

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Thursday April 9, 2015– 6:02 P.M.
City Council Chambers, Tom Davies Square

PUBLIC MINUTES

Present:

Gerry Lougheed Jr., Chair
Frances Caldarelli, Vice Chair
Toula Sakellaris, Member
Councillor Michael Vagnini, Member
Joanne Latendre, Executive Assistant

Regrets:

Councillor Gerry Montpellier, Member

Staff:

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

Todd Zimmerman, Inspector
Robert Keetch, Inspector
Michael Chapman, Inspector

Guests:

Sheila Kelly-Petrin, Volunteer Coordinator, Heather Lewis, meeting assisted by Auxiliary Officers Emily Heffern and Alexandra Kennedy

News Media:

Alana Everson, CTV
Yvon Theriault, CBC Radio Canada
Olivia Stefanovich, CBC

Shelley Mayer, CTV
Darren MacDonald, Northern Life
Hugo Duchaine, Radio Canada

Motion to Meet In Camera Time – 5:03 p.m.

(2015-054) SAKELLARIS – VAGNINI: THAT this Board move to IN CAMERA session to discuss confidential items pertaining to legal and personnel matters, in accordance with Section 35(4)(b) of the *Police Services Act*.

CARRIED

The Board moved back into PUBLIC to resume discussions at 5:57 p.m.

Matters Arising from In Camera Session

The Board discussed and resolved confidential items pertaining to legal and personnel matters In Camera.

The Board made the following statement: “The Greater Sudbury Police Services Board convened an In Camera meeting to discuss requests for information in respect of former member David Treitz as it relates to the recent Public Sector Salary Disclosure published list. The Board is bound by the confidential nature of employment conditions and is unable to comment. In accordance with the *Municipal Freedom of Information and Privacy Act*, the Board cannot discuss terms and conditions of individual employees.”

Roll Call

Attendance was taken.

Declarations of Conflict of Interest

None.

Adoption of Minutes

(2015-057) VAGNINI – SAKELLARIS: THAT the Greater Sudbury Police Services Board Minutes of March 12, 2015 be adopted as circulated and read.

CARRIED

Motion to Accept Agenda

(2015-058) SAKELLARIS – VAGNINI: THAT the Greater Sudbury Police Services Board accepts the Agenda for the April 9, 2015 meeting.

CARRIED

Volunteer Presentation

Sheila Kelly-Petrin, Volunteer Coordinator made a presentation to the Board on volunteers at the Service and their impact on our community. Members of the Auxiliary Unit are trained to assist uniform officers and volunteer their time for many functions. Our Storefront Program is celebrating its 25th anniversary and the Citizens on Patrol Program, its 10th. The Service has many opportunities for volunteers from the ages 18 to 80 and all walks of life. Chief Pedersen addressed the many activities engaging Service volunteers. While off duty, many members of the Service are connected to community organizations and give freely of their time. Board Members commented on the impressive group of Greater Sudbury Police Volunteers and the work they do.

Presentation of New Auxiliary Officers

Chief Pedersen and Chair Lougheed welcomed new Auxiliary Unit Members Stephen Bryanton, Jennifer Cayen, Jordan Carroll, Daniel Dechaine, Kristopher Dupont, Filip Kedzierski, Melissa Loranger, Alex McDonald, Nicholas Micelotta, Jessica Nykilchyk, Manon Packham, Ian Reedman, Matthew Sanders, Marc Andre Vaillancourt, and Bradley Walker. The Auxiliary Constables undertook their oath in unison. Chief Pedersen congratulated the group and thanked their families for supporting their choice and entrusting their safety with the Service.

Bail Safety Project Agreement Renewal

The Board was presented with a report detailing the renewal of the Bail Safety Project Agreement.

(2015-059) CALDARELLI – SAKELLARIS: THAT the 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, 2015 to March 31, 2016.

CARRIED

Tow Contract Extension

The Board has agreements for the provision of towing, storing, and impounding motor vehicles and additional services for police vehicles. These agreements included an additional three year renewal option which was exercised. The Agreements are due to expire as at May 31, 2015. An extension is necessary to provide sufficient time to respond to the renewal process. It is recommended that the existing agreements are extended with the same terms and conditions.

(2015-060) SAKELLARIS – CALDARELLI: THAT the Board extends the existing agreements for Towing Services until August 31, 2015 which includes the following service providers.

- Area 1: Guse Carriers Inc., o/a Boyuk Towing Services
- Area 2: Bob's Service Centre
- Area 3: Guse Carriers Inc., o/a Johnny's Towing Services

CARRIED

Freedom of Information Designation

The Board received a report on the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA). Under Section 3(2) of the *Act*, members elected or appointed to the board, commission, or other body may designate in writing from among its members an individual to act as the head of the institution for the purposes of the *Act*. As a result of the retirements, recent re-organization and re-alignment of functions, designations and the By-law is being updated.

(2015-061) CALDARELLI – SAKELLARIS: THAT the Board adopts By-law 2015-2 A By-Law to establish governance standards to comply with the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990.

CARRIED

OAPSB Annual Conference Support

The Board received a request for financial support from the Ontario Association of Police Services Boards for their Annual Conference.

(2015-062) SAKELLARIS – CALDARELLI: THAT the Board approves a donation in the amount of \$500 in financial support of the Ontario Association of Police Services Board's Annual Conference and General Meeting in Toronto, Ontario May 27-30, 2015 with funds drawn from the Board's operating account.

CARRIED

2015 CAPG Conference

The Board was presented with a report for the upcoming CAPG Annual Conference themed 'Diversity and Inclusiveness in Policing'.

(2015-063) CALDARELLI – SAKELLARIS: THAT the Board approves the attendance of Members to be named at the Canadian Association of Police Governance Annual General Meeting and Conference August 27-29, 2015 in York Region, Ontario with funds to be drawn from the Board Operating Account.

CARRIED

Return of Found Property

The Board received a request for the return of found property.

(2014-064) VAGNINI – SAKELLARIS: THAT the Board approves the return of the following found property:

Miscellaneous items including tackle boxes, fishing net, paint ball gun to Kirk Langdon – *Incident # SU14050625*

CARRIED

Chief's Youth Initiative Fund

The Board received a request for financial support from the Chief's Youth Initiative Fund.

(2015-065) SAKELLARIS – VAGNINI: THAT the Board approve the following donation with funds drawn from the Chief's Youth Initiative Fund:

\$1,000 in support of the 2015 OSAID Leadership Conference for the Confederation Secondary School Chapter

CARRIED

Board Trust Fund

The Board received requests for financial support from the Board Trust Fund.

(2015-066) VAGNINI – SAKELLARIS: THAT the Board approve the following donation with funds drawn from the Board Trust Fund:

\$750 in support of the 2015 Steps for Life Walk

CARRIED

Communication Infrastructure Project Update

CAO Baiden advised the Board that work continues with Harris on the Fire Services paging upgrade. Indoor paging coverage continues to be a problem.

Inspector Updates

Deputy Lekun led the discussion on updates.

Superintendent Weber spoke about the successful MKWA Opportunity Education Circle Program, a long standing partnership with school boards where students are partnered with officers. The most recent program ends soon with a celebration.

Continued next page.

Inspector Updates

Patrol Operations – ‘Positive Connections’ Program identifies issues and problem solves as an educational opportunity. Uniform and volunteers held an Easter Fun Day. New residents of the cooperative attended.

Criminal Investigations Division – focusing on preventing sexual bias and harassment and making recommendations to improve response to victims. Staff Sergeant Despatie and Sergeant Punkkinen make presentation on harm intervention and risk prevention.

Operational Support – Traffic Unit is continuing high visibility program to address concerns and complaints. April is distracted driving prevention month to raise awareness and increase enforcement. Chair Loughheed suggested the Board send a letter of support to encourage an increase in demerit points and fines. Deputy Lekun will have same drafted.

Administrative Support – Inspector Chapman will present a cheque to Easter Seals during the telethon this weekend. April 13-17 is National Safety Telecommunications week. GSPS is the primary emergency answering service for the area. The Service recognizes the great and invaluable work of our Communications Centre staff.

Correspondence

A letter was received on March 3, 2015 from Yasir Naqvi, Minister of Community Safety and Correctional Services, in response to correspondence from the Board dated October 9, 2014 on Ontario Police College tuition fee increases. Minister Naqvi advised that the Ministry does not consult on fee increases prior to implementation. The Ministry must have the ability to align fees with the cost of delivering them.

A letter was received on March 16, 2015 from Yasir Naqvi, Minister of Community Safety and Correctional Services, in response to correspondence from the Board dated November 14, 2014 addressing misuse and abuse of prescription medications. Minister Naqvi acknowledged the program as being commendable and thanked the Board for bringing this information to his attention. Our correspondence was forwarded to the Minister of Health and Long-Term Care for consideration that would have the lead for this issue.

Our Shared Commitment Awards Invitation

Board Members were invited to the new ‘Our Shared Commitment’ Community Awards Dinner banquet on Thursday May 14, 2015 at the Steelworkers Hall in Sudbury.

New Business

Superintendent Weber advised the Board that the Chief's Youth Initiative Fund luncheon is scheduled for Wednesday April 29, 2015 at the Caruso Club. The CYIF supports opportunities for police – family relationships.

Chair Lougheed congratulated Superintendent Weber and the team that organized the March Racial and Multicultural Relations lunch. The presentations were great and the event was a success.

Managed Alcohol Program Update –the Board acknowledged the positive comments received regarding the success of the program.

CEW Training Update – Chief Pedersen advised that most officers have completed training on the use of the CEWs. Equipment has been received and is being issued. The Service is the leader in the establishment of the program and use of equipment.

In Car Cameras Update – Chief Pedersen advised that four cameras will be installed in cruisers for one-year term. At the end of the year, the project will be evaluated. It is important to recognize the huge cost of data storage, increased staffing needed to edit for disclosure, and concerns regarding privacy. CAO Baiden advised that procedures need to be developed with contemplation of case law and staff resources to support the initiative.

Crime Stoppers has invited Board Members to attend a 'The Unusual Suspects' Murder Mystery Dinner Theatre on May 2, 2015 and the annual 'Tee Off for Tips' golf tournament on June 24, 2015 at Timberwolf Golf Club.

Next Meeting: Wednesday May 13, 2015 at 4:00 p.m.

Adjournment: Time – 7:25 p.m.

(2015-067) SAKELLARIS – VAGNINI: THAT this meeting be adjourned.

CARRIED