

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday, February 21, 2024 – 10:30 A.M.
Alex McCauley Boardroom/ZOOM

PUBLIC MINUTES

Present:

Al Sizer, Chair
Paul Lefebvre, Member
Krista Fortier, Member
Shawn Poland, Member
Matthew Gatien, Board Administrator

Regrets:

Gerry Lougheed, Jr., Vice Chair

Staff:

Paul Pedersen, Chief of Police
Sara Cunningham, Deputy Chief of Police – Administration
Natalie Hiltz, Deputy Chief of Police – Operations

Staff on Hand:

Jerry Willmott, Inspector – Criminal Investigations
Dan Despatie, Inspector – Specialized Operations
Nathan Dokis, Manager of CIT
Andrea Savage, Manager of 9-1-1 ECC
Sarah Kaelas, Multi-Media Marketing Specialist
Matt Hall, Sergeant/SPA President
Chris Moggy, Constable

Guests:

None

News Media:

Mary Katherine Keown – Sudbury Star
Aya Dufour – CBC
Tyler Clarke – Sudbury.com
Angela Gemmel - CTV

Motion to Meet IN CAMERA – 9:00 a.m.

(2024-018) LEFEBVRE – FORTIER: THAT this Board adjourn the public portion of its meeting to move IN CAMERA to discuss confidential items pertaining to legal and personal matters, in accordance with Section 35(4)(b) of the *Police Services Act*.

CARRIED

Roll Call

Attendance taken.

Matters Arising from In Camera Session – 10:30 A.M.

The Board will report any matters discussed during the In Camera meeting. The Board discussed and resolved confidential items pertaining to legal and personal matters.

Land Acknowledgement

Chair Sizer read the Board’s Land Acknowledgement:

The Greater Sudbury Police Service strives to build positive and respectful relationships with the original inhabitants of this land including First Nations peoples, Métis peoples and Inuit.

It is in this spirit that we, as a Service, honour and acknowledge that we serve in this land that is cared for from time immemorial by the Anishnawbek people of the Three Fires Confederacy.

We further acknowledge this land as “The Dish With One Spoon,” and the Robinson-Huron Treaty region. In peace, our first duty.

Declarations of Conflict of Interest

None.

Adoption of Minutes

(2024-021) FORTIER – POLAND: THAT the Greater Sudbury Police Services Board minutes of January 24, 2024, be adopted as circulated and read.

CARRIED

Accept Consent and Discussion Agenda

(2024-022) LEFEBVRE – FORTIER: THAT the Greater Sudbury Police Services Board approves and receives the Consent and Discussion Agenda items for the February 21, 2024, meeting as distributed.

CARRIED

PRESENTATION

The proposed presentation on Gender-Based Violence and Intimate Partner Violence is deferred until the March Board meeting.

Notes of Appreciation

Chair Sizer reviewed the Notes of Appreciation received from the community.

AODA Update

Chief Pedersen reviewed this report for the Board.

(2024-023) POLAND – FORTIER: THAT the Board accepts this *Accessibility of Ontarians with Disabilities Act, 2005 (AODA)* update for information.

CARRIED

NICE NG 9-1-1 Report

Deputy Chief Cunningham reviewed this report for the Board. The technology being approved in this agreement allows the Service to integrate technology we currently use in the Emergency Communications Centre with new technology needed for NG 9-1-1 compliance. Managers Nathan Dokis and Andrea Savage note these upgrades also ensure we are future-proof for future upgrades.

(2024-024) LEFEBVRE – POLAND: THAT the Greater Sudbury Police Services Board enters into a Non-Competitive Single Source Agreement with NICE Limited for the procurement of the NICE Multimedia and Voice Logging Solution for Telephony, Radio, and Computer Aided Dispatch, which includes the NICE Inform Intelligence Centre at an estimated cost of \$788,326.01 with funds received through the Provincial Next Generation 911 (NG9-1-1) Grant Funding Stream.

CARRIED

Freedom of Information Annual Report

Chief Pedersen reviewed this report for the Board. This report is an annual reporting requirement under the *Police Services Act*.

(2024-025) FORTIER – POLAND: THAT the Board receives this 2023 Privacy Commission Annual Report for information.

CARRIED

Police Auctions Canada Annual Report

Chief Pedersen reviewed this report for the Board.

(2024-026) LEFEBVRE – POLAND: THAT the Board receives the 2023 Annual Report for monies received through Police Auctions Canada for the sale of property that has come into the possession of the Police Service for deposit to the Board Reserve Fund.

Use of Force Annual Report

Chief Pedersen reviewed this report for the Board. This is an annual reporting requirement under *Regulation 926: Equipment and Use of Force* in the *Police Services Act*.

Chief Pedersen notes that reporting requirements have changed for this report have change. Previously, one incident would generate multiple reports as each officer had to submit a reports. We now only have to submit one report per incident. As a result, the number of use of force incidents have gone down. This new system more closely reflects the number of incidents. This is a provincial change on reporting requirements to the Ministry.

Cst. Moggy, who was present in the meeting, is a use of force trainer and reviewer for GSPS. He reviews all use of force reports to ensure we are complying with legislation. All 2023 reports met the legislated standard.

(2024-027) FORTIER – LEFEBVRE: THAT the Board receives the 2023 Use of Force report in accordance with the *Equipment and Use of Force Regulation 926* of the *Police Services Act* and in accordance with the Board’s Policy on Use of Force under By-Law 2003-1.

Staffing and Deployment Update

Chief Pedersen reviewed this report for the Board.

(2024-028) LEFEBVRE – FORTIER: THAT the Greater Sudbury Police Services Board, in accordance with Section 31(1) (a) of the *Police Services Act*, hereby approves the appointment of the following members:

Name:	Start Date:	Position:
Helmes, Sarah	29-January-24	Full-Time Payroll Practitioner
Cloutier, Denise	20-February-24	Full-Time Finance Coordinator
Smith, Ryan	22-February-24	Police Cadet

AND FURTHER, THAT the Greater Sudbury Police Services Board, in accordance with Section 31(1) (a) of the *Police Services Act*, hereby accepts the following retirements/resignations:

Name:		Effective:	Position:
Felsman, John	Resigned	31-January-24	Data Entry Clerk
Stephen, Hannah	Resigned	09-February-24	Customer Service Clerk
Dicaire, Sandy	Retired	22-February-24	Staff Sergeant
Tiplady, Valerie	Retired	21-February-24	Staff Sergeant

CARRIED

Delegation of Authority Update

Chief Pedersen reviewed this report for the Board.

(2024-029) POLAND – LEFEBVRE: THAT the Greater Sudbury Police Services Board receives the Delegation of Signing Authority, Chief of Police GSPSB – Policy 0030, semi-annual report for the period July to December 2023, for information.

CARRIED

Donations Reserve Fund Report

Chief Pedersen reviewed this report for the Board.

(2024-030) FORTIER – LEFEBVRE: THAT the Board approve the following donations with funds drawn from the Donations Reserve Trust Fund:

\$2,500 in support of the Afrofest Sudbury 2024 Art & Wood Workshop

\$1,000 in support of Café Heritage Children’s Snow Zone

\$2,000 in support of the India-Canada Association of Sudbury

CARRIED

Board Trust Fund Report

Chief Pedersen reviewed this report for the Board.

(2024-031) POLAND – FORTIER: THAT the Board approve the following donation with funds drawn from the Police Services Board Reserve Trust Fund:

\$1,000 in support of Cst. Kyle Chander (as part of Team Northern Ontario) to attend the Canadian Police Curling Association Nationals

CARRIED

OAPSB Call for Resolutions

Board Administrator Gatien reviewed this report for the Board. No resolutions were brought forward by the Board.

Report from the Chief

Chief Pedersen's report was circulated in advance of the meeting. Chief Pedersen highlighted several activities of the Service throughout January and early February.

Deputy Chief Hiltz noted the recent death of Coun. Michael Vagnini and the extensive efforts by Service staff and community members to locate him. On behalf of the Service and Board she passed along condolences to his family, friends, and the wider community who are mourning his loss.

Member Lefebvre inquired about the Snowmobile Ride for Special Olympics as it was cancelled. Chief Pedersen notes that the Service hosts multiple fundraising efforts for Special Olympics, so there are other opportunities this year to raise funds. Chief Pedersen also notes that the Polar Plunge, which also benefits Special Olympics, is being moved to a land-based location as the ice on Ramsey Lake is not safe to be on.

New Business

None.

Date of Next Meeting

March 20, 2024

Motion to Move IN CAMERA – 11:20 a.m.

(2024-032) FORTIER – LEFEBVRE: THAT the Board moves back to IN CAMERA to resume discussions.

CARRIED

Adjournment – 12:00 p.m.

(2022-033) POLAND – FORTIER: THAT this meeting be adjourned.

CARRIED



Al Sizer, Board Chair



Matthew Gatien, Board Administrator