

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday November 25, 2015– 4:00 P.M.
Police Headquarters, Alex McCauley Boardroom, 5th Floor

PUBLIC MINUTES

Present:

Frances Caldarelli, Chair
Councillor Michael Vagnini, Vice Chair
Toula Sakellaris, Member
Councillor Gerry Montpellier, 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
Todd Zimmerman, Inspector
Michael Chapman, Inspector
Dan Despatie, Inspector
John Somerset, Inspector

Guests:

None

News Media:

Jim Moodie, The Sudbury Star
Matt Durnan, Northern Life

Marina Von Stackelberg, CBC

Motion to Meet In Camera Time – 3:30 p.m.

(2015-150) 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 4:45 p.m.

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.

Declarations of Conflict of Interest

None

2016 Budget Presentation

Chair Caldarelli reviewed the status of the budget as was presented at the November 18, 2015 meeting and asked Chief Pedersen to present reduction options that could see a net increase under 2%.

Chief Pedersen advised that the budget tabled at the November 18, 2015 Board meeting showed a necessary increase of 2.1 % depicting a zero percent growth. The budget supports service levels to deliver operations lawfully. Any reductions may alter the ability to provide adequate and effective policing to the community. The largest portion of the increase represents fixed salary costs at 1.8%. The budget was reviewed for efficiencies and several options for cost recovery were presented including an increase to Paid Duty Administration Fee, rental charges for Police space, divesting certain programs such as the Lions Eye in Sky and Citizens on Patrol, holding all reserve fund contributions for the year, and suspending projected increases in fuel costs. Further investigations into reducing costs of Storefront operations regarding leases and rents will continue. The GSPS 2016 budget is now 2.7% below cumulative provincial averages for the past seven years prior to any reductions. The Board tasked Chief Pedersen with identifying the options that would most realistically meet the target and still maintain service levels.

(2015-152) MONTPELLIER – SAKELLARIS: THAT the Board approves the 2016 Operating Budget in the amount of \$53,549,719; and further

THAT the Board approves the 2016 Police Capital Plan; and further

THAT the Board receives the 2017 and 2020 forecasted Capital Plans; and further

THAT the Board recommends these budgets to City Council.

CARRIED

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

Adjournment: Time – 5:00 p.m.

(2015-153) SAKELLARIS – MONTPELLIER: THAT this meeting be adjourned.

CARRIED