

GREATER SUDBURY POLICE SERVICES BOARD MEETING

SPECIAL PUBLIC MEETING 2021 BUDGET

Monday January 11, 2021 – 10:30 A.M.

WEBEX

PUBLIC MINUTES

Present:

Lise Poratto-Mason, Chair
Frances Caldarelli, Vice Chair
Michael Vagnini, Member
Richard Bois, Member
Al Sizer, 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
John Somerset, Inspector
John Valtonen, Inspector
Marc Brunette, Inspector
Sara Cunningham, Inspector
Kaitlyn Dunn, Corporate Communications

Guests:

Tom Gervais, MSG Police Services Advisor
Melissa Bamberger and Melissa Lariviere, Finance

News Media:

Arron Pickard – Sudbury.com
Sarah MacMillan – CBC Sudbury

Harold Carmichael, Sudbury Star
Call in users – 8

Motion to Meet In Camera Time – 9:03 a.m.

(2021-001) VAGNINI – 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 10:25 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.

Roll Call

Attendance taken.

Declarations of Conflict of Interest

None

January 11, 2021 Board Meeting

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

(2021-003) CALDARELLI – SIZER: 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 December 9, 2020 meeting.

CARRIED

Accepts Discussion Agenda

(2021-004) BOIS – VAGNINI: THAT the Board accepts the Discussion Agenda for the January 11, 2021 meeting as distributed.

CARRIED

2021 Election for Board Chair and Vice Chair

Acting Chair Poratto-Mason stepped aside and CAO Baiden assumed the responsibility of conducting the elections for the positions of Chair and Vice Chair of the Board for the 2021 year.

(2021-005) VAGNINI – SIZER: THAT the Greater Sudbury Police Services Board elects LISE PORATTO-MASON to the position of Chair for 2021; and further

THAT the Greater Sudbury Police Services Board elects FRANCES CALDARELLI to the position of Vice Chair for 2021.

CARRIED

2021 Operating Budget – 2021 to 2023 Capital Forecast Presentation

Chief Pedersen and CAO Baiden made a presentation to the Board on the 2021 operating and capital budgets. These have been developed in the context of current projects, priorities, and service delivery commitments with an ongoing commitment to efficient and effective service delivery.

The 2021 Police Operating Budget Overview was presented to the Board at \$66,554,534 an increase of 6.1 %. City Council guidelines requested that budget increases be held to 3.9%. Options for reduction to the budget were also presented and debated by the Board.

After review and discussion, the Board supported some budget reduction and requested staff undertake to revise 2021 Budget to be returned at a Special Budget Meeting on Tuesday January 12, 2021 at 9:00 a.m.

2021 Budget – Reduction Options

Board Members requested that Budget Option Reductions be worked into the 2021 Operational budget, updated and presented to the Board.

(2021-006) VAGNINI – SIZER: THAT the Greater Sudbury Police Services Board reviewed 2021 Budget Reductions Options and recommended as follows:

Volunteer Program	\$110,000	Agreed
Closure of Storefront Offices	\$45,000	Agreed
Delay hire of 2 Constables	\$82,000	Agreed
Facilities Reserve Contributions	\$750,000	NOT Agreed
Facilities Reserve Contribution	\$250,000	Agreed
Redistribution of Workload	\$84,200	Agreed
Redistribution of Victim Referral	\$87,000	Agreed
Redistribution of Records Workflow	\$70,000	Agreed
Civilian Gapping Through Retirement	\$37,500	Agreed
Remove Inflation from all Accounts	\$215,000	NOT Agreed
Out of Town Training Costs	\$50,000	Agreed

THAT the Facilities Reserve Contribution amount of \$750,000 be reduced to \$500,000; and further

THAT the Inflation amounts in all accounts be retained; and further

THAT staff be directed to update the 2021 operating and capital budget accordingly.

CARRIED

New Business

None

Next Meeting: Tuesday January 12, 2021 at 9:00 a.m.

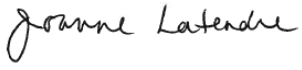
Adjournment: Time – 12:30 a.m.

(2021-007) CALDARELLI – BOIS: THAT this meeting be adjourned.

CARRIED



Board Chair



Board Executive Assistant