GREATER SUDBURY POLICE SERVICES BOARD MEETING Wednesday, March 20, 2024 – 10:00 A.M. Alex McCauley Boardroom/ZOOM

PUBLIC MINUTES

Present:

Al Sizer, Chair Gerry Lougheed, Jr., Vice Chair Paul Lefebvre, Member Krista Fortier, Member Shawn Poland, Member Matthew Gatien, Board Administrator

Regrets:

None

Staff:

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

Staff on Hand:

Robert Norman, Inspector – Strategic Operations
Jerry Willmott, Inspector – Criminal Investigations
Marc Brunette, Inspector – Integrated Operations
Melissa Bamberger, Manager of Finance
Andrea Savage, Manger of 9-1-1 ECC
Nathan Dokis, Manager of CIT
Steve Train, Sergeant
Neil McNamara, Detective Sergeant
Lee Rinaldi, Detective Sergeant
Melissa Mackintosh, Payroll Coordinator

Guests:

Tom Gervais, SOLGEN Police Services Advisor Pauline Fortin, Councillor – Ward 4 Jay (Zoom) Natasha (Zoom)

News Media:

Aya Dufour – CBC
Ben Leeson – Sudbury Star
Tyler Clarke – Sudbury.com
Orphée Moussongo – Radio-Canada
Venant Nshimyumurwa – Radio-Canada

Motion to Meet IN CAMERA - 9:00 a.m.

(2024-034) POLAND – 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 – 10:00 A.M.

The Board recessed their in-camera session and will continue it following this public meeting. The Board will Rise and Report following the conclusion of the in-camera meeting.

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.

Roll Call

Declarations of Conflict of Interest

None.

Adoption of Minutes

(2024-039) FORTIER – POLAND: THAT the Greater Sudbury Police Services Board minutes of February 21, 2024, be adopted as circulated and read.

CARRIED

Accept Consent and Discussion Agenda

(2024-040) LEFEBVRE – FORTIER: THAT the Greater Sudbury Police Services Board approves and receives the Consent and Discussion Agenda items for the March 20, 2024, meeting as distributed.

CARRIED

CONSENT AGENDA

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

• Board Directions to the Chief Report

PRESENTATION – Gender-Based and Intimate Partner Violence

Detective-Sergeant Lee Rinaldi delivered a presentation to the Board on Gender-Based and Intimate Partner Violence

The Board thank D/Sgt. Rinaldi for his presentation and asked some question on GBV and IPV in Sudbury.

Vice Chair Lougheed and Member Lefebvre put forward a motion for a report from the Chief on how the Service and Board can effect the recommendations made in the report from the Renfrew County Inquest?

2024-041 LEFEBVRE – LOUGHEED: THAT the Board direct Chief Pedersen to report back to the Board at the May Board meeting with a report detailing how Sudbury can effectively implement the recommendations made in the Recommendations for Change from the Renfrew County Inquest.

CARRIED

Notes of Appreciation

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

Missing Persons Annual Report

Chief Pedersen reviewed this report for the Board. This is annual reporting requirement for the Board and Service.

(2024-042) LOUGHEED – POLAND: THAT the Board receives this 2023 Missing Persons Annual Report in accordance with the requirement of the *Missing Persons Act, 2018* - Section 8.

RECEIVED

Equity, Diversity, and Inclusion Annual Report

Chief Pedersen reviewed this report for the Board.

(2024-043) FORTIER – LEFEBVRE: THAT the Board receives this Annual Report on Equity, Diversity, and Inclusion for information.

RECEIVED

Section 34 Update

Chief Pedersen reviewed this report for the Board.

(2024-044) LEFEBVRE – LOUGHEED: THAT the Board receives this Section 34 update on the Other Custody Injury of an individual on August 31, 2023.

Staffing and Deployment Update

(2024-045) FORTIER – POLAND: 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:
Benard-Barry, Phillipe	22-February-24	Police Cadet
Sarazin, Paul Jeanna	22-February-24	Police Cadet
Patry, Braydon	11-March-24	Temporary Full-Time Facilities
		Coordinator

CARRIED

Donations Reserve Fund Report

(2024-046) FORTIER – LOUGHEED: THAT the Board approve the following donations with funds drawn from the Donations Reserve Trust Fund:

\$1,800 in support of the Sudbury Manitoulin Children's Foundation PLAY Program

\$500 in support of the Joe MacDonald Ontario Police Basketball Tournament

\$1,000 in support of the 2024 Lions 'SuperSTARS Vocal Competition'

\$2,000 in support of Asphalt + Snowmobile = Engagement!

CARRIED

Board Trust Fund Report

(2024-047) POLAND – LEFEBVRE: THAT the Board approve the following donation with funds drawn from the Police Services Board Reserve Trust Fund:

\$1,000 in support of the Sudbury Food Bank Camping for Cans campaign

CARRIED

(2024-048) LOUGHEED – LEFEBVRE: THAT the Board approve the following donation with funds drawn from the Police Services Board Reserve Trust Fund:

\$1,000 in support of Northern Ontario Railroad & Heritage Centre 7th Annual Big Truck Showcase Event

DEFEATED

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.

DC Hiltz highlighted IPV and driving offences in the report.

Chief Pedersen noted the GSPS men's hockey team won in the Fire and Ice game, and also placed first in the International Police Hockey Tournament in Kingston and were featured on Hockey Night In Canada.

Vice Chair Lougheed requested an update on the C.O.P.S. program. Chief Pedersen noted that training for the volunteers will be finished soon. The Service hopes to launch the program in the spring.

The Board congratulated the Chief and Service staff for their work on the Polar Plunge, especially in light of the changing circumstances of the event due to the weather.

New Business

None.

Date of Next Meeting

March 20, 2024

Motion to Move IN CAMERA - 11:20 a.m.

(2024-049) FORTIER – LEFEBVRE: THAT the Board moves back to IN CAMERA to resume discussions.

CARRIED

Rise and Report

At today's closed meeting, the board dealt with the following matters: discussing/approving confidential matters pursuant to Section 35 (4)(b) of the *Police Services Act*.

Adjournment – 12:15 p.m.

(2024-051) LOUGHEED - SIZER: THAT this meeting be adjourned.

CARRIED

Directions to Chief from the March 20, 2024, meeting

 That a presentation on implementing the Recommendations for Change from the Renfrew County Inquest be prepared for the May 2024 Board meeting

Al Sizer, Board Chair

Matthew Gatien, Board Administrator