

GREATER SUDBURY POLICE SERVICES BOARD MEETING

SPECIAL PUBLIC MEETING 2021 BUDGET

Monday January 12, 2021 – 9:00 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
Marc Brunette, Inspector
Sara Cunningham, Inspector
Kaitlyn Dunn, Corporate Communications

Guests:

Melissa Bamberger and Melissa Lariviere, Finance

News Media:

Arron Pickard, Sudbury.com
Call in users 2

Harold Carmichael, Sudbury Star

Roll Call

Attendance taken.

Declarations of Conflict of Interest

None

2021 Operating Budget – 2021 to 2023 Capital Forecast Presentation

Chief Pedersen and CAO Baiden presented the Board with the amended budget as requested by the Board utilizing Budget Reduction Options as resolved at the January 11, 2021. The Board was advised that with the reduction options totalling \$827,921, the 2021 Police Budget is \$65,726,611 and 4.8 %.

The Budget Presentation to the City Council Finance and Administration Committee is scheduled for Tuesday January 19, 2021. Details of this meeting will be communicated with the Board. Board Members requested that the link for this meeting be available to them.

(2021-008) VAGNINI – CALDARELLI: THAT the Board approves the 2021 Operating Budget in the amount of \$65,726,611; and further

THAT the Board approves the 2021 Police Capital Plan; and further

THAT the Board receives the 2021 and 2025 forecasted Capital Plans; and further

THAT the Board recommends that City Council accepts these budgets.

CARRIED

Next Meeting: Wednesday January 20 2021 at 10:00 a.m.

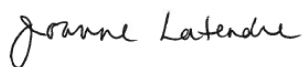
Adjournment: Time – 9:30 a.m.

(2021-009) BOIS – SIZER: THAT this meeting be adjourned.

CARRIED

A handwritten signature in blue ink, appearing to read "L. Proulx", with a long horizontal flourish extending to the right.

Board Chair

A handwritten signature in blue ink, appearing to read "Joanne Latendresse", written in a cursive style.

Board Executive Assistant