

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Wednesday November 18, 2015– 4:00 P.M.**  
**Police Headquarters, Alex McCauley Boardroom, 5<sup>th</sup> Floor Boardroom**

**PUBLIC MINUTES**

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**Present:**

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

**Regrets:**

**Staff:**

Paul Pedersen, Chief of Police  
Sharon Baiden, Chief Administrative Officer  
Todd Zimmerman, Inspector  
Dan Despatie, Inspector  
John Somerset, Inspector  
Craig Maki, A/Inspector  
Jordan Buchanan, A/Inspector  
Karrie Burke, A/Inspector

Allan Lekun, Deputy Chief of Police  
Sheilah Weber, Superintendent  
Michael Chapman, Inspector

**Guests:**

Meeting assisted by Auxiliary Officer Daniel Dechaine, Media Relations Officer Dana Daoust

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**News Media:**

Jim Moodie, The Sudbury Star  
Marina Von Stackelberg, CBC

Matt Dornan, Northern Life

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**Motion to Meet In Camera Time – 3:00 p.m.**

(2015-141) SAKELLARIS – MONTPELLIER: 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 4:10 p.m.

**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 personnel matters.

**Roll Call**

Attendance taken.

**Declarations of Conflict of Interest**

None

**Adoption of Minutes**

(2015-143) SAKELLARIS – MONTPELLIER: THAT the Greater Sudbury Police Services Board Minutes of October 14, 2015 be adopted as circulated and read.

CARRIED

**Motion to Accept Agenda**

(2015-144) MONTPELLIER – SAKELLARIS: THAT the Greater Sudbury Police Services Board accepts the Agenda for the November 18, 2015 meeting.

CARRIED

**2016 Budget Presentation**

Chief Pedersen and CAO Baiden made a presentation on the 2016 Police Operating Budget and five-year Capital Forecast 2016 to 2020. This budget supports service levels, provides the authority to proceed with key projects, and confirms the necessary funding to deliver operations lawfully. All areas of operations have been carefully analysed to ensure a fair, accountable, and realistic budget. Chief thanked all staff for their efforts in assembling these materials. There was brief discussion following the meeting with agreement to hold a separate meeting for the purpose of budget only next week. Information will follow.

## **PAVIS Funding**

The Board received a report on current PAVIS funding. The Ministry of Community Safety and Correctional Services has provided an extension of the Agreement for April 1 to December 31, 2015 with funding in the amount of \$237,833. It is important to note that as at January 1, 2016, the government is offering no further commitment of funding for PAVIS initiatives. The 2016 budget will realize a shortfall of just over \$451,500 in dedicated funding to anti-violence intervention strategies. This is concerning in terms of enforcement and crime prevention efforts on organized crime.

(2015-145) SAKELLARIS – MONTPELLIER: THAT the Board enters into an Agreement extension with the Ministry of Community Safety and Correctional Services that extends the contract under the Provincial Anti-Violence Intervention Strategy (PAVIS) for an allocation of \$237,833 for the period April 1, 2015 to December 31, 2015.

CARRIED

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

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

(2015-146) SAKELLARIS – MONTPELLIER: THAT the Board approve the following donations with funds drawn from the Chief's Youth Initiative Fund:

\$3,000 in support of the 2015 Shopping with Cops Program

\$500 to the 2015 Louis Street Community Association Christmas Tree Festivity

\$2,000 in support of the 2016 SPHL Police Cup Tournament

\$780 in support of the 2016 Infant Food Cupboard Calendar Program

CARRIED

## **Board Trust Fund**

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

(2015-147) VAGNINI – MONTPELLIER: THAT the Board approve the following donations with funds drawn from the Board Trust Fund:

\$1,000 in support of the 2015 Christmas Sponsor Families E.L.F.F. Project

CARRIED

## **2014 Annual Report**

The Board received the 2014 Annual Report. On an annual basis the Service prepares a report detailing the activities for the previous year ended.

(2015-148) VAGNINI – MONTPELLIER: That the Board receives the 2014 Annual Report for information.

CARRIED

## **OAPSB Correspondence**

In October 2015, the Ministry of Community Safety and Correctional Services tabled Draft Street Check Regulations. These regulations are now posted and input is invited. The OAPSB has submitted correspondence to Minister Naqvi with respect to the proposed changes. Additionally, the OACP is also undertaking a review of same.

Chair Caldarelli advised the Board Members that the OAPSB has online training modules available. They are convenient to take and contain very good information. She encourages all Members to review the site.

## **Inspector Updates**

The Inspectors provided highlights on activities from their unit stemming from the Annual Report.

Acting Inspector Maki provided a report on behalf of Superintendent Weber. In 2014, Corporate Communications expanded use of social media to improve delivery of information to public, cell phone video on finding help in an emergency completed, and continued 'Courage to Stand' in anti-bullying initiative. Constable Grant Dokis has done great work with MKWA Program and Race Relations lunch. The International Student Ride-Along Program was a success. Inclusion team received IACP Honourable mention for Transgender training video.

Inspector Somerset advised that the Communications Centre has new P25 radio system working well providing comprehensive coverage throughout the City. Court Security continues to keep courts services safe. Have processed over 4,000 summons/subpoenas in 2014. Training provided to all officers introducing new Property Tags enabling efficiencies in processing and disposal.

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## **Inspector Updates Continued**

Acting Inspector Buchanan provided a report on behalf of Inspector Despatie. Investigative Services laid over 500 criminal charges in 2014. SOCO Program was very successful accounting for 28% of Forensic calls. Cybercrimes increasing annually and investigations increase to cover. Former Senior Liaison Officer, Constable Linda Burns, was acknowledged for receiving 'Heroes in the Home' Award for her efforts. Intelligence Unit provides assistance for both the Drug and BEAR units during surveillance and seizures. A Gang Resistance Strategy was developed.

Inspector Zimmerman updated the Board on the excellence of the Tactical Unit who attend high-risk situations involving threats to public safety and provide special skills including sniper, rappelling, explosive disposal, and explosive force entry techniques. The Canine Unit is available 24/7 and answered over 250 calls in 2014. The two canines are used for tracking, apprehensions, searches, and public demonstrations. The Traffic Management Unit's 'High Visibility Program' was successful in addressing distracted driving, school bus safety, and impaired driving. Volunteer continue to officer support and have assisted with open house program.

Acting Inspector Burke provided a report on behalf of Inspector Chapman. With the new 12-hour schedule, officers have maintained a lower call load and reduced overtime in 2014. The CRU officers work in partnership to address unique needs of community. Community Mobilization Unit, both Sworn and Civilian, are dedicated to maintaining strategies that reinforce safety. GSPS received the 2014 OACP Outstanding Liquor Enforcement Award for projects that promote public safety through enforcement initiative.

## **Notes of Appreciation**

A card was received from a Sudbury resident expressing thanks to the staff and especially Sergeant Daryl Adams for the discretion in the handling of the recent discovery of live ammunition.

An email message was received from a Sudbury resident acknowledging the care given during a recent traffic stop for expired plates. "Constable Jordan Mills' kind demeanour turned a frustrating experience around. His approach was nonjudgmental and completely professional. If this is an example of Greater Sudbury's police force, then we are in good hands."

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## Notes of Appreciation Continued

An email message was received from a Sudbury resident thanking the officers and volunteers who patrol the streets at Halloween. “We know that our kids are safe. The response from parents out with their children is outstanding. Great job! See you next year.”

An email message was received from Jennifer Kelly-Ward, Educational Assistant – Confederation Secondary School, expressing her thanks to the Tactical Unit officers for once again joining their annual floor hockey charity event. Students had a first period ‘buy out’ – donate and watch the game. Constable Doug Ward accepted the challenge to raise a share of funds for the KICX ‘Kids Helping Kids Campaign. Sergeant Daryl Adams helped coordinate the event. “The Tactical Team has been a strong supporter of the event. A very positive relationship has been developed between the Team of outstanding officers and our school. Last week, Constables Chris Mann, Ryan McNamara, and Doug Ward provided a demonstration to over 150 students. It is amazing how the attitudes of students change toward police when they have the opportunity to interact in a fun, positive way.”

An email message was received from Sergeant Steve Russell highlighting the actions of Constable Andrew Hinds. Each year at Halloween, Constable Hinds proactively patrols neighbourhoods conducting speed and other enforcement to ensure the safety of trick-or-treaters. At his own expense, he hands out treats and takes the opportunity to talk to the kids about being safe. When not scheduled, he attends on his off time. “This is a true testament to his passion for the safety of children.” This past Halloween, Constable Hinds was able to stop and charge five drivers for speeding and made one arrest for impaired driving. “He was not only handing out treats, he was preventing a serious tragedy from occurring. His efforts are absolutely outstanding and have gained an overwhelming amount of positive recognition for the Service and the community he cares about.”

An email message was received from a Sudbury family from Ward 8 in New Sudbury, sharing their good feeling at having officers make their street part of the Halloween night patrol. “While Constable Hinds was on our street, we gave him the thumbs up acknowledging his presence. He stopped to talk and hand out treats to our grandchildren. Constable Andrew Hinds’ actions merit recognition. The response from our neighbours, their children, and our family regarding his generosity was a very positive image of community policing. What a great initiative! The children are still talking about the nice policeman who was giving out Halloween treats.”

## **Correspondence**

A card of thanks was received from United Way Centraide Sudbury expressing their appreciation of the Board's support for the 2015 campaign. "Thanks to your generosity, the United Way has been making tangible, lasting changes in our community. Your support has enabled us to build on our history of success and continue to create meaningful change for all who live and work here."

## **Action Sudbury Red Ribbon Campaign Kickoff**

Action Sudbury will be kicking off its 27<sup>th</sup> year of the Annual Red Ribbon Campaign on Friday November 27, 2015 at 10:30 a.m. at the Travelodge Hotel in Sudbury. The Annual Red Ribbon 'Tie One On' Campaign will be carried out during the month of December to remind motorists to drive safe and sober over the holidays. All members of the Board have been invited to attend.

## **Chief's Christmas Luncheon**

Chief Paul Pedersen invites all staff and Board Members to attend and celebrate the Christmas Season. Please join us for a lunch on Thursday December 17, 2015 from 11:30 a.m. to 2:00 p.m. in the Alex McCauley boardroom on the 5<sup>th</sup> floor at Police headquarters.

## **New Business**

None

## **BOARD MOVES TO TOM DAVIES SQUARE FOYER**

### **Promotion of Officers**

The Board was presented with Staff Sergeant Marjorie Jeffery and Sergeant Barry Ornella who were recently promoted to their current ranks. CAO Baiden read a work history and background on each of the officers. The Board and Senior Staff congratulated the newly promoted officers on their promotions.

**Next Meeting: Monday December 14, 2015 at 4:00 p.m.**

**Adjournment: Time – 5:53 p.m.**

(2015-149) VAGNINI – MONTPELLIER: THAT this meeting be adjourned.

CARRIED