018. International investigations logged over 1 million reports in 2014 with over 18.4 million in 2019. The Provincial Strategy to Protect Children from Exploitation on the Internet includes 28 Ontario Police Services working together. The ICE Unit investigations are constantly ongoing with the assistance of the Computer Forensic Unit. The Service values the work of community partners such as CAS, SAVS, HSN Crisis Intervention, Canadian Centre for Child Protection, and internet services that monitor their own content. It is imperative to teach young children 'body safety rules' and what an online 'friend' means. Keep all electronic devices out of private areas. Never stop learning – the internet is the new playground.

Chair Vagnini and Chief Pedersen both thanked Detective Sergeant Ramsay for the chilling and unnerving presentation.

Roll Call

Attendance taken.

Declarations of Conflict of Interest

None

Adoption of Minutes

(2019-149) LAPIERRE – BOIS: THAT the Greater Sudbury Police Services Board Minutes of October 16 and 25, 2019 be adopted as circulated and read.

CARRIED

Consent and Discussion Agenda

The Board received and approved the Consent and Discussion Agenda:

- Correspondence
- Notes of Thanks
- Notes of Appreciation

(2019-150) BOIS – LAPIERRE: THAT the Greater Sudbury Police Services Board approve and receive the Consent and Discussion Agenda for the November 20, 2019 meeting as distributed.

CARRIED

Notes of Appreciation

An email message was received from a Sudbury resident commending Constables Joel Tessier and Adam McKibbon for their work in keeping our roads safe. The resident was stopped while driving and discussed Operation Impact with the officers. “I genuinely appreciated the work being done and the openness in discussing and providing information.”

An email message was received from a Sudbury resident commending Staff Sergeant Valerie Tiplady, Community Mobilization Unit, for her assistance with a young person. “Staff Sergeant Tiplady was incredibly helpful and knowledgeable. She directed us to the appropriate system to address the serious issues which helped streamline our approach to assist.”

Appointment of New Auxiliary Constables

The Board was presented with a report in relation to the appointment of Auxiliary Constables. Chief Pedersen advised the Board that this program is very valuable to the Service and the addition of these individuals will greatly enhance the capacity of our current Program.

(2019-151) LAPIERRE – BOIS: THAT the Board approves the appointment of Auxiliary Constables on the effective date of November 5, 2019 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:

BREUVART, Mikael
GAGNON, Danika
GUAY, Miguel
HALLIDAY-SNOW, Christopher
KILLEEN, Braeden
KINNA, Scott
LEBLANC, Marina
MENARD, Cory
MYRE, Brendan
N'SENGA, Mwana (Hardy)
PELANGIO, Brad
POWELL, Kevin
VAN DRUNEN, Thomas
WOOD, Ryan

CARRIED

Accessibility for Ontarians with Disabilities Act Annual Update

The *Accessibility for Ontarians with Disability Act 2005 (AODA)* came into effect on June 13, 2005 to ensure that all Ontarians with disabilities have full and equal access to goods, services, facilities, accommodations, employment, building structures, and premises. In July 2019, the Accessibility Standards for Customer Service, *Ontario Regulation 429/07* was revoked and the Accessibility Standards for Customer Service were incorporated into the Integrated Accessibility Standards *Ontario Regulation 191/11*. The Service demonstrates significant in this area and works to ensure accessibility within GSPS.

(2019-152) BOIS – LAPIERRE: THAT the Board accepts this *Accessibility of Ontarians with Disabilities Act, 2005 (AODA)* update for information.

CARRIED

Chief's Youth Initiative Fund

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

(2019-153) LAPIERRE – BOIS: THAT the Board approve the following donations with funds drawn from the Chief's Youth Initiative Fund:

\$3,000 in support of the 2019 'Shopping with Cops' Program

\$2,500 in support of the 2020 Calendar of Life

\$3,000 in support of the 2020 Police Cup Hockey Tournament

\$450 in support of the 2019 Louis Street Christmas Festivities

\$2,000 in support of the 2019-2020 'PARTY' Program

\$500 in support of the 2019 YWCA 'Adopt a Family' Program

CARRIED

Report from Chief

Due to time constraints, the Chief indicated that his report had been included and was available to respond to any questions of the Board.

New Business

None

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

(2019-154) BOIS – KOKA: THAT the Board moves back to IN CAMERA to resume discussions.

CARRIED

Board Chair

Board Executive Assistant