

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday November 18, 2020 – 10:00 A.M.
WEBEX

PUBLIC MINUTES

Present:

Lise Poratto-Mason, Acting Chair
Michael Vagnini, Chair
Frances Caldarelli, Member
Richard Bois, Member
Al Sizer, Member

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
John Valtonen, Inspector
Sara Cunningham, Inspector

Guests:

Tom Gervais, MSG Police Services Advisor – Teleconference
Meeting assisted by Andrew Remeikis, Communications and Information Technology

News Media:

Various Media participated

Motion to Meet In Camera Time – 9:07 a.m.

(2020-147) SIZER – CALDARELLI: THAT this Board adjourn the public portion of its meeting to move IN CAMERA to discuss confidential items pertaining to legal and personal matters, in accordance with Section 35(4)(b) of the *Police Services Act*.

CARRIED

The Board moved back into PUBLIC to resume discussions at 10:05 a.m.

Matters Arising from In Camera Session

During the In Camera meeting, the Board discussed and resolved confidential items pertaining to legal and personal matters.

November 18, 2020 Board Meeting

Chair Vagnini requested that Vice Chair Poratto-Mason chair this meeting.

(2020-152) CALDARELLI – BOIS: THAT the Board in accordance with Section 5.2 of Bylaw 2019-2 Governing the Proceedings of Meetings of the Board and Chair Vagnini’s request to leave the Chair, Vic Chair Poratto-Mason will assume the role of Acting Chair for the November 18, 2020 meeting.

CARRIED

Roll Call

Attendance taken.

Declarations of Conflict of Interest

None

Next General 9-1-1 Presentation

Chief Pedersen introduced Craig Maki, Manager of the 911 Emergency Communication Centre and Paul Notman, Manager of the Communication and Information Technology Branch, who made a presentation to the Board on ‘Next Generation 9-1-1: The Future of Emergency Communications for GSPS’. Information included an overview of the current enhanced infrastructure and systems, a comparison of the past and future of emergency calls, and the plan going forward. The current system cannot keep up with evolving technologies or public expectations. An upgrade to digital networks that support new features while ensuring life-saving system remains effective, secure, and resilient. Improvements to caller identification and location information is essential for effective and swift response in support of public safety. Funding for this will be identified as part of the 2021 Public Safety Capital Financing Plan.

Chair Poratto-Mason and Chief Pedersen both thanked the presenters for the informative presentation.

Adoption of Minutes

(2020-153) BOIS – SIZER: THAT the Greater Sudbury Police Services Board minutes of October 21, 2020 be adopted as circulated and read.

CARRIED

Consent and Discussion Agenda

THAT the Greater Sudbury Police Services Board receive and approve the Consent and Discussion Agenda for the November 18, 2020 meeting as distributed.

- 2020-2021 CAPG Board of Directors
- Correspondence – Halton PSB – Anti Semitism Definition Resolution
- 2020 Action Sudbury Red Ribbon Campaign

(2020-154) CALDARELLI – BOIS: THAT the Board receives the Consent Agenda and Discussion items for the November 18, 2020 meeting as distributed.

CARRIED

2021 Budget Background and Presentation to Council

City and Police Service Staff have been working on developing a preliminary 2021 budget forecast. On November 3, 2020, City Council received an overview of the recommended tax increases and recommendations to guide in the preparation of the 2021 service plans that drive the City's operating, capital, and rate supported budgets.

The City aims to have the budget approved in the first quarter of 2021. City Council is requesting that its Service partners follow the '2021 Budget Direction'. The preliminary draft budget will assume no reductions to 2020 service levels for both the operating and capital budgets.

The 2021 base budget which will be brought to the Board at their December 9, 2020 meeting. A number of options will also be developed for the Board to consider in its deliberations.

Information at this time indicates that the Board will be asked to present its 2021 budget to the Budget and Finance Committee of City Council tentatively on January 19, 2021.

Finance January 1 to September 30, 2020

At its October 25, 2019 meeting, the Board authorized a 2020 Operating Budget in the amount of \$62,950,756. Council requested a \$250,000 reduction which was removed from the Contribution to Reserve specifically to the funding which is earmarked for police renovations and future police facility new construction costs and associated debt financing.

2020 has been an unprecedented year with COVID-19 and the impact it has had world-wide. Revenue losses have also been incurred as a result. Savings in other areas such as salaries, training related travel, training fees, and fuel have offset some of the losses.

At this time, there are no unexpected variables or events, anticipated to change the projected course which will yield a \$500,000 loss due mainly to unbudgeted COVID expenditures.

Appointment of Auxiliary Constables

The Board was presented with a report in relation to the appointment of Auxiliary Constables.

(2020-155) SIZER – CALDARELLI: THAT the Board approves the appointment of the following Special Constables effective November 2, 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:

Mikael BREUVART
Scott KINNA

CARRIED

Staffing / Deployment

The Board received the Staffing / Deployment Report detailing new member appointments and resignations.

(2020-156) BOIS – VAGNINI: THAT the Board, in accordance with Section 31(1) (a) of the *Police Services Act*, hereby approves the appointment of the following members of the Greater Sudbury Police Service on the dates and positions specified as follows:

KILLEEN, Braeden	October 22, 2020	ESS Assistant
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AND FURTHER THAT the Board accepts the following resignations:

BEAUSOLEIL, Krystle	October 19, 2020	Transcriber
BISAILLON, Ryan	November 27, 2020	Court Security

CARRIED

Occupational Health and Safety Policy Update

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.

(2020-157) BOIS – SIZER: THAT the Board reapproves the Occupational Health and Safety Policy – GSPSB Policy 008 for 2020 – 2021 in its existing form.

CARRIED

Duty Pistol Replacement

The Board received a report on the replacement of end of life service pistols. After a Request for Proposal, testing, and comprehensive review against the mandatory requirements, the SIG Sauer P320 X Carry model ranked the highest.

(2020-158) CALDARELLI – BOIS: THAT the Board approves the purchase of 280 Sig Sauer P320 X Carry pistol platform and associated accessories from MD Charlton Company Ltd. in the approximate amount of \$ \$280,730 plus HST with funds to be drawn from the Police Capital Financing Reserve Fund account.

CARRIED

2021 OAPSB Membership Renewal

The Board received a report on the renewal of OAPSB membership.

(2020-159) BOIS – CALDARELLI: THAT the Board approves the annual Ontario Association of Police Services Boards (OAPSB) membership fee of \$6,595.27 for the period of January 1 to December 31, 2021.

CARRIED

Donations Reserve Fund

The Board received requests for support from the Donations Reserve Fund.

(2020-160) SIZER – BOIS: THAT the Board approve the following donations with funds drawn from the Donations Reserve Fund:

\$1,000 in support of the 2020 Safe Ride Home Sudbury Partnership

\$1,000 in support of ‘Cops to Conquer Cancer’ Initiative

CARRIED

Report from Chief

The Chief reviewed his report for the month of November 2020 as circulated with the Board Agenda. Many Ministry updates are included. The Chief indicated that the Service remains busy with calls and community initiatives. Significant precautions remain in effect as the Service stays safe and strong as COVID-19.

New Business

None

Next Meeting: Wednesday December 9, 2020 at 9:00 a.m.

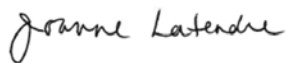
Move to In Camera: Time – 11:20 a.m.

(2020-161) BOIS – CALDARELLI: THAT this Board moves back to In Camera.

CARRIED



Board Chair



Board Executive Assistant