

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday, May 15, 2024 – 10:00 A.M.
Alex McCauley Boardroom/ZOOM

PUBLIC MINUTES

Present:

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

Regrets:

Paul Lefebvre, Member

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
Marc Brunette, Inspector – Integrated Operations
Dan Despatie, Inspector – Specialized Operations
Robert Norman, Inspector – Strategic Operations
Melissa Bamberger, Manager of Finance
Andrea Savage, Manager of 9-1-1 ECC
Celyne Piche, Manager of Records
Nathan Dokis, Manager of CIT
Guy Renaud, Staff Sergeant
Barry Ornella, Staff Sergeant
Melissa Mackintosh, Payroll Supervisor

Guests:

Tom Gervais, SOLGEN Police Services Advisor

News Media:

Amanda Hicks, CTV
Bienvenu Senga – Radio-Canada
Orphée Moussango – Radio-Canada

Motion to Meet IN CAMERA – 9:00 a.m.

(2024-079) FORTIER – POLAND: THAT the Board adjourn the public portion of its meeting to move IN CAMERA to discuss confidential items pursuant to Section 44 (2) of the *Community Safety and Policing Act*.

CARRIED

Roll Call

Attendance taken.

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.

Matters Arising from In Camera Session – 10:20 A.M.

At today’s closed meeting, the board dealt with the following matters: discussing/approving confidential matters pursuant to Section 44 (2) of the *CSPA*.

CONSENT AGENDA

(2024-085) LOUGHEED – FORTIER: THAT the Greater Sudbury Police Service Board receives and/or approves Consent Agenda items 6.1 to 6.6.

CARRIED

Adoption of Minutes – April 17, 2024, and April 22, 2024

(2024-086) FORTIER – POLAND: THAT the Greater Sudbury Police Services Board minutes of March 20, 2024, March 28, 2024, and April 4, 2024, be adopted as circulated and read.

CARRIED

Accept Consent and Discussion Agenda – May 15, 2024

(2024-087) FORTIER – POLAND: THAT the Greater Sudbury Police Services Board approves and receives the Consent and Discussion Agenda items for the April 17, 2024, meeting as distributed.

CARRIED

Board Directions to the Chief

At the April meeting the Board directed the Chief to table a report on how GSPS has implemented the Renfrew County Recommendation. The report is included in this month's agenda for the Board's review.

Inspector General Correspondence

CAPG Nominations

Renfrew County Coroner's Inquest

DISCUSSION AGENDA

Vice Chair Lougheed pulled the Renfrew County report for discussion. He noted Bill 173 has been discussed by provincial parliament and was referred to Justice Policy Committee at provincial parliament. He asks that the Board submit a letter in support of passing Bill 173. It would make intimate-partner violence an epidemic recognized by the province.

(2024-088) LOUGHEED – FORTIER: THAT the Board encourages the provincial government to promptly pass bill 173.

CARRIED

Vice Chair Lougheed pulls the CAPG Nomination report. He moves that the Board nominate Chair Sizer for his contributions to Board governance, with the Board Administrator to submit the nomination. The Board agrees.

(2024-089) LOUGHEED – FORTIER: THAT the Board nominate Chair Al Sizer for a CAPG Governance award.

CARRIED

Notes of Appreciation

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

Police Week 2024

DC Hiltz reviewed Police Week events taking place this week – May 13-18. She notes the Police Museum Heritage Walk on the weekend which is open to the public.

2023 Annual Property and Evidence Audit

Chief Pedersen reviewed this report for the Board. This audit is overseen by Insp. Norman. Staffing absences and current job vacancies have contributed to the backlog of items noted in the report.

(2024-090) LOUGHEED – POLAND: THAT the Board receives the report on the results of the annual audit of the 2023 Property and Evidence Control function.

CARRIED

2023 Annual Workplace Violence and Harassment Report

(2024-091) FORTIER – POLAND: THAT the Board receives the 2023 Workplace Violence and Harassment Report.

RECEIVED

Staffing and Deployment Update

Chief Pedersen reviewed this report for the Board. He notes that the hire is an experience hire who has returned to GSPS.

(2024-092) FORTIER – LOUGHEED: THAT the Greater Sudbury Police Service Board, in accordance with Section 37 of the *Community Safety and Policing Act*, hereby approves the appointment of the following members:

Name:	Start Date:	Position:
Babij, Michael	06-May-24	Constable

CARRIED

Donations Reserve Fund Report

Chief Pedersen reviewed this report for the Board.

(2024-093) POLAND – FORTIER: THAT the Board approve the following donations with funds drawn from the Donations Reserve Trust Fund:

\$2,000 in support of Camp Quality

\$2,500 in support of the GSPS S.P.Y.D.R. Program

CARRIED

Board Trust Fund Report

(2024-094) FORTIER – LOUGHEED: THAT the Board approve the following donation with funds drawn from the Police Services Board Reserve Trust Fund:

\$5000 in support of Safe Ride Home Sudbury

\$1000 in support of the 2024 YWCA “Women of Distinction” Awards Gala

\$500 in support of the Sudbury Defeat Depression campaign

CARRIED

DAC Bursary Update

Chief Pedersen reviewed this report for the Board. The bursary is being adjusted from its current form to now have \$1,000 for one student from each school board. This amount falls under the delegated authority threshold.

2024 CAPG Conference Support

Chair Sizer reviewed this report for the Board.

(2024-095) POLAND – FORTIER: THAT the Board approves a \$500 donation to the 2024 Canadian Association of Police Governance (CAPG) to assist with the costs of the conference in Halifax, NS, with funds to be drawn from the Police Services Board operating account.

CARRIED

Report from the Chief

Chief Pedersen’s report was circulated in advance of the meeting. Chief Pedersen highlighted several activities of the Service throughout April and early May.

DC Hiltz noted operational events of note. Chief Pedersen noted Telecommunications week and that Cst. Michael Rouleau is participating in the Sudbury Rocks marathon, running in full GSPS uniform. The Board moves to support Cst. Rouleau with a monetary donation.

(2024-096) LOUGHEED – POLAND: THAT the Board support Cst. Rouleau in the amount of \$1000 for running the Sudbury Rocks Marathon.

CARRIED

Chief Pedersen also notes that the GSPS Gala is tomorrow, May 13. Member Poland acknowledges Member Fortier’s contributions to the Steering Committee.

New Business

None.

Date of Next Meeting

Some members are not available on June 19. Board Administrator will canvass the members for a new date.

Adjournment – 11:40 a.m.

(2024-097) LOUGHEED – FORTIER: THAT this meeting be adjourned.

CARRIED

Directions to Chief from the May 15, 2024, meeting

None.

A handwritten signature in black ink, appearing to read "Al Sizer", with a horizontal line extending to the right.

Al Sizer, Board Chair

A handwritten signature in black ink, appearing to read "Matthew Gatien", with a horizontal line extending to the right.

Matthew Gatien, Board Administrator