

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday October 18, 2017 – 4:00 P.M.
Police Headquarters, Alex McCauley Boardroom, 5th Floor

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
Allan Lekun, Deputy Chief of Police
Sharon Baiden, Chief Administrative Officer

Senior Staff on Hand:

Sheilah Weber, Superintendent
John Valtonen, Inspector

Todd Zimmerman, Inspector
Dan Despatie, Inspector
Mike Chapman, Inspector
John Somerset, Inspector

Guests:

Families of Promoted Officers, Graham Wight, MCSCS Advisor, meeting assisted by Kaitlyn Dunn, Corporate Communications, Media Liaison

City Finance Staff Ed Stankiewicz and Jim Lister were on hand for the Facilities Improvement Plan presentation.

News Media:

Darren MacDonald, Sudbury.com

Jim Moodie, Sudbury Star

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

(2017-117) 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 4:07 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 was taken at this time.

Declarations of Conflict of Interest

None

Chair Welcome

Chair Vagnini welcomed the families and friends in attendance in support of the promoted Officers.

Promotion of Officers

THAT the Board approves the promotion of the following officers:

(2017-119) CALDARELLI – RECOLLET: THAT the Board approves the promotion of the following officers:

Staff Sergeant Jerry Willmott
Sergeant Joann Whitten

CARRIED

Adoption of Minutes

(2017-120) MONTPELLIER – CALDARELLI: THAT the Greater Sudbury Police Services Board Minutes of September 20, 2017 be adopted as circulated and read.

CARRIED

Consent Agenda

The Board received and approved the Consent Agenda:

- Annual Police Personnel Awards Presentation
- Crime Prevention Week
- 2017 Action Sudbury red Ribbon Campaign
- Notes of Thanks

(2017-121) CALDARELLI – RECOLLET: THAT the Greater Sudbury Police Services Board approve and receive the Consent Agenda items for the October 25, 2017 meeting as distributed.

CARRIED

Discussion Agenda

The Board received and approved the Discussion Agenda.

(2017-122) RECOLLET – MONTPELLIER: THAT the Greater Sudbury Police Services Board accepts the Discussion Agenda for the October 25, 2017 meeting.

CARRIED

Delegation of Authority – Continuing Education

The Board received a report on the delegation for the authorization of Continuing Education Reimbursement to the Chief of Police.

(2017-123) MONTPELLIER – CALDARELLI: THAT the Board amends the Policy GSPSB 003 Continuing Education Reimbursement to provide for the review and approval of all such requests by the Chief of Police; and further

THAT the Board amends the Policy GSPSB 025 Delegation of Signing Authority Chief of Police to include reimbursement of tuition expenses in accordance with Articles 17.02 and 24.01 (b) of the Senior Officers Association Collective Agreements and Articles 20.02 of the Sudbury Police Association Collective Agreements covering Sworn and Civilian Members respectively to the Chief of Police.

CARRIED

Occupational Health and Safety Policy

The Board received a report on the Occupational Health and Safety Policy which is reviewed each year. The policy is fully compliant with both the *Occupational Health and Safety Act* and the Ontario Police Health and Safety Committee's Guidance Note.

(2017-124) CALDARELLI – RECOLLET: THAT the Board re-approves the Occupational Health and Safety Policy – GSPSB Policy 008 for 2017-2018 in its existing form.

CARRIED

Project Lifesaver Agreement

The Board received a report on an Agreement for Project Lifesaver.

(2017-125) RECOLLET – MONTPELLIER: THAT the Board enters into an Agreement with the Ministry of Community Safety and Correctional Services for funding under the Proceeds of Crime Frontline Policing Grant Program in the amount of \$84,039.80 for Project Lifesaver.

CARRIED

Project Homestead Agreement

The Board received a report on an Agreement for Project Homestead.

(2017-126) MONTPELLIER – CALDARELLI: THAT the Board enters into an Agreement with the Ministry of Community Safety and Correctional Services for funding under the Proceeds of Crime Frontline Policing Grant Program in the amount of \$74,025.78 for Project Homestead.

CARRIED

Chief's Youth Initiative Fund

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

(2017-127) CALDARELLI – RECOLLET: THAT the Board approve the following donations with funds drawn from the Chief's Youth Initiative Fund:

\$1,000 in support of the 2017 Salvation Army 'Santa Shuffle'
\$1,000 in support of the 2017 'Keep Them Warm' Program
\$2,000 in support of the 2017-2018 PARTY Program
\$780 in support of the 2018 'Calendar of Life' Campaign

CARRIED

Board Trust Fund

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

(2017-128) RECOLLET – MONTPELLIER: THAT the Board approve the following donations with funds drawn from the Board Trust Fund:

\$2,000 in support of the 2017 United Way – Sudbury Campaign
\$500 in support of the 2017 Aspire to Inspire
\$600 in support of the 2017 World Ringette Championships
\$1,000 in support of the 2017 Serving With Pride Gala

CARRIED

Facilities Improvement Plan Presentation

Chief Pedersen made a presentation to the Board on the Facilities Improvement Plan. Under the Ontario 3/99 Adequacy and Effectiveness Regulation, the Service must maintain a Facilities Management and the Board submit operating and capital estimates to the municipal council that will show, separately, the amounts that will be required to maintain the police force and provide it with equipment and facilities. For the past several years, the Board and Service have been examining options to address its space needs which have been impacted by service delivery expansion pressures, health and safety issues, public access, adequacy, effectiveness, and efficiency of police operations, and infrastructure challenges. Over the past year, the list of facility deficiencies continues to grow and in some cases worsen. The number of health and safety concerns which are the predominant factor driving the needs for this project continue to escalate and significantly impact the ability to provide efficient and effective services. Options were presented to the Board for consideration and are being reviewed.

Chair Vagnini consulted with City finance staff on funding alternatives and strategies. After full discussion on a variety of approaches the Board resolved the following:

(2017-129) RECOLLET – CALDARELLI: THAT the Board reaffirms its endorsement of Resolution 2016-120 which provides for annual provisions in 2018 and 2019 of \$434,148 and an additional \$302,536 respectively toward funding a facility improvements plan; and further

THAT the Board confirms its commitment to immediately address Greater Sudbury Police Service facility deficiencies; and further

THAT the Board seeks the commitment from City Council that the Greater Sudbury Police Service Facilities are a priority; and further

THAT the Board engages the services of an outside consultant to conduct a Facility Condition Assessment and Police Functional Space Analysis with funds to be drawn from the Police Capital Financing Reserve Fund and that this work be undertaken at the earliest opportunity in 2018.

CARRIED

Report from Chief

The Chief reviewed his report for the months of September and October 2017 as circulated with the Board Agenda highlighting certain activities. As always, the Service takes great pride in its involvement with the community. Member Recollet praised the Service's participation in the many events helping to clear barriers to community partnerships. Miigwetch.

New Business

None

Next Meeting: MONDAY November 20, 2017 at 4:00 p.m.

Move to In Camera: Time – 5:35 p.m.

(2017-130) MONTPELLIER – CALDARELLI: THAT this Board moves back to In Camera.

CARRIED

The Board returned to public to adjourn the meeting.

Adjournment: Time – 7:00 p.m.

(2017-131) CALDARELLI – RECOLLET: THAT this meeting be adjourned.

CARRIED