

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday October 16, 2019 – 10:30 A.M.
Police Headquarters, Alex McCauley Boardroom, 5th Floor

PUBLIC MINUTES

Present:

Michael Vagnini, Chair
Frances Caldarelli, Vice Chair
Dr. R. Koka, Member
René Lapierre, Member
Richard Bois, 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:

Dan Despatie, Inspector
Marc Brunette, Inspector
John Valtonen, Inspector
Sara Cunningham, Inspector

Guests:

Sarah Kaelas, Multi-Media Marketing Specialist, Paul Notman, Manager of Communication and Information Technology, Meeting assisted by Kaitlyn Dunn, Corporate Communications, Media Liaison

News Media: None

Motion to Meet In Camera Time – 9:30 a.m.

(2019-126) 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 10:40 a.m.

Matters Arising from In Camera Session

The Board will report any matters discussed during the In Camera meeting. The Board discussed and resolved confidential items pertaining to legal and personnel matters.

Roll Call

Attendance was taken at this time.

Declarations of Conflict of Interest

None

Adoption of Minutes

(2019-133) KOKA – BOIS: THAT the Greater Sudbury Police Services Board Minutes of September 18, 2019 be adopted as circulated and read.

CARRIED

GSPS App Presentation

The Service successfully launched their Mobile PD App on September 16, 2019 with access to online reporting and the GSPS website which includes jobs and opportunities, and information about policing. A demonstration was made by Sarah Kaelas assisted by Paul Notman. As well, the Board was advised that the new GSPS website expected to be launched later in October.

Consent and Discussion Agenda

The Board received and approved the Consent and Discussion Agenda:

- 2019 Auxiliary Unit Report
- 2020 Budget Presentation to Council
- Crime Prevention Week
- Annual Police Personnel Awards Presentation
- Action Sudbury red Ribbon Campaign
- Notes of Appreciation

(2019-134) LAPIERRE – CALDARELLI: THAT the Greater Sudbury Police Services Board approve and receive the Consent and Discussion Agenda for the October 16, 2019 meeting as distributed.

CARRIED

Notes of Appreciation

A letter was received from Riverglen Developments Limited thanking officers Sergeant Chris Slobodian, Constables Richard Bilcik, Brad Purvis, Pavel Burian, Alex Balloway, Karlene Fox, and Katherine Hucal who responded to a call for service regarding a large unauthorized party on their property organized through Snapchat. Vehicles were parked causing a significant hazard to motor vehicle and pedestrian traffic. “Officers dealt with a group estimated in excess of 200 people. They were effective, polite, and professional. These officers are truly a credit to the Service.”

Occupational Health and Safety Policy

The Board received a report on the Occupational Health and Safety Policy which is reviewed each year. The policy is fully compliant with both the *Occupational Health and Safety Act* and the Ontario Police Health and Safety Committee’s Guidance Note.

(2019-135) LAPIERRE – BOIS: THAT the Board re-approves the Occupational Health and Safety Policy – GSPSB Policy 008 for 2019-2020 in its existing form.

CARRIED

Chief's Youth Initiative Fund

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

(2019-136) BOIS – LAPIERRE: THAT the Board approve the following donations with funds drawn from the Chief's Youth Initiative Fund:

\$1,500 in support of the 2019 'Art on the Go' Outreach Program

\$1,000 in support of the 2019 ODSP 'Keep Them Warm' Program

\$1,000 in support of the 2019 Lions 'SuperSTARS Vocal Competition'

\$500 in support of the 2019 'Santa Shuffle'

CARRIED

Board Trust Fund

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

(2019-137) LAPIERRE – BOIS: THAT the Board approve the following donation with funds drawn from the Board Trust Fund:

\$2,000 in support of the 2019 United Way – Sudbury Campaign

\$300 in support of the 2019 'Keeping Seniors Warm' Initiative

CARRIED

Report from Chief

The Chief reviewed his report for the month of October 2019 as circulated with the Board Agenda highlighting certain activities. Of note, Crime Prevention Week runs November 3-9 with theme 'Preventing Crime, Protecting People'. A Calendar of events was circulated.

New Business

2020 Budget

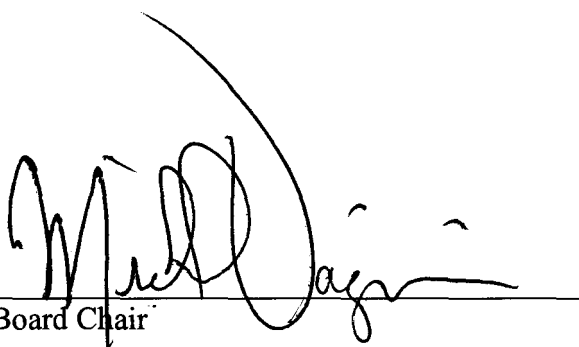
The Chief advised that the proposed 2020 Budget is nearly complete and asked that the Board consider a special meeting for budget deliberations only. The Board agreed to convene a meeting on October 25, 2019 at 3:00 pm. Additional information will follow.

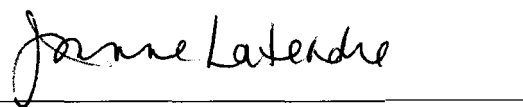
Next Meeting: Wednesday November 20, 2019 at 10:30 a.m.

Move to In Camera: Time-11:25 a.m.

(2019-138) BOIS -KOKA: THAT this Board moves back to In Camera.

CARRIED


Board Chair


Board Executive Assistant