

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday September 20, 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
Todd Zimmerman, Inspector
Mike Chapman, Inspector

Guests:

Sudbury and Area Victim Services – Nicole St. Jean, Human Trafficking Prevention Coordinator, and Erica-Lynn Gertz, Manager, Kaitlyn Dunn, Media Officer, meeting assisted by Auxiliary Officer Justin LeBlond

News Media:

Darren MacDonald, Northern Life

Jim Moodie, The Sudbury Star

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

(2017-090) MONTPELLIER – CALDARELLI: 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

The Board moved back into PUBLIC to resume discussions at 4:12 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

Introduction and Swearing In of New Board Member

Chair Vagnini introduced the Board to its newest Member Angela Recollet, appointed by the Ministry of Community Safety and Correctional Services by Order In Council. Ms. Recollet took the Affirmation of Office for the Board and was warmly greeted by the Chair, Chief Pedersen, and all Members of the Board and Senior Staff.

Human Trafficking Presentation

Staff Sergeant Rick Waugh, GSPS Integrated Crime Team, and Nicole St. Jean, Human Trafficking Prevention Coordinator Sudbury and Area Victim Services, made a presentation to the Board on Human Trafficking Prevention. The Service's Counter Sexual Exploitation Strategy addresses the prevention of Human Trafficking, protection of victims, and enforcement of offenders. The Team has developed working partnerships with agencies locally, provincially, nationally, and internationally. Victim Services provides plans for safety, practical assistance such as personal care and travel, access to restoration, counselling, and treatment. The goal is to identify suspects, disband operations, identify victims and provide support, and to increase public awareness.

Adoption of Minutes

(2017-095) RECOLLET – MONTPELLIER: THAT the Greater Sudbury Police Services Board Minutes of June 6, 2017 be adopted as circulated and read.

CARRIED

Consent Agenda

The Board received and approved the Consent Agenda:

- Staffing / Deployment Update
- Automated Licence Plate Recognition Device
- OAPSB Board of Directors Announced
- CAPG Board of Directors Announced
- 2017 OAPSB Labour Seminar
- 2016-2017 Special Investigations Unit Annual Report
- 2016 City of Greater Sudbury Annual Report
- Board Correspondence
- Notes of Thanks
- Notes of Appreciation

(2017-096) MONTPELLIER – CALDARELLI: THAT the Greater Sudbury Police Services Board approve and receive the Consent Agenda items for the September 20, 2017 meeting as distributed.

CARRIED

OAPSB Board of Directors Announced

The Ontario Association of Police Services Boards held their annual conference in Blue Mountain in June 2017 where the Board of Directors was elected at the Annual General Meeting. Greater Sudbury Police Services Board Member, Frances Caldarelli, was elected as Vice Chair of the OAPSB Board of Directors for a term extending to July 2018. Members congratulated Member Caldarelli on her reappointment.

CAPG Board of Directors Announced

The Canadian Association of Police Governance held their annual conference in Montreal in July 2017 where the Board of Directors was elected at the Annual General Meeting. Greater Sudbury Police Services Board Chair Michael Vagnini was elected by the membership to serve as the Ontario representative for a term extending to July 2018. Members also acknowledged Chair Vagnini's achievement in his re-election.

Notes of Appreciation

An email message was received a Sudbury family thanking Constable John Robinson for his calming presence in their home and his exemplary conduct. "Constable Robinson connected with our family member. He spoke to him reassuringly and with respect. He chose to go above and this helped our family in a crisis point."

A letter was received from the TD Northern Ontario Commercial Banking Centre recognizing Nathan Dokis for his leadership and volunteerism. Nathan was coach and steersperson for the TD board at this year's Sudbury Dragon Boat Festival. "This is the tenth year Nathan has been involved. He is an excellent communicator and instructor and made this year's festival enjoyable for all us paddlers."

An email message was received from a Sudbury resident thanking Constable Mitch Brunette for monitoring traffic near St. Augustine School in Garson on the first day of school. "It was a pleasant surprise and welcomed. I would like to extend my appreciation for making the first day of school safe."

An email message was received from a Sudbury family and their neighbours thanking Constable Andrew Hinds and Jacques Roberge from Motorcycle Patrol for monitoring their street for traffic issues. "Thanks for making our street a little safer."

Discussion Agenda

The Board received and approved the Discussion Agenda.

(2017-097) CALDARELLI – RECOLLET: THAT the Greater Sudbury Police Services Board accepts the Discussion Agenda for the September 20, 2017 meeting.

CARRIED

Financial report January 1 – June 30, 2017

The Board received a report for the first six months of the year summarizing spending activities coupled with a forecast of year-end spending. CAO Baiden advised that costs are in line with predicted outcomes and spending allocations.

(2017-098) RECOLLET – MONTPELLIER: THAT the Board receives the Financial Report for the period January 1 to June 30, 2017 for information.

CARRIED

2018 Budget

The Board received a report on plans for the 2018 budget. Budget instructions and guidelines have been distributed through City's Financial Services. CAO Baiden advised also that the date for presentation is no longer December 5 but changed to November 21 now. Details are currently being finalized.

(2017-099) MONTPELLIER – CALDARELLI: THAT the Board receives the 2018 budget timeline as proposed by Council and prepare to present the Greater Sudbury Police Services Budget on November 21, 2017 for information.

CARRIED

Police Auctions Canada Agreement Renewal

The Board received a report detailing online public auctions held to dispose of designated property.

(2017-100) CALDARELLI – RECOLLET: THAT the Board enters into an Agreement with Police Auctions Canada for the purpose of online auction services for an additional one-year period.

CARRIED

PulsePoint Agreement

The Board received a report in regards to the implementation of Pulse Point – a mobile application providing alerts to CPR trained bystanders to assist a sudden cardiac arrest in a public location and interfaced with the Computer Aided Dispatch systems at Fire Dispatch. In order to effect the service, Agreements are required with the City and PulsePoint respectively.

(2017-101) RECOLLET – MONTPELLIER: THAT the Board enters into an Agreement with the City of Greater Sudbury for the implementation of PulsePoint on the understanding that all costs associated with same are recovered from the City; and further

THAT the Board enter into an Agreement with PulsePoint for activation through the Police Communication Centre.

CARRIED

Body Armour Measuring Service

The Board received a report on a request for assistance by the Espanola Police Services Board for members of GSPS trained in the proper measurement of body armour.

(2017-102) MONTPELLIER – CALDARELLI: THAT the Board enters into an Agreement with the Espanola Police Services Board for the purpose of providing body armour measurement services for their members.

CARRIED

Appointment of Special Constables

The Board received a report on the appointment of Special Constables to the Service.

(2017-103) CALDARELLI – RECOLLET: THAT the Board approves the appointment of the following Special Constables effective August 10, 2017 pursuant to Section 53 of the *Police Services Act* in accordance with the terms and conditions set forth in the Approval of Appointment form:

Justin LUSSIER
Meranda WOOD

CARRIED

Continuing Education – Senior Officer

The Board received a report respecting Continuing Education tuition reimbursement for one Senior Officer. The Board has a commitment to the members of the Service in pursuit of furthering their educational standing relative to their career with the Service. Under Article 17.02 of the Senior Officers Collective Agreement, full reimbursement is paid on approved courses at the sole discretion of the Greater Sudbury Police Services Board. The Board suggested that authority to approve these requests be designated to the Chief. CAO Baiden will review and make the necessary changes to policies for consideration by the Board.

(2017-104) RECOLLET – MONTPELLIER: THAT the Board approves the Continuing Education reimbursement in the amount of \$228.47 in accordance with the Senior Officers Collective Agreement.

CARRIED

Continuing Education Reimbursement Policy

The Board received a report updating the Continuing Education Reimbursement Policy. The Board suggested that authority to approve these changes be designated to the Chief. CAO Baiden will review and make the necessary changes to policies for consideration by the Board

(2017-105) MONTPELLIER – CALDARELLI: THAT the Board authorize a change to Continuing Education Reimbursement Policy GSPSB 003 from \$500 to \$600 maximum entitlement per course per year and a maximum reimbursement from \$1,000 to \$1,200 per year.

CARRIED

Bridge Naming – Davidson

The Board received a request from the family of a fallen member for support in a memorial bridge naming under the *Ontario Highway Memorials for Fallen Police Officers Act*.

(2017-106) MONTPELLIER – CALDARELLI: THAT the Greater Sudbury Police Services Board endorses the request of the Davidson family to dedicate a bridge in memory of Sergeant Fredrick Davidson.

CARRIED

SIU Administrative Review

The Board received a report in regards to an SIU Section 11 Review of the policies of or services provided by the Police Service and the conduct of its police officers.

(2017-107) CALDARELLI – RECOLLET: THAT the Board receives this Special Investigations Unit (SIU) Section 11 Administrative Review.

CARRIED

Lions' Eye in the Sky Donation

The Board received a report on a donation received from the Lions' Club of Sudbury.

(2017-108) RECOLLET – MONTPELLIER: THAT the Board accepts donations in the amount of \$7,000 for deposit to the Donations Reserve Fund in support of the Lions' Eye in the Sky program.

CARRIED

Found / Seized Money

The Board received a report in relation to the disposition of monies that have come into the possession of the Police Service through incidents of found or seized money.

(2017-109) MONTPELLIER – CALDARELLI: THAT the Greater Sudbury Police Services Board accepts for deposit to the Board Trust Fund \$3,940.22 in unclaimed funds.

CARRIED

Return of Found Property

The Board received a report requesting the return of found property. It was noted that these items do not require the approval of the Board as same has been delegated to the Chief for disposition.

(2017-110) CALDARELLI – RECOLLET: THAT the Board approves the return of the following found property to the finder:

Women's Bicycle
Incident # SU17031181

CARRIED

Chief's Youth Initiative Fund

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

(2017-111) RECOLLET – MONTPELLIER: THAT the Board approve the following donation with funds drawn from the Chief's Youth Initiative Fund:

\$500 in support of the 2017 Sudbury Youth – Police Dialogue Initiative

CARRIED

Board Trust Fund

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

(2017-112) MONTPELLIER – CALDARELLI: THAT the Board approve the following donations with funds drawn from the Board Trust Fund:

\$1,000 in support of the 2017–2018 'Safe Ride Home Sudbury' Program

\$150 in support of the 2017 'Keeping Seniors Warm' Program

CARRIED

2018 Board Meeting Schedule

The Board received the 2018 Board meeting schedule. Meetings are held on the third Wednesday of each month except July and August. Members are reminded to advise the Board Executive Assistant if you are unable to attend any meeting. Teleconferencing is available.

OAPSB and CAPG Conference Updates

OAPSB – CAO Baiden reported that the Blue Mountain conference themed 'Preparing for the New Police Services Act' presented informative sessions on inclusion and diversity, investigations into cybercrime, *PSA* reform, and Board training.

CAPG – CAO Baiden reported that the Montreal conference themed 'The Future of Police Governance' presented useful sessions on economics of policing, issues facing Boards and value of internal and external surveys.

Chief's Report

The Chief reviewed his report for the months of June, July and August 2017 as circulated with the Board Agenda highlighting certain activities. As always, the Service takes great pride in its involvement with the community.

New Business

None.

Next Meeting: October 18, 2017

Move to In Camera: Time – 6:00 p.m.

(2017-113) CALDARELLI – RECOLLET: THAT this Board moves back to In Camera.

CARRIED