

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday January 15, 2020 – 10:06 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
Richard Bois, Member
Joanne Latendre, Executive Assistant

Regrets:

Staff:

Paul Pedersen, Chief of Police
John Valtonen, Acting Deputy Chief of Police
Sharon Baiden, Chief Administrative Officer

Senior Staff on Hand:

John Somerset, Inspector
Marc Brunette, Inspector
Valerie Tiplady, Acting Inspector
Ed Stiller, Acting Inspector

Kaitlyn Dunn, Media Liaison
Sarah Kaelas, Multi Marketing Specialist

Guests: None

News Media:

None

Motion to Meet In Camera Time – 9:00 p.m.

(2020-006) CALDARELLI – KOKA: 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 10:00 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.

The Board discussed the appointment of Dr. Koka due to expire on February 7, 2020 and agreed to send a letter of support to the Ministry of the Solicitor General supporting a renewal for another term.

Roll Call

Attendance taken.

Declarations of Conflict of Interest

None

Chair Vagnini

Chair Vagnini opened the meeting then advised that the first order of business was to conduct elections for the positions of Chair and Vice Chair in order to properly convene the meeting. He vacated the Chair seat.

2020 Election of Board Chair and Vice Chair

Chair Vagnini requested that the positions of Chair and Vice Chair of the Board be vacated and elections held for 2020. CAO Baiden took over as Election Chair with the following results:

(2020-009) KOKA – BOIS: THAT the Greater Sudbury Police Services Board elects Michael Vagnini to the position of Chair for 2020; and further

THAT the Greater Sudbury Police Services Board elects Dr. Rayudu Koka to the position of Vice Chair for 2020 year.

CARRIED

Adoption of Minutes

(2020-010) BOIS – KOKA: THAT the Greater Sudbury Police Services Board Minutes of December 11, 2019 be adopted as circulated and read.

CARRIED

Consent Agenda

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

- Special Investigations Unit Updates
- 2019 Board Expenses
- 2020 CAPG Webinar Series
- 2020 Shared Commitment Awards
- Notes of Thanks
- Notes of Appreciation

(2020-011) KOKA – BOIS: THAT the Board accepts the Consent Agenda and Discussion Agenda for the January 15, 2020 meeting as distributed.

CARRIED

Notes of Appreciation

A letter was received from the Rhonda Crocker Ellacott of the North East LHIN thanking the Service for sharing the *City of Greater Sudbury Opioid Poisonings Response Plan* and for GSPS's leadership with the Community Drug Strategy. "The NE LHIN is proud to partner with GSPS and support the Strategy's efforts and commitment to the health and wellbeing of our community."

A letter was received from the Louis Street Community Association and Tenant Group thanking the Board for their support of the annual Christmas Festivity for children, youth, and families. This year, most were new to Canada and to Louis Street. "The Association hopes to continue advocating for equality, respect, and addressing issues surrounding crime and violence in our community. In 2020, we will strengthen our relationship with the GSPS and develop strategies and initiatives that will ensure the enjoyment of those who live in this community."

Board Governance Procedure Bylaw Update

The Board was advised that in October 2019, by-law 2018-1 to Govern the Proceedings of Meetings of the Board was updated. Revisions were accepted and approved as Bylaw number 2019-1. This number had previously been used.

(2020-012) BOIS – KOKA: THAT the Board amends Resolution # 2019-130 to read THAT the Board rescinds Bylaw 2018-1 and replaces a Bylaw of the Greater Sudbury Police Services Board with revisions as noted to 'Govern the Proceedings of Meetings of the Board' to be numbered 2019-2.

CARRIED

Waterloo University Study

The Board received a report on a study from University of Waterloo 'Surveillance for Security and Protection: A Qualitative Study of Electronic Monitoring Technology' which specifically explores Project Lifesaver's wearable location tracking technology devices. An Agreement has been established to participate.

(2020-013) CALDARELLI – KOKA: THAT the Greater Sudbury Police Services Board enters into an Agreement with Waterloo University to participate in a study on electronic monitoring with Project Lifesaver's wearable location tracking devices.

CARRIED

Agilis Networks

The Board received a report on Agilis Networks, the fibre optic service provider for the City of Greater Sudbury and the Greater Sudbury Police Service. A review of service has shown that technology has advanced providing improved connectivity speeds and reduced costs due to new pricing models.

(2020-014) KOKA – CALDARELLI: THAT the Greater Sudbury Police Services Board accepts the Agilis Networks quote and Terms and Conditions Agreement for the provision of backup fibre optic connectivity to District #2 at Lionel E. Lalonde Centre, Azilda, at an annual cost of \$18,000 per year for three years; and further

THAT the Board accepts the Agilis Networks renewal quote and the Terms and Conditions Agreement for the provision of fibre optic connectivity in support of operations at business locations operated by GSPS at a cost of \$59,394 per year for three years.

CARRIED

Staffing / Deployment Update

The Board received a report in relation to the activities from September 1 to December 31, 2019 relative to staffing and deployment.

(2020-015) CALDARELLI – KOKA: THAT the Board, in accordance with Section 31(1) (a) of the *Police Services Act*, hereby appoints members of the Greater Sudbury Police Service on the dates specified; and further

THAT the Board hereby accepts the resignations of members from the positions on the effective dates specified for information.

CARRIED

Secondary Activities Annual Report

The Board received a report on Member Secondary Activities for 2019. Guidelines are in place for members who are engaged in off duty secondary activities to ensure that they do not interfere with or detract from a member's duties. All applications are submitted, reviewed, and approved through the Chief's office.

(2020-016) CALDARELLI – KOKA: THAT the Board receives the 2019 Annual Report on Secondary Activities for information.

CARRIED

Delegation of Signing Authority Update

The Board received a report on Delegation of Signing Authority delegated to the Chief or Designated Official by the Board. A report advises all procurement contracts and agreements approved and executed of an operational nature valued at \$50,000 or less.

(2020-017) KOKA – CALDARELLI: THAT the Board receives the 2019 Delegation of Signing Authority, Chief of Police GSPSB – Policy 0025, annual report for information.

CARRIED

2020 PAO Employment Conference

The Board was advised of the upcoming Police Association of Ontario Employment Conference on March 2-3, 2020 being held in Richmond Hill. This provides a learning opportunity on current trends and issues in police sector labour relations, legal precedents, and an opportunity to meet members of other Boards. Members were asked to confirm interest in attending.

(2020-018) KOKA – BOIS: THAT the Board authorizes members to attend the 2020 Police Association of Ontario Annual Employment Conference.

CARRIED

2020 OAPSB Zone 1A Membership

The Board reviewed their 2020 renewal application for membership with the Ontario Association of Police Services Board Zone 1A. Member Bois agreed to represent the Board at Zone 1A.

(2020-019) KOKA – BOIS: THAT the Board approves the annual Ontario Association of Police Services Boards Zone 1A membership fee of \$75 for the period of January 1 to December 31, 2020; and further

THAT a Member be designated to serve as the Greater Sudbury Police Services Board Zone 1A representative for 2020.

CARRIED

Chief's Youth Initiative Fund

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

(2020-020) BOIS – KOKA: THAT the Board approve the following donations with funds drawn from the Chief's Youth Initiative Fund:

\$1,900 in support of the 2020 Sudbury Shared Harvest

\$1,500 in support of the 2020 French Elementary Hockey Tournament

CARRIED

Board Trust Fund

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

(2020-021) KOKA – BOIS: THAT the Board approves the following donations with funds drawn from the Board Trust Fund:

\$1,500 to Michael Rouleau in support of the GSPS Men's Team at the 2020 International Hockey Tournament

\$1,500 to Natalie Giommi in support of the GSPS Women's Team at the 2020 International Hockey Tournament

\$1,000 in support of the 2020 Coldest Night Walk Event

CARRIED

Report from Chief

Chief Pedersen's report had been circulated in advance of the meeting. The Chief reviewed his report highlighting certain activities for the months of December 2019 and early January 2020 as circulated with the Board Agenda. As always, the Service takes great pride in its involvement with the community.

New Business

None

Move to In Camera: Time – 10:50 a.m.

(2020-022) CALDARELLI – LAPIERRE: THAT this Board moves back to In Camera.

CARRIED

Board Chair

Board Executive Assistant