

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday May 18, 2016– 4:00 P.M.
Police Headquarters, Alex McCauley Boardroom, 5th Floor

PUBLIC MINUTES

Present:

France 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

Senior Staff on Hand:

Sheilah Weber, Superintendent
Todd Zimmerman, Inspector
Mike Chapman, Inspector
Dan Despatie, Inspector
John Somerset, Inspector

Guests:

Kaitlyn Dunn, Corporate Communications, Media Liaison

News Media:

Darren MacDonald, Northern Life
Jim Moodie, Sudbury Star

Nick Liard, Q92 – KISS 105.3 Radio
Samantha Lui, CBC Radio

The Board moved back into PUBLIC to resume discussions at 4:07 p.m.

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

(2016-059) SAKELLARIS – MONTPELLIER: THAT the 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

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 at this time.

Declarations of Conflict of Interest

None

Corporate Communications – Media Liaison

Chief Paul Pedersen introduced Kaitlyn Dunn who has been recruited as the Community Safety Personnel responsible for Corporate Communications, Executive Services. Kaitlyn will provide comprehensive media, corporate communications, and public relations support.

2015 Crime Statistics Presentation

Chief Pedersen presented and discussed crime statistics and the five-year trend on Calls for Service. Overall, crime in Sudbury is down and this trend is consistent with National and Provincial trends. This represents only a small portion of services being delivered to the community as policing moves to a Proactive Risk Driven Model for crime prevention. Proactive efforts and community partnerships are working and Sudbury has made significant commitments in this area. Crime Prevention is an investment in community safety and wellbeing and is clearly having an impact on crime rates. The Service has again received positive feedback on the success of the RIDE Program and visibility of officers.

Street Checks Presentation

Chief Pedersen made a presentation to the Board on ‘Street Checks’ – Ontario Regulation 58/16 “Collection Of Identifying Information In Certain Circumstances – Prohibition And Duties”. This Regulation governs police in the collection of identifying information about an individual/from the individual as it applies in certain circumstances and detailing the requisite prohibition and duties. The regulation requires that specific new policies be created by Police Services Boards. The regulation will also require Chiefs of Police to develop new procedures to implement the requirements as detailed in Board policies. Portions of the regulation come into force July 1, 2016 with all remaining sections including training and the amended code of conduct coming into effect January 1, 2017. The Service will begin working within this new legislation to meet the identified timelines providing our police officers with education and training required to maintain member confidence while preserving public trust consistent with the *Canadian Charter of Rights and Freedoms and the Ontario Human Rights Code*.

Consent Agenda

Chair Caldarelli introduced the new 'Consent Agenda' format for Board meetings. Routine items such as meeting minutes, staff appointments, and reports 'For Information Only' are presented as one Agenda item. This provides time for discussion on items requiring action

(2016-066) SAKELLARIS – VAGNINI: THAT the Greater Sudbury Police Services Board accepts the Consent Agenda for the May 18, 2016 meeting:

- a) Adoption of Minutes – April 20, 2016
- b) 2015 Information and Privacy Commission Annual Report
- c) 2016 Excess Hours of Work
- d) Deposition of Seized Money
- e) 2016 January-April Staffing / Deployment Update
- f) 2016 CAPG Conference
- g) MCSCS Court Security and Prisoner Transport Program Correspondence
- h) Notes of Appreciation

CARRIED

Motion to Accept Discussion Agenda

(2016-067) VAGNINI – SAKELLARIS: THAT the Greater Sudbury Police Services Board accepts the Discussion Agenda for the May 18, 2016 meeting.

CARRIED

Collision Reporting Centre Agreement

The Board received a report on the renewal of service for the Collision Reporting Centre.

(2016-068) SAKELLARIS – VAGNINI: THAT the Board extends the Agreement with Sudbury Accident Support Services Limited (ASSI) for the purpose of operating a Collision Reporting Centre for a further five-year period effective June 1, 2016.

CARRIED

Statistics Canada Project

The Board received a report on a request to participate in a study with Statistics Canada and provide policing data to Canadian Centre for Justice Statistics. The Agreement is for a six-year term.

(2016-069) VAGNINI – SAKELLARIS: THAT the Board enters into an Agreement with Statistics Canada regarding the disclosure of policing information for the Re-contact Project.

CARRIED

Laurentian University Student Placement Agreement

The Board received a report in relation to an Agreement with Laurentian University students in School of Social Work.

(2016-070) SAKELLARIS – VAGNINI: THAT the Board enters into an agreement with Laurentian University for the purpose of providing ongoing student placement experience.

CARRIED

Workplace Violence and Harassment Policy Amendment

The Board received a report in relation to an amendment to the Workplace Violence and Harassment Policy which reflects the *Ontario Human Rights Code* inclusion of “gender identity and gender expression”.

(2016-071) SAKELLARIS – MONTPELLIER: THAT the Board approves the amended Workplace Violence and Harassment Policy GSPSB – POLICY 010.

CARRIED

2016 CAPG Conference Support

The Board received a request for financial support from the Canadian Association of Police Governance for their Annual Conference August 12-14, 2016 in Ottawa.

(2016-072) MONTPELLIER – SAKELLARIS: THAT the Board approves a \$500 donation to the 2016 Canadian Association of Police Governance (CAPG) to help defray the cost of organizing the conference in Ottawa, Ontario with funds to be drawn from the Police Services Board operating account.

CARRIED

Chief's Youth Initiative Fund

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

(2016-073) SAKELLARIS – MONTPELLIER: THAT the Board approve the following donations with funds drawn from the Chief's Youth Initiative Fund:

\$500 in support of the 2016 Rayside Neighbourhood Team Bike Rodeo

CARRIED

Board Trust Fund

The Board received a request for financial support from the Board Trust Fund in support of Operation Red Nose, an initiative that this Board has a long standing endorsement.

(2016-074) MONTPELLIER – SAKELLARIS: THAT the Board approve the following donations with funds drawn from the Board Trust Fund:

\$1,000 in support of 2016 – 2017 Operation Red Nose

CARRIED

Operational Updates

Deputy Chief Lekun provided operational updates.

Constable Todd Bignucolo, Cybercrime and Certified Forensic Examiner, was recognized for his participation in the Forensic Examiner course as an instructor for IASIS – International Association of Computer Investigative Specialists. This program is peer reviewed and acknowledged world wide as the leader in forensic expertise.

Community Mobilization Unit is moving to a proactive process dealing with elevated and high risk incidents. Patrol Officers are encouraged to be interactive with community. Initiatives will be tracked to quantify results.

Traffic Unit will be participating in Canada Road Safety Week which is scheduled for May 17-23, 2016. Officers will focus on impaired, distracted, and aggressive driving, seat belt compliance, and high volume traffic. May 23-28, 2016 is National Safe Boating Week. Marine Unit will patrol local lakes and provide education on safety and check of proper equipment.

Police Week is celebrated from May 15-21, 2016 with all divisions participating. The Theme this year is ‘Discover Policing for Safer Communities’. Monday, opening ceremonies were held at St. Charles College with over 1300 staff, students, and families attending. Most were amazed as the Tactical Unit rappelled from the school roof. Demonstrations were provided at local schools by the Canine Unit, Traffic Unit, and Rural Unit showcasing equipment and providing information on ATV and Marine Safety.

Tuesday, Joe MacDonald Youth Football League teamed with Youth Safety Coordinators to teach football fundamentals and bike safety. School resource Officers and Crime Prevention CSP worked as advisers with Sacré-Coeur High School Innovation Creativity Entrepreneurship (ICE) as students developed strategies to address the issue of graffiti. Senior’s Liaison made a presentation on personal safety and fraud at St. Andrews Place. The 11th MKWA Opportunity Circle held another successful wrap up with students and officers sharing their experiences. The Shared Commitment Awards Gala was held which honoured both Police members along with community partners.

Wednesday, Members of the Community Mobilization Unit (CMU) participated in KICX Kids Walk to Work Day supporting a campaign to raise funds to renovate and expand the pediatric treatment room at Health Sciences North.

Continued next page.

Operational Updates Continued

Thursday, the Community Drug Strategy launched National Prescription Drug Drop Off Day.

In Communications, training has been delivered to all staff on the update mobile workstation software. CAS and the workstations are being configured to permit tracking of offices proactive policing. This assists in a better understanding of the outcomes and impacts of preventative initiatives.

New Business

None

Motion to Move Back In Camera Time – 5:27 p.m.

(2016-075) SAKELLARIS – MONTPELLIER: THAT the 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

Next Meeting: Wednesday June 22, 2016 at 4:00 p.m.

Adjournment: Time – 6:24 p.m.

(2016-077) SAKELLARIS – MONTPELLIER: THAT this meeting be adjourned.

CARRIED