

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday November 20, 2017– 4:00 P.M.
Police Headquarters, Alex McCauley Boardroom, 5th Floor Boardroom

PUBLIC MINUTES

Present:

Michael Vagnini, Chair
Gerry Montpellier, Vice Chair
Frances Caldarelli., Member
Angela Recollet, Member
Joanne Latendre, Executive Assistant

Regrets:

Staff:

Paul Pedersen, Chief of Police
Sharon Baiden, Chief Administrative Officer

Allan Lekun, Deputy Chief of Police

Senior Staff on Hand:

Todd Zimmerman
John Somerset, Inspector
John Valtonen, Inspector
Jordan Buchanan, A/Inspector

Guests:

Johnson family members, Willmott family and Unit Staff, representatives of IODE – Heather Hare, Sylvia Zinn, Trinity Hollis, meeting assisted by Kaitlyn Dunn, Corporate Communications and Media Liaison

News Media:

Jim Moodie, The Sudbury Star

Darren MacDonald, Sudbury.com

Motion to Meet In Camera Time – 3:02 p.m.

(2017-132) MONTPELLIER – RECOLLET: 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 3:58 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 taken.

Declarations of Conflict of Interest

None

IODE Youth Award Presentation

Chief Pedersen was very pleased to welcome members of the IODE who annually recognize a member of the Service who has made a significant impact on the lives of youth in our community and who has gone above and beyond in their commitment to improving the lives of youth. A donation was also made to the Chief's Youth Initiative Fund. Constable Hally Willmott is this year's recipient nominated by her peers. Constable Willmott uses her years of police experience participating in many youth programs and her life experiences to inspire youth to discover their potential. A \$300 donation was made to the Chief's Youth Initiative Fund on her behalf.

Promoted Officers

Sergeant Ryan Johnson was presented to the Board as the most newly promoted officer. Members of the Board welcomed and congratulated him.

(2017-135) MONTPELLIER – RECOLLET: THAT the Board approves the promotion of the following officer:

Sergeant Ryan Johnson

CARRIED

Adoption of Minutes

(2017-136) RECOLLET – CALDARELLI: THAT the Greater Sudbury Police Services Board Minutes of October 18, 2017 be adopted as circulated and read.

CARRIED

Consent Agenda

The Board received and approved the Consent Agenda for the following items:

- Chief's Seasonal Lunch
- Notes of Thanks
- Notes of Appreciation

(2017-137) CALDARELLI – MONTPELLIER: THAT the Greater Sudbury Police Services Board approve and receive the Consent Agenda items for the November 20, 2017 meeting as distributed.

CARRIED

Notes of Appreciation

An email message was received from a Sudbury family commending Constable William Pagnutti on his assistance during a family tragedy. “Constable Pagnutti went above and beyond the call of duty. His interaction was sincere, heartfelt, and compassionate. The police force should be proud to have such a great human being on their team.”

A letter was received from the York Regional Police service recognizing the efforts of Detective Constable Kevin Brine with ‘Project Kronic’ – a joint forces operation involving Toronto Police, York Police, and the OPP for the prevention of trafficking fentanyl and cocaine throughout the province. “Constable Brine demonstrated teamwork and competence. His experience was vital and his dedication was paramount to the success of the investigation. We appreciate all your efforts. Thanks for a job well done.”

A card was received from a Sudbury family thanking Sergeant Stephen Hotson and Constable Andrij Zelionka for their assistance and caring during a family tragedy and difficult time. “I can’t imagine the kind of work you do. I wish you all health, happiness, and peace.”

A letter was received from a Sudbury couple thanking Sergeant Eric Sanderson for being their ‘good Samaritan’. The couple experienced a flat tire on the side of Hwy. 537. Sergeant Sanderson approached the couple and offered assistance with the tools in his vehicle. “We really appreciated his willingness and compassion to stop and help.”

Discussion Agenda

The Board received and approved the Discussion Agenda.

(2017-138) MONTPELLIER – RECOLLET: THAT the Greater Sudbury Police Services Board accepts the Discussion Agenda for the November 20, 2017 meeting.

CARRIED

Safer Ontario Act Bill 175

On November 1, 2017, *The Safer Ontario Act* was introduced in the legislature. If passed, this *Act* will modernize the delivery of community safety and support the government's vision to build an even stronger, safer province and produce new *Police Services Act, 2017, Coroners Act, Forensic Laboratories Act, 2017, and Missing Person Act, 2017*. It would also enact new legislation related to independent oversight of policing in Ontario (Ministry of the Attorney General lead) and provide for more Board training. Many of the issues which were raised during consultations will be addressed by way of Regulations in support of the *Act*. There is an opportunity to request independent standing to address the Bill. The OAPSB is reviewing and the Board will be kept updated.

Delegation of Authority Update

Pursuant to the authority delegated to the Chief or Designated Official by the Board, the Chief of Police shall provide a report to the Board regarding all procurement contracts and agreements approved and executed by the Chief or Designated Official of an operational nature valued at less than \$50,000.

(2015-139) RECOLLET – CALDARELLI: THAT the Board receives the Delegation of Signing Authority, Chief of Police GSPSB – Policy 0025, annual report for information.

CARRIED

Chief's Youth Initiative Fund

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

(2017-140) CALDARELLI – MONTPELLIER: THAT the Board approve the following donations with funds drawn from the Chief's Youth Initiative Fund:

\$750 in support of 2017 ODSP 'Keep Them Warm' Annual Shopping Event

\$3,000 in support of the 2017 Shopping with Cops Program

\$3,000 in support of the 2018 Police Cup Hockey Tournament

CARRIED

Board Trust Fund

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

(2017-141) MONTPELLIER – RECOLLET: THAT the Board approve the following donation with funds drawn from the Board Trust Fund:

\$1,000 in support of the 2017 Easter Seals Celebrity Hockey Classic

CARRIED

Anti-Racism Leadership Conference

Ontario recently passed an *Anti-Racism Act* and is now making progress on implementing ‘A Better Way Forward: Ontario’s 3-Year Anti-Racism Strategic Plan’. Michael Coteau, Minister Responsible for Anti-Racism, is hosting a conference entitled ‘Moving Forward: Challenging power and privilege through anti-racism leadership’ being held in Toronto December 1, 2017. The Board has been invited to attend.

Chief’s Report

The Chief reviewed his report highlighting activities for the month of October 2017 as circulated with the Board Agenda. As always, the Service takes great pride in its involvement with the community.

Budget Presentation

Chief Pedersen made a presentation to the Board on the 2018 Police Budget. The Greater Sudbury Police Service provides policing to residents, businesses, and visitors in accordance with the *Police Services Act*. Service demands are largely driven by the needs and expectations of our community. The service area is over 3,267 square kilometers and is greater than many large cities combined. The Service is dedicated to protecting the lives and property of citizens, preventing, and reducing crime by ensuring the right response with the right resources. National trends and new crime trends and patterns including identity theft, commercial fraud, cybercrime, and threats to infrastructure controlled by technology need to be addressed. Recent legislative changes require highly specialized staff development and training which significantly impacts the cost of policing. The Service is also facing challenges with cuts to government grant funding. The financial forecast is realistic and meets the ongoing public safety risks and challenges while ensuring adequate and effective policing services in Sudbury

(2017-142) VAGNINI – SAKELLARIS: THAT the Board approves the 2018 Operating Budget in the amount of \$57,763,721 which includes an annual provision of \$597,348 to fund a facilities improvement plan; and further

THAT the Board approves the 2018 Police Capital Plan; and further

THAT the Board receives the 2019 and 2022 forecasted Capital Plans; and further

THAT the Board recommends that City Council accepts these budgets.

CARRIED

New Business

None

January 2018 Board Meeting Date

Due to scheduling conflicts, the January 17, 2018 meeting date must be moved. Members were polled for availability and the date has been changed to January 11, 2017 with same start times.

Next Meeting: Monday December 18, 2017 at 4:00 p.m.

Adjournment: Time – 5:57 a.m.

(2017-143) CALDARELLI – MONTPELLIER: THAT this meeting be adjourned.

CARRIED