

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Wednesday February 11, 2015– 2:00 P.M.**  
**Room C-13 A&B, Tom Davies Square**

**PUBLIC MINUTES**

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**Present:**

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

**Regrets:**

**Staff:**

Paul Pedersen, Chief of Police  
Allan Lekun, Deputy Chief of Police  
Sharon Baiden, Chief Administrative Officer  
Sheilah Weber, Superintendent  
Dan Markiewich, Inspector  
Todd Zimmerman, Inspector  
Rob Thirkill, Inspector  
Mike Chapman, Inspector

**Guests:**

Meeting assisted by Media Relations Officer Bert Lapalme

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**News Media:**

Kate Rutherford, CBC Radio  
Darren MacDonald, Northern Life

Elyse Allard, CBC Radio Canada  
Jim Moodie, Sudbury Star

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**Motion to Meet In Camera Time – 1:08 p.m.**

(2015-022) SAKELLARIS – CALDARELLI: THAT this Board adjourn the public portion of its meeting to move IN CAMERA 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 2:00 p.m.

### **Chair Welcome**

Chair Lougheed opened the meeting, welcoming the Board and guests on hand this evening for various presentations.

### **Declarations of Conflict of Interest**

None.

### **Matters Arising from In Camera Session**

The Board reported on matters discussed during the In Camera meeting. The Board discussed and resolved confidential items pertaining to legal and personnel matters. A public statement was read:

“The Greater Sudbury Police Services Board considered the matter of a tape recorded private conversation between Gerry Lougheed Jr. and Andrew Olivier which was released to the public. The Board had before it requests from four members of the public that Mr. Lougheed be asked to step down as the Police Services Board Chair until such time the investigations underway by the Ontario Provincial Police and Elections Ontario have concluded related to that conversation or the issues forming the subject matter of the conversation.

The Board has deliberated this matter and consulted with legal counsel. The Board considered the provisions of the *Police Services Act* which bear upon this matter.

The Board concluded that the subject matter of the tape recorded conversations does not involve or intersect with the Police Services Board's role or the duties of the Chair of the Board. These matters are currently under investigation by the responsible agencies. As a result, the Board will not be taking further action at this time and will have no further comment.”

### **Adoption of Minutes**

(2015-024) SAKELLARIS – CALDARELLI: THAT the Greater Sudbury Police Services Board Minutes of January 8, 2015 be adopted as circulated and read.

CARRIED

### **Motion to Accept Agenda**

(2015-025) CALDARELLI – SAKELLARIS: THAT the Greater Sudbury Police Services Board accepts the Agenda for the February 12, 2015 meeting.

CARRIED

### **Introduction and Swearing In of New Board Member**

Chair Lougheed introduced and welcomed the Board to its newest Member, Citizen Appointee Frances Caldarelli. Ms. Caldarelli took the Oath of Office for the Board was warmly greeted by the Chair.

### **2015 Election of Board Vice Chair**

Chair Lougheed requested that an election be held for the position of Vice Chair of the Board with the following results:

(2015-026) SAKELLARIS – MONTPELLIER: THAT the Board elects Frances Caldarelli to the role of Vice Chair for the 2015 year.

CARRIED

## **2015 OAPSB Zone 1A Membership**

The Greater Sudbury Police Services Board has received their 2015 renewal application for membership with the Ontario Association of Police Services Boards for Zone 1A.

(2015-027) VAGNINI – SAKELLARIS: THAT the Board approves the annual Ontario Association of Police Services Boards Zone 1A membership fee of \$75 for the period of January 1 to December 31, 2015; and further

THAT Member FRANCES CALDARELLI be designated to serve as the Greater Sudbury Police Services Board Zone 1A representative.

CARRIED

## **Criminal Investigations Major Case Management Presentation**

Detective Sergeant Rob MacTaggart made a presentation to the Board on Major Case Management. Major Case Management was developed to allow all Ontario police services access to a standardized system that provides information sharing between law enforcement agencies. This team conducts investigations into homicides, sexual assaults, sudden deaths, and found human remains. Members have extensive training and experience with a background in investigative techniques and interviewing. The Board was impressed with the professionalism and expertise shared by Detective Sergeant MacTaggart.

## **Appointment of Special Constable**

The Board received a report for the appointment of a Special Constables.

(2015-028) SAKELLARIS – VAGNINI: THAT the Board approves the appointment of Special Constables effective January 26, 2015 pursuant to Section 53 of the *Police Services Act* in accordance with the terms and conditions set forth in the Approval of Appointment form:

DOKIS, Ross  
GENOE, Donald

CARRIED

## **Governance Standards Bylaw Amendment**

On May 21, 2003, the Greater Sudbury Police Services Board adopted By-Law 2003-1 to establish governance standards relating to the provision of adequate and effective police services pursuant to the *Police Service Act*. On the December 8, 2014, the Service received correspondence from the Ministry of Community Safety and Correctional Services that the Ministry has approved the TASER X2 and the TASER X26P models for use by police in Ontario effective immediately. In support of approval of these weapons, the Use of Force guideline was revised.

(2015-029) VAGNINI – SAKELLARIS: THAT the Board adopt By-Law 2015-1 as attached to amend governance standards relating to Use of Force.

CARRIED

## **2014 Pay Equity Plan**

The Board received a report from the Joint Pay Equity Committee ensuring compliance in accordance with the requirements of Bill 154 an *Act to Provide for Pay Equity*.

(2015-030) SAKELLARIS – VAGNINI: THAT the Board adopts the Pay Equity Plan as at December 31, 2014 as recommended by the Joint Pay Equity Committee.

CARRIED

## **2014 Information Privacy Commission Report**

The Board received a report in relation to the 2014 statistics regarding number and disposition of requests under the *Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)*. The Board inquired as to how many appeals were received in 2014. CAO Baiden report back to the Board at the next meeting.

(2015-031) VAGNINI – SAKELLARIS: THAT the Board receives this 2014 Privacy Commission Annual Report for information.

CARRIED

### **Vehicle Repair Service Provider Contract**

The Board received a report detailing service for the maintenance and repair of the Police Service fleet.

(2015-032) SAKELLARIS - MONTPELLIER: THAT the Greater Sudbury Police Services Board approves the extension of contracts GSP08-3 and GSP08-5 for the maintenance and repair of police service vehicles for a further one year period with the following Service Providers until October 19, 2015:

- Bob's Service Centre, 1468680 Ontario Ltd.
- Cambrian Ford Sales Inc.
- Crosstown Chevrolet Buick Cadillac GMC Ltd.
- Dan Courville Chevrolet Buick GMC Ltd.
- Mike Doyle Dodge Chrysler Jeep Inc.

CARRIED

### **Vehicle Specialized Equipment Contract**

The Board received a report detailing service for the maintenance and repair of specialized equipment for the Police Service fleet. Discussions have been initiated with City for possible fleet servicing.

(2015-024) MONTPELLIER - SAKELLARIS: THAT the Greater Sudbury Police Services Board authorizes the extension of contract GSP10-2 removal, installation, reinstallation, maintenance, and repair of specialized emergency equipment for police vehicles until October 31, 2015:

- Bob's Service Centre, 1468680 Ontario Ltd.

CARRIED

### **CAPG Call for Resolutions**

The Board received a call for resolutions from the Canadian Association of Police Governance. The deadline for submission of resolutions is Thursday April 10, 2015. This item will be returned for review on the March Agenda.

## **2015 OAPSB Annual Conference**

The Board received a report for the upcoming OAPSB Annual Conference in Toronto. Members are asked to confirm their interest in attending. Members are encouraged to attend training opportunities that present.

(2015-034) SAKELLARIS – MONTPELLIER: THAT the Board approves the attendance of members to be named at the Ontario Association of Police Services Boards 53<sup>rd</sup> Annual General Meeting and Conference, May 27 – 30, 2015 in Toronto with funds to be drawn from the Board Operating Account.

CARRIED

## **Chief's Youth Initiative Fund**

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

(2015-027) MONTPELLIER – SAKELLARIS: THAT the Board approve the following donation with funds drawn from the Chief's Youth Initiative Fund:

\$500 to the 2015 Women of the Future Conference

CARRIED

## **Board Trust Fund**

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

(2015-036) SAKELLARIS – MONTPELLIER: THAT the Board approve the following donation with funds drawn from the Chief's Youth Initiative Fund:

\$500 to the 2015 Greater Sudbury Police Curling Funspiel

\$1,000 in support of the 2015 Joe MacDonald Ontario Police Basketball Championship

CARRIED

## **Chief's Youth Initiative Fund Luncheon**

The Board was asked to hold the date and were invited to the Chief's Youth Initiative Fund Luncheon scheduled for Thursday April 23, 2015 at the Caruso Club, 385 Haig Street, Sudbury from 12:00 to 1:30 p.m. The theme for this event is 'Courage to Stand – Everyone has a Story'.

## **Inspector Update**

Superintendent Weber updated the Board on the Business Plan. Twelve community consultation dates have been completed. A session to engage employees is scheduled for Friday February 12 with the assistance of an external facilitator. Survey results from Oraclepoll are ready. The Intercultural Ride Along program has been a great success. Sixteen officers had partnered with a very diverse group of sixteen students from Laurentian University, Cambrian College and Collège Boréal.

Inspector Markiewich, Patrol Operations, spoke about the successful Tim Horton's Earn a Bike Program. Community Mobilization coordinates with school boards and local agencies to select students. Students must commit to working thirty hours of community service. Of the participants enrolled in the Program, 85% continue to volunteer their time.

Inspector Thirkill, Criminal Investigation Division, updated the Board on the Walden Town Meeting organized by Councillor Vagnini to address concerns raised by citizens. The meeting was well attended and received. The number of break and enters in this area has been reduced and the offender apprehended.

Inspector Chapman, Administrative Support, discussed the changes to WASH Court (Weekend and Statutory Holiday) which is hosted by the Sudbury Court House once per month. Previously, persons in custody were remanded to next Bail Court dates. Duty Counsel is now attending to provide bail options and sureties are secured for releases. This new system is allowing an increased number of releases and reducing cost impact for Bail Court.

Inspector Zimmerman, Operational Support, spoke about the Accident Services International group that operates the Collision Reporting Centre (ASSI CRC) at District 2. They collect and provide motor vehicle collision statistics to the Service and the Ministry of Transportation. These statistics are used to target problem areas for enforcement priorities and public education. Months are scheduled for specific areas of such as February – snowmobiles, September – school safety, December – RIDE Program.

## **Correspondence**

A letter was received from Yasir Naqvi, Minister of Community Safety and Correctional Services, sending thanks for the information on the Automated Licence Plate Recognition (ALPV) Device. “The Ministry is committed to ensuring that Ontario’s communities are supported and protected by law enforcement and public safety systems that are safe, secure, effective, efficient, and accountable. It was a pleasure meeting with Chair Lougheed and Sharon Baiden.”

A letter was received from the Sherry Hasanefendic of the Service’s Communications Centre thanking the Board for their donation to the annual E.L.F.F. Run (Embracing Less Fortunate Families). This program was initiated and successfully administered by staff for the last several years. The group was able to assist four local families in 2014.

## **Notes of Appreciation**

A letter was received from a Sudbury resident thanking officers for interceding in a tenant dispute. Constables Glen Read and Nihad Hasanefendic attended and discussed obligations and issues and offered possible resolutions. “Your visit was courteous. My rights were explained in way that was a non-judgemental and easy to understand. You are shining examples of competent officers and did Greater Sudbury Police Service proud. Be safe.”

## **New Business**

The Board was advised that the Ministry of Transportation Agreement for the Automatic Vehicle License Plate Recognition System is under review. OPP have advised that the bridge is ready to be tested and their Agreement is being developed.

**Next Meeting: Wednesday March 11, 2015 at 4:00 p.m.**

**Adjournment: Time – 3:17 p.m.**

(2015-037) MONTPELLIER – SAKELLARIS: THAT this meeting be adjourned.

CARRIED