

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday June 10, 2015– 4:00 P.M.
Police Headquarters, Alex McCauley Boardroom, 5th Floor

PUBLIC MINUTES

Present:

Gerry Lougheed 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
Mike Chapman, Inspector
Dan Despatie, Inspector

Guests:

Constable Gilles Rainville, Rural Unit, Constable Marc Savignac, Uniform B Platoon, Constable Bert Lapalme – Media Officer, meeting assisted by Auxiliary Officer Kris Dupont

News Media:

Nick Liard, Q92 / KISS 105.3 Radio
Darren MacDonald, Northern Life

Jim Moodie, Sudbury Star
Marina Von Stackelberg, CBC News

Motion to Meet In Camera Time – 3:08 p.m.

(2015-079) CALDARELLI – SAKELLARIS: 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 3:35 p.m.

Matters Arising from In Camera Session

During the In Camera meeting, the Board discussed and resolved confidential items pertaining to legal and personnel matters.

Roll Call

Attendance was taken.

Declarations of Conflict of Interest

None

Adoption of Minutes

(2015-081) CALDARELLI – SAKELLARIS: THAT the Greater Sudbury Police Services Board Minutes of May 13, 2015 be adopted as circulated and read.

CARRIED

Motion to Accept Agenda

(2015-082) MONTPELLIER – CALDARELLI: THAT the Greater Sudbury Police Services Board accepts the Agenda for the June 10, 2015 meeting.

CARRIED

Boating Safety Presentation

Constable Gilles Rainville, Rural Unit, and Constable Marc Savignac, Uniform B Platoon made a presentation to the Board on Marine Safety. Greater Sudbury is the 'City of Lakes'! The Police are responsible for policing the waterways the same as roadways. Community partners include the Ontario Provincial Police, Ministry of Natural Resources and Forestry, and the Sudbury Fire Services. As Sudbury is home to 330 lakes, residents need to actively ensure they are safe around the water. Educate yourself and your family on the necessities required to enjoy our water ways and always have the required safety equipment on board at all times.

Business Arising – Distracted Driving

In April 2015, the Board discussed the issues surrounding distracted driving and in May sent correspondence to Yasir Naqvi, Minister of Community Safety and Correctional Services, in support of increases in demerit points and fines as penalties for distracted driving. On June 2, 2015, the Ontario government passed the *Making Ontario Roads Safer Act* that will increase fines under the *Highway Traffic Act* for distracted driving from the current range and assigning three demerit points upon conviction. Sanctions have also been escalated for novice drivers. The province has already taken action on making booster seats mandatory, ensuring that seatbelts are worn, introducing Graduated Licensing System for novice drivers, establishing stiffer penalties for aggressive driving and excess speeding, bringing in tougher impaired driving laws, and banning hand-held devices while driving. Statistics will be monitored over the next six months and reported to the Board.

OAPSB Board of Directors Announced

Vice Chair Frances Caldarelli was appointed as a Director to the Ontario Association of Police Services Boards for 2015-2016. Chair Lougheed thanked Caldarelli for participating as a Director and asked that she support the steering committee created to review the *Police Services Act*.

Appointment of Special Constable

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

(2015-083) CALDARELLI – MONTPELLIER: THAT the Board approves the re-appointment of Special Constable Helen McComber effective May 13, 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.

CARRIED

Financial Report April 30, 2015

The Board received a report providing an overview of the financial position at April 30, 2015. Spending remains within approved budget approvals.

(2015-084) SAKELLARIS – CALDARELLI: THAT the Board receives the Financial Report for the period January 1 to April 30, 2015 for information.

CARRIED

2016 Budget Presentation to Council

The Financial Services Division of the City is currently planning for the upcoming budget cycle. Budgets will be prepared for the 2016 Operating year and 2016 to 2019 Capital Budget forecasts. The Board is scheduled to present their 2016 Budget to City Finance Committee on Tuesday December 8, 2015.

Business Plan 2015 to 2017

Chief Pedersen thanked Superintendent Weber for her teams work on the Business Plan and the strategic themes to be reported. The plan will be finalized and presented to the Board in September 2015.

Community Safety Personnel Update

Chief Pedersen reported on the Community Safety Personnel being incorporated into the Service staff. CSP is a program that will place Civilian based staff in areas of vital functions that will be a key component in meeting demands of policing. This will allow the refocus of Sworn officers on frontline services. The program was instituted in cooperation with the Sudbury Police Association. The Board will be provided with quarterly updates.

Automated Licence Plate Recognition Agreements

The Board received a report on the Automated Licence Plate Recognition Agreements with the MTO and OPP. The necessary equipment is ready and testing is being completed. Once all Agreements have been finalized, the Service will start to deploy the AVLPL.

(2015-085) CALDARELLI – SAKELLARIS: THAT the Board enters into an Agreement with the Ministry of Transportation (MTO) to access and use certain information contained in MTO databases maintained by the Ontario Provincial Police through automated license plate recognition technology; and further

THAT Chief Pedersen be designated to sign on behalf of the Board; and further

THAT the Board enters into an Agreement with the Ministry of Community Safety and Correctional Services for the purpose of accessing and using certain information obtained by the OPP from MTO for law enforcement purposes in connection with the use of automated license plate recognition technology; and further

THAT Chief Pedersen be designated to sign on behalf of the Board.

CARRIED

Meals on Wheels Agreement

The Board received a report on an Agreement to assist with Meals on Wheels.

(2015-086) SAKELLARIS – CALDARELLI: THAT the Board enters into an Agreement with the Meals on Wheels (Sudbury) to provide volunteers to assist with the delivery of meals.

CARRIED

Summer Student Funding Agreement

The Board received a report on funding for summer student employment.

(2015-087) CALDARELLI – SAKELLARIS: THAT the Board enters into an Agreement with the Wikwemikong Unceded Indian Reserve, Aboriginal Skills and Employment Training Strategy, to receive funding to offset costs associated with the hiring of an Aboriginal student for the summer employment program.

CARRIED

Chief's Youth Initiative Fund

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

(2015-088) CALDARELLI – SAKELLARIS: THAT the Board approve the following donation with funds drawn from the Chief's Youth Initiative Fund:

\$883.13 in support of the 2015 Youth Slo-Pitch Tournament

CARRIED

Board Trust Fund

The Board received a request for financial support from the Board Trust Fund.

(2015-089) SAKELLARIS – CALDARELLI: THAT the Board approve the following donations with funds drawn from the Board Trust Fund:

\$250 in support of the 2015 'Fishing for Food' event

CARRIED

2016 Board Meeting Schedule

The Board received the 2016 meeting schedule. Meetings will remain on second Wednesday of each month excluding July and August in the Alex McCauley boardroom on the 5th floor. Please advise the Board Executive Assistant if you are unable to attend any meeting.

OAPSB Conference Update

Vice Chair Frances Caldarelli and CAO Sharon Baiden attended the OAPSB Spring Conference May 2015 in Toronto. Caldarelli reported that the conference had interesting topics, good sessions dealing with upcoming changes in policing, and a review of the *Police Services Act*. Chief Pedersen's presentation was well received.

Chief's Youth Initiative Fund Luncheon Update

The Chief's Youth Initiative Fund Luncheon helps raise awareness of the activities of the Service in support of youth in the community. The event was held April 29, 2015 at the Caruso Club with close to 150 members from the community along with the Chief's Youth Advisory Council attending. \$10,718.75 was raised for the Chief's Youth Initiative Fund through the sale of attendee tickets and donations.

Our Shared Commitment Awards Update

This year's inaugural event was held at the Steelworkers Hall on May 14, 2015 where a number of most deserving recipients were acknowledged. It is recommended that an 'Our Shared Commitment' Awards Event Planning Committee be established including community and service representatives to provide guidance and oversight to future events. \$4,112.00 was received through donations. These funds will assist the Board in its commitment to supporting community events and activities.

Notes of Appreciation

Notes of appreciation are received by the Chief's office and reported monthly to the Board.

An email message was received from a Lively resident thanking the officer who handled her complaint of vandalism to her home. Ten properties received the same treatment. She was quite impressed with how the situation was handled. The responsible youths attended the homes with their parents to apologize. "Police should get more praise for the good work they do."

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Notes of Appreciation Continued

An email message was received from a Sudbury resident who expressed her appreciation for all that the Service does and feels that we have helped her tremendously over the years with various downtown parking issues.

Chair Lougheed advised that the family of Rich Griffin expressed their appreciation for the respect shown and assistance offered by the Service. He would especially like to acknowledge Constable Rick Carr, Traffic Unit, who suggested the cortege complete a drive-by the KISS 105.3 radio station in Griffin's honour.

Inspector Update

Superintendent Weber discussed the Huntington University Community Awards Program in honour of popular Sudbury Lawyer Edward Conroy. This inaugural May event recognized the Chief's Youth Advisory Council with the Community Leadership Award along with volunteer Gerry Copeman. In early June, the MKWA Opportunity Circle hosted their closing ceremony for this very successful year. Ontario Human Rights training was held June 1-2 and received a great reception.

Inspector Despatie, CID, advised that June was Senior's Month recognizing that vibrant senior's make vibrant communities. The month will include public education and awareness, and support initiatives. Constable Linda Burns was recognized for her dynamic work with seniors. June 15 – World Elder Abuse Reduction Day. June 16 – Alzheimer Society celebrates their 30th Anniversary with a butterfly release. Impact 6/21 Chair, Ted Callahan, offered his thanks and was impressed with the work done by the Inspector.

Inspector Chapman, Admin Support, advised that the Courts proposed a change to 'administrative monetary penalties' by offering online services for disputed POA charges. Information input will be sent to Justice for review, ruling, and resolution. This will reduce court costs and officer time. WASH Court updates proceeding for January 2016. Not all issues resolved. Ensure that the Service has an opportunity for submission on process before finalized.

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Inspector Update Continued

Inspector Zimmerman attended the 2015 Fast Flowing Water Poster and Video contest for Grades 4-8. The May Traffic Unit initiative is for speeding and aggressive driving. Offences have been reduced with the impact of initiatives. The June initiative will be bicycle enforcement and off-road vehicles with theme 'helmets save lives'. Vehicle drivers must pay due care and attention to cyclers or be charged. The Pan Am Torch Relay traveled through Sudbury June 2-3 and was well orchestrated.

Inspector Markiewich reported on the success of the 5th annual Community Mobilization Unit Youth Slo-Pitch Tournament for 2015 where 140 students aged 10-12 years participated. École St. Dominique was the champions.

Inspector Markiewich advised he had submitted his notice to retire as of July 31, 2015. Chair Lougheed commended Markiewich on his 30 years' service to Greater Sudbury Police where his passion, vision, and commitment to policy made a difference. He offered his thanks on behalf of the Board and wished him well.

New Business

Chair Lougheed recognized Media Relations Officer Bert Lapalme who plans to retire as of August 2015 after over 29 years with the Service. Lapalme's assistance with Board meetings is always greatly appreciated. The Chair offered congratulations on behalf on the Board.

MOVE TO TOM DAVIES SQUARE FOYER

Promotion of Officers

The Board was advised that officers had been promoted. Succession planning and promotions within the Service are governed by Human Resources Procedures in accordance with the Collective Agreement and Promotional Procedure. Congratulations to Inspector Daniel Despatie, Staff Sergeant John Valtonen, and Sergeants Randy Hosken, Wade Maksymchuk, Robin Marcotte, Blair Ramsay, and Sherry Young. Promoted officers will be presented in a ceremony in Tom Davies Square foyer following the Board meeting.

Appointment and Introduction of New Constables

The Board received a report on new Constables in the Service.

(2015-090) CALDARELLI – SAKELLARIS: THAT the Board receives and confirms the appointment of the following Constables:

Constable Julie BLAIS
Constable Samantha INSINNA
Constable Michael ROULEAU
Constable Colin SHERIDAN
Constable Ali SHIRAZI
Constable Mickey TEED
Constable Devin WEBER
Constable Matthew WILLIAMS

CARRIED

Next Meeting: Wednesday September 9, 2015 at 4:00 p.m.

Adjournment: Time – 5:10 p.m.

(2015-091) SAKELLARIS – CALDARELLI: THAT this meeting be adjourned.

CARRIED