

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Wednesday, March 17, 2021 – 10:06 A.M.**  
**ZOOM**

**PUBLIC MINUTES**

---

**Present:**

Lise Poratto-Mason, Chair  
Frances Caldarelli, Vice Chair  
Michael Vagnini, Member  
Richard Bois, Member  
Al Sizer, Member  
Matthew Gatien, Board Administrator

**Regrets:**

**Staff:**

Paul Pedersen, Chief of Police  
Sheilah Weber, Deputy Chief of Police  
Sharon Baiden, Chief Administrative Officer

**Senior Staff on Hand:**

Sara Cunningham, Inspector  
Dan Despatie, Inspector  
John Somerset, Inspector  
Marc Brunette, Inspector  
John Valtonen, Inspector  
Kaitlyn Dunn, Corporate Communications

**Guests:**

Tom Gervais, SOLGEN Police Services Advisor

---

**News Media:**

None.

---

**Motion to Meet In Camera, Time – 9:00 a.m.**

(2021-062) VAGNINI – BOIS: 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

**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 personal matters.

**Roll Call**

Attendance taken.

**Declarations of Conflict of Interest**

None.

**Adoption of Minutes**

(2021-064) CALDARELLI – VAGNINI: THAT the Greater Sudbury Police Services Board minutes of March 17, 2021, and of March 24, 2021, be adopted as circulated and read.

CARRIED

**Consent and Discussion Agenda**

(2021-065) SIZER – CALDARELLI: THAT the Greater Sudbury Police Services Board approves and receives the Consent and Discussion Agenda items for the April 21, 2021, meeting as distributed.

CARRIED

## **Consent Agenda**

- Notes of Appreciation

## **Member Health and Wellness Presentation**

CAO Baiden reviewed the Member Health and Wellness Programs with the Board by way of a presentation. The physical and psychological effects of policing have many effects on those who work in the police business. The Service has a wide network of programs and services available to assist and support members. These were detailed for the Board's information.

## **R.I.D.E. Grant Final Report 2020/2021**

The Board received the R.I.D.E. Grant Final Report 2020/2021.

The Chief and Deputy Chief reviewed the R.I.D.E. program with the Board and acknowledged the hard work the Service puts into it to help keep our roads safe. It is a program that has run for many years. The grant provides funds to defray costs associated with staffing the R.I.D.E. program.

(2021-066) SIZER – BOIS: THAT the Board accept the R.I.D.E. Grant Final Report for fiscal year 2020/2021.

CARRIED

## **Court Security and Prisoner Transportation Program**

The Board received the Court Security and Prisoner Transportation Program report. Chief Pedersen reviewed the issues that COVID had on the court system. The Board was informed that the Service will be receiving an additional \$94,212 above what was budgeted for 2021.

## **2020 Annual Report – Ontario Regulation 58/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties**

Chief Pedersen reviewed the **Collection of Identifying Information in Certain Circumstances** 2020 annual report for the Board.

(2021-067) CALDARELLI – BOIS: THAT the Board receives the 2020 annual report in accordance with the Collection of Identifying Information in Certain Circumstances – Prohibitions and Duties Regulation 58/16 of the Police Services Act and in accordance with the Board’s Policy on Collection of Identifying Information in Certain Circumstances – Prohibitions and Duties under GSPSB – Policy 027.

CARRIED

## **Supporting Ontario’s First Responders Act 2020 Post Traumatic Stress Disorder (PTSD) Prevention Plan Annual Update**

The Board received the 2020 Post Traumatic Stress Disorder (PTSD) Prevention Plan Annual Update.

(2021-068) VAGNINI – BOIS: THAT the Board receives the 2020 Post Traumatic Stress Disorder Prevention Plan annual update for information.

CARRIED

## **Ontario Association of Police Services Board Call for Resolutions**

The Board discussed if there were any resolutions it wanted to be presented at the OAPSB Annual Meeting and AGM on May 26-28, 2021. None were raised.

## **2021 Ontario Association of Police Services Boards Conference and AGM Partnership Request**

The board considered the request from the Ontario Association of Police Services Boards for financial support. It is traditional that the Board supports the OAPSB Conference with a monetary contribution.

(2021-069) CALDARELLI – BOIS: THAT the Board approves a \$500 donation to the 2021 Ontario Association of Police Services Boards (OAPSB) to assist with the costs of the conference, with funds to be drawn from the Police Services Board operating account.

CARRIED

### **Donations Reserve Fund Requests**

Chief Pedersen reviewed the donation requests received by the Service. The pandemic has placed significant challenges on community organizations within Greater Sudbury.

(2021-070) SIZER – CALDARELLI: THAT the Board approves the following donation with funds drawn from the Donations Reserve Fund:

\$500 in support of the 2nd annual IG Walk for Alzheimer's  
\$500 in support of Child and Youth Mental Health Week (Compass)

CARRIED

### **Staffing/Deployment Update**

The Chief reviewed new hires, resignations and retirements from the Service.

(2021-071) SIZER – BOIS: THAT the Greater Sudbury Police Services Board, in accordance with Section 31(1) (a) of the Police Services Act, hereby approves the appointment of the following members:

BILBIJA, Rachael April 22, 2021 Cadet

FOSTER, Sophie April 22, 2021 Cadet

And, further the Board accepts the resignations/retirements of the following members:

CERILLI, Sabrina March 26, 2021 HR Intern

SUTTON, Kim April 13, 2021 Communicator

KILLEEN, James April 16, 2021 Detective Sergeant

SANDERSON, Eric April 30, 2021 Detective Sergeant

CARRIED

## **Report from the Chief of Police**

The Chief's Report was circulated and read prior to the meeting. Chief Pedersen reviewed the many updates received from the Ministry of the Solicitor General.

Chief Pedersen highlighted that Police Week is coming up in May and will be celebrated virtually through social media and digital communications.

### **Operational Updates**

Deputy Chief Weber reviewed the operational events over the past month. Chief Pederson acknowledged the hard work of the Inspectors and Civilian Managers that lead many of the programs the Service runs.

Deputy Chief Weber highlighted that calls for service where the reason for the call is unknown often involve mental health components when the officers respond.

Deputy Chief Weber also mentioned that snowmobile patrol units will be switching over to ATV patrol as we move into spring weather.

## **New Business**

None.

## **Motion to Meet In Camera – 11:05 a.m.**

(2021-072) CALDARELLI – VAGNINI: THAT the Board moves back to IN CAMERA to resume discussions.



---

Board Chair



---

Board Administrator