

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday June 10, 2020 – 10:00 A.M.
WEBEX

PUBLIC MINUTES

Present:

Michael Vagnini, Chair
Lise Poratto-Mason, Vice Chair
France Caldarelli, 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:

John Valtonen, Inspector
Marc Brunette, Inspector

Guests:

Tom Gervais, MSG Police Services Advisor, Paul Notman, CIT Manager assisting as Technical Moderator, Al Sizer, City Councillor, newly appointed Board Member not yet sworn in

News Media/Other:

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CallinUser3

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

(2020-090) PORATTO-MASON – CALDARELLI: THAT the 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

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

2020 Year End Crime Profile Presentation

At their June 10, 2020 meeting, Chief Pedersen made a presentation to the Board on '2019 Year End Crime Profile'. The presentation covered statistics on calls for service trends, clearance rates, road safety, crime prevention messaging and tips, and the Service's commitment to community safety. Social media played a successful role in keeping residents aware of events and trends in the City in real time. Driving while impaired by alcohol or drugs charge is a 'conscience criminal activity' that still exists and can be easily avoided. The increase in charges could be to an increase in reporting.

Compliments to Kaitlyn Dunn, Corporate Communications, and Sarah Kaelas, Multi-Media Marketing Specialist, for the great posts and information provided through social media.

10:35 a.m. Chair Vagnini left the meeting. Vice Chair Poratto-Mason temporarily assumed the Chair position.

Adoption of Minutes

(2020-095) CALDARELLI – LAPIERRE: THAT the Greater Sudbury Police Services Board Minutes of May 20, 2020 be adopted as circulated and read.

CARRIED

Discussion Agenda

The Board received and approved the Discussion Agenda.

(2020-096) LAPIERRE – BOIS: THAT the Greater Sudbury Police Services Board accepts the Discussion Agenda for the June 10, 2020 meeting as distributed.

CARRIED

2020 Board Meeting Schedule

The Board received a report regarding the remaining scheduled meetings for 2020. The use of virtual meetings will be readdressed in the fall.

(2020-097) BOIS – CALDARELLI: THAT the board continues with virtual meetings until such time gathering for meeting purposes is deemed appropriate.

CARRIED

Appointment of Special Constables

The Board received a report on the appointment of new Special Constables.

(2020-098) CALDARELLI – LAPIERRE: THAT the Board approves the appointment of the following Special Constables effective April 16, 2020 pursuant to Section 53 of the *Police Services Act* in accordance with the terms and conditions set forth in the Approval of Appointment form:

Mathieu HUNEAULT
Cory MENARD

CARRIED

10:50 Chair Vagnini returned to the Board meeting in progress and resumed his duties.

Northern Ontario Heritage Fund (NOHF) Intern Agreement

The Board received a report on NOHF funding for an intern who will be assigned to Human Resources for the purpose of skills development and learning following completion of education in this field.

(2020-099) PORATTO-MASON – CALDARELLI: THAT the Board enters into an Agreement with the Northern Ontario Heritage Fund Corporation for funding in the amount of \$31,122 to offset costs associated with employing a Human Resources Clerk Intern for a period of one year with start date to be determined.

CARRIED

2020 Canada Summer Student Jobs Agreement

The Board received a report funding for Canada summer student jobs.

(2020-100) CALDARELLI – LAPIERRE: THAT the Greater Sudbury Police Services Board enters into an Agreement with Employment and Social Development Canada for funding in the amount of \$3,920 to offset costs associated with the hiring of a Health and Wellness Coordinator student for the summer student employment program.

CARRIED

2020 CAD Refresh - Hexagon

The Board received a report on a necessary upgrades to hardware and software refresh of CAD for all Municipal OPTIC communications centers.

(2020-101) LAPIERRE – BOIS: THAT the Board engages Hexagon Safety and Infrastructure to perform the MPS 9.4 upgrade for both Police and Fire Services in accordance with the Master Service Agreement as follows:

Police MPS 9.4 Upgrade at a cost of \$68,637 with funds to be drawn from the 2020 Capital Envelope; and

City of Greater Sudbury Fire Services MPS 9.4 Upgrade at a cost of \$79,871 with funds to be recovered through the City of Greater Sudbury Fire Services.

CARRIED

Missing Persons Update

The Board received a report on Missing persons. The *Missing Persons Act, 2018* came into force on **July 1, 2019**. Under section 5 of the *Act*, urgent demands for records can be made that provide critical information. Under section 8 of the *Act*, police services are required to report annually on the use of urgent demands for records by members of the police service. The information required was accessed efficiently and without delay and assisted in locating the missing person quickly.

(2020-102) BOIS – PORATO-MASON: THAT the Board receives the 2020 Missing Persons Annual Report in accordance with the requirement of the *Missing Persons Act, 2018* Section 8.

CARRIED

Record Retention and Destruction Bylaw

The Board received a report on an update of the retention and destruction of records. A comprehensive review was undertaken in consultation with various branches within the Service. Additionally, a comparative analysis was undertaken with other police Services in order to determine best and usual practices in this area.

(2020-103) PORATTO-MASON – CALDARELLI: THAT the Board repeals Bylaw 2019-1, a Bylaw to regulate the Retention and Destruction of Records; and further

THAT the Board adopts Bylaw 2020-1 a Bylaw to Regulate the Retention and Destruction of Records of the Greater Sudbury Police Services Board and the Greater Sudbury Police Service.

CARRIED

Report from Chief

The Chief reviewed his report highlighting certain activities for the month of May 2020 as circulated with the Board Agenda. Numerous Ministry memos were included regarding actions and recommendations around COVID-19 and the gradual reopening of businesses and recreational amenities. Chief Pedersen thanks the Ministry for their work during the pandemic which included recovery framework and graduated return to work.

Continued next page

Report from Chief Continued

Chief Pedersen acknowledged the protests in response to the recent events in the US. The Service has affirmed its support for peaceful demonstrations. The Chief was very clear in stating that the GSPS is listening and learning. The Chief discussed body worn cameras as some service have just completed pilot studies on their use. Over the summer, the Service will review the results and recommendations. One of the significant issues for consideration is the cost increases associated with digital evidence management.

GSPS was recognized National Day of Mourning in April, Women in Law Enforcement, Ontario Police Memorial, Police Week, Canada Road Safety Week, and the Intercultural Ride-Along Closing Ceremonies in May safety and in respect of social distancing and the use of virtual technology.

Pride Week Care Packages

The Board received requests for financial support from the Donations Reserve Fund. In lieu of an 'in person' event, Fierté Sudbury Pride will be delivering information to their members.

(2020-104) CALDARELLI – LAPIERRE: THAT the Board approves the following donation with funds drawn from the Donations Reserve Fund:

\$500 in support of Fierté Sudbury Pride for the purchase and home delivery of free Pride Care Packages during Pride Week July 13-19, 2020.

CARRIED

Other New Business

None

Next Meeting: Wednesday September 16, 2020 at 10:00 a.m.

Move to In Camera Time – 11:30 a.m.

(2020-105) LAPIERRE – BOIS: THAT this Board moves back to IN CAMERA to resume discussions.

CARRIED

Board Chair

Board Executive Assistant