

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
Sharon Baiden, Chief Administrative Officer

Sheilah Weber, Deputy Chief of Police

Senior Staff on Hand:

Sara Cunningham, Inspector
Dan Despatie, Inspector
John Somerset, Inspector
Marc Brunette, Inspector
Jerry Willmott, Staff Sergeant
Kaitlyn Dunn, Corporate Communications

Guests:

Tom Gervais, MSG Police Services Advisor

News Media:

None

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

(2021-040) CALDARELLI – 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

(2021-045) CALDARELLI – VAGNINI: THAT the Greater Sudbury Police Services Board minutes of February 17, 2021, be adopted as circulated and read.

CARRIED

Discussion Agenda

(2021-046) CALDARELLI – VAGNINI: THAT the Greater Sudbury Police Services Board approves and receives the Discussion Agenda items for the March 17, 2021 meeting as distributed.

CARRIED

2020 Police Service Donations Reserve Fund Year End

The Board received the 2020 Police Service Donations Reserve Fund Year End report. The account is doing well. The funds are down \$4700 because programs supported were down this year primarily due to cancellations with restrictions for social gatherings. The Chief noted that the annual gala event in support of this fund was not held last year, nor will be held this year due to the ongoing conditions created with the pandemic. (2021-47) VAGNINI – CALDARELLI: THAT the Board receives the Police Services Donations Reserve Fund report for the period January 1 to December 31, 2020 for information.

CARRIED

2020 Board Trust Reserve Year End

The Board received the 2020 Board Trust Reserve Year End report. This fund is grown from live auctions and seized money. The 2020 balance is \$4000 more than last year. This fund allows the Service to support initiatives in crime prevention and public relations. As with the Police Service Donations Reserve Fund there were not as many items to support this year with the ongoing pandemic.

(2021-048) VAGNINI – SIZER: THAT the Board receives the Police Services Board Reserve Fund report for the year ending December 31, 2020, for information.

CARRIED

Towing Contract Update

The Board received the towing contract update report. The Service’s towing contracts had to be extended last year because of COVID-19. The current agreements are set to end on April 30, 2021. As a result of the ongoing COVID-19 pandemic, a further extension is requested to June 30, 2021, in order to meet the tender requirements

(2021-049) BOIS – SIZER: THAT the Greater Sudbury Police Services Board approves an extension to the Agreements with:

| | |
|---------|--|
| Area 1: | 2591519 Ontario Inc., o/a Boyuk Towing Services <i>formally known as Guse Carriers Inc., o/a Boyuk Towing Services</i> |
| Area 2: | 1468680 Ontario Limited, o/a Bob’s Service Centre |

| | |
|---------|--|
| Area 3: | 2591519 Ontario Inc., o/a Boyuk Towing Services <i>formally known as Guse Carriers Inc., o/a Boyuk Towing Services</i> |
|---------|--|

For the purpose of towing services subject to the same terms and conditions extending to June 30, 2021.

CARRIED

2020-2021 Bail Safety Program Agreement

The Board received the 2020-2021 Bail Safety Project Agreement Renewal. This is a legal agreement the Board enters into with the Ministry of the Attorney General. This program was started in 2003 and continues to be very successful and effective.

(2021-050) VAGNINI – CALDARELLI: THAT the Greater Sudbury Police Services Board enters into an Agreement with the Ministry of the Attorney General for the purpose of the Bail Safety Program for a one-year period April 1, 2021 to March 31, 2022.

CARRIED

Staffing/Deployment Update

Chief Pedersen reviewed the Staffing/Deployment Update of newly hired and resigning/retiring members.

(2021-051) BOIS – VAGNINI: THAT the Greater Sudbury Police Services Board, in accordance with Section 31(1) (a) of the Police Services Act, hereby approves the update of the following members of the Greater Sudbury Police Service on the dates and positions specified:

Members Hired:

| | | |
|------------------|----------------------|--|
| LEKUN, Nicole | February 10, 2021 PT | Background Investigator |
| WILLIAMS, Joseph | March 2, 2021 PT | Temporary Background Investigator |
| TONER, Carol | March 10, 2021 PT | Court Clerk |
| ALMOND, Julia | March 12, 2021 PT | Special Constable/Court Security |
| GALL, Katherine | March 19, 2021 | Equity, Diversity and Inclusion Intern |

Members Resigned/Retired:

ADAMS, Daryl February 10, 2021 Staff Sergeant
KOSKINIEMI, Kaija February 17, 2021 Transcriber

CARRIED

2020 Information Privacy Commission Annual Report

CAO Baiden reviewed the 2020 Information Privacy Commission Annual Report which is required to be reported out on an annual basis. The report details statistical information on requests for information during the year of review.

(2021-052) SIZER – CALDARELLI: THAT the Board receives this 2020 Privacy Commission Annual Report for information.

CARRIED

2020 Missing Persons Annual Report

Chief Pedersen reviewed this report with the Board. He advised that there were changes in legislation that allow police services to get information in a missing person emergency. These changes also allow for cell phone information and residence searches in a timely fashion. The report shows that these urgent demands are rare occurrences.

(2021-053) VAGNINI – BOIS: THAT the Board receives this 2021 Missing Persons Annual Report in accordance with the requirement of the *Missing Persons Act*, 2018 Section 8.

CARRIED

2020 Chief's Complaints/Investigations

The Board received the 2020 Chief's Complaints/Investigations report. These complaints are investigated by the Professional Standards Bureau. This report is an annual report of Chief's complaints regarding complaints against officers. The Chief engages the Professional Standards Bureau to deal with complaints.

(21021-054) VAGNINI – CALDARELLI: THAT the Board receives this 2020 Chief's Complaints / Investigations Report in accordance with Section 76 of the *Police Services Act* for information.

CARRIED

Firearms Data Submission

CAO Baiden reviewed the 2020 Firearms Data Submission report with the Board. This is an annual report to the Ministry of the Solicitor General that includes specific information regarding firearms from the prior year.

OAPSB Nomination

The Board received notice from the OAPSB that nominations were open for their Board of Directors for the coming year. Vice-Chair Caldarelli has put her name forward to be re-nominated to one of the four Big 12 seats that make up the OAPSB Board of Directors. Chair Poratto-Mason congratulated Vice-Chair Caldarelli for taking on a further role for policing in the province. Member Vagnini echoed Chair Poratto-Mason's sentiments. The Board unanimously supported Vice-Chair Caldarelli's wish to be nominated for a Big 12 seat on the OAPSB Board of Directors.

(2021-55) SIZER – VAGNINI: THAT the Board endorses the nomination of Vice-Chair Frances Caldarelli to the OAPSB Board of Directors to serve as one of the Big 12 representatives.

CARRIED

OAPSB Spring Conference

The Board received notice of the OAPSB Annual Spring Conference and AGM. The event will be virtual again. Chief Pedersen noted that while these types of conferences are very valuable for members to attend. The virtual approach is different than the opportunity to network with Board colleagues in person, but still does afford excellent insight into relevant topics. Vice-Chair Caldarelli also mentioned the value of conferences and thanks Board for support.

(2021-056) CALDARELLI – VAGNINI: THAT the Board authorizes Members to attend the Ontario Association of Police Services Boards Annual Conference and AGM Virtual Event, May 26-28, 2021, for the group fee of \$1500.

CARRIED

Report from the Chief

The Chief's Report was circulated to members prior to the meeting.

Chief Pedersen's report summarized the All Chiefs Memorandums from the Ministry of the Solicitor General received in February and early March. These included updates to the EMCPA for vaccinations regarding first responders.

Chief Pedersen also highlighted the OACP Equity, Diversity and Inclusion conference, Moose Hide Campaign, and the Missing and Murdered Indigenous Women, Girls, and Two-Spirit+ (MMIWG2S+) virtual conference.

Operational Updates

Chief Pedersen highlighted the Operational updates from the Inspectors and Deputy Chief Weber, including the donations of iPods to a nursing home coordinated by a members of the service.

Chair Poratto-Mason thanked the Inspectors for all their hard work they do every day in ensuring police service operations run smoothly.

New Business

None.

Motion to Meet In Camera – 11:05 a.m.

(2021-057) BOIS – SIZER: THAT the Board moves back to IN CAMERA to resume discussions.

Adjournment: Time – 1:34 p.m.


Next meeting, Wednesday, April 21, 2021

(2021-58) BOIS – SIZER: THAT this meeting be adjourned.

CARRIED



Board Chair



Board Administrator