

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Wednesday, June 21, 2023 – 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:**

Natalie Hiltz, Deputy Chief of Police, Operations

**Staff:**

Paul Pedersen, Chief of Police  
Sara Cunningham, Deputy Chief of Police, Administration  
Dan Despatie, Acting Deputy Chief of Police, Operations

**Staff on Hand:**

Melissa Bamberger, Manager of Finance  
Andrea Savage, Manager 911 ECC  
Matt Hall, Sgt., SPA President  
Marc Brunette, Inspector  
Sarah Kaelas, Multi-Media Marketing Specialist  
John Valtonen, Inspector  
Celyne Piche, Manager of Records  
Nathan Dokis, Manager of CIT

**Guests:**

Tom Gervais, SOLGEN Police Services Advisor

---

**News Media:**

Tyler Clarke, Sudbury.com  
Mary Katherine Keown, Sudbury Star

---

**Motion to Meet IN CAMERA – 9:00 a.m.**

(2023-124) LEFEBVRE – LOUGHEED: 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.

**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.

**Matters Arising from In Camera Session – 10:07 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.

**Adoption of Minutes**

(2023-129) LOUGHEED – LEFEBVRE: THAT the Greater Sudbury Police Services Board minutes of May 17 and June 5, 2023, be adopted as circulated and read.

CARRIED

**Accept Discussion Agenda**

(2023-130) POLAND – LOUGHEED: THAT the Greater Sudbury Police Services Board approves and receives the Consent and Discussion Agenda items for the June 21, 2023, meeting as distributed.

CARRIED

**PRESENTATIONS**

**New Board Member Introduction**

Chair Sizer introduced new member Shawn Poland, Vice President of External Partnerships and Strategic Enrolment at Cambrian College to the Board. He was appointed by Order In Council as a provincial appointee for a three-year term starting May 26, 2023.

**Member Appreciation**

Chair Sizer thanked former members Frances Caldarelli, Lise Poratto-Mason, and Richard Bois, and gifted them with plaques of appreciation for their service on the Board.

## **Board Elections – Vice Chair**

The Board held elections for a Vice Chair as the Board has been without one while waiting for appointments to be at full complement again.

(2023-131) LEFEBVRE – SIZER: THAT the Greater Sudbury Police Services Board elects GERRY LOUGHEED, JR. to the position of Vice Chair for 2023.

CARRIED

## **Notes of Appreciation**

Chair Sizer thanked the officers noted in the Notes of Appreciation.

## **Community Drug Strategy**

Chief Pedersen reviewed this report for the Board. This is an ongoing issue in our community.

(2023-132) POLAND – LOUGHEED: That the Board endorse the recommendations of the Community Drug Strategy – City of Greater Sudbury (CDS-CGS)'s Executive Committee to support the Medical Officer of Health in organizing a local leadership summit on the escalating drug toxicity crisis.

And further, that the Board support the engagement of Greater Sudbury Police Service leadership staff to join in this summit and participate in its organization through their roles in the Community Drug Strategy.

And further, that the Board identify Board Member(s) to join in the summit.

CARRIED

## **Strategic Direction Update**

Chief Pedersen and Deputy Chief Cunningham reviewed the report and workshop for the Board.

Member Fortier re-joined the meeting.

### **2022 Year End Crime Stats**

Chief Pedersen reviewed this report for the Board.

(2023-133) FORTIER – LOUGHEED: That the Board receive a report on statistical information surrounding crime rates and trends in Greater Sudbury from the 2022 year.

CARRIED

### **Reserve Funds Year-End Financial Report, December 31, 2022**

Chief Pedersen and Deputy Chief Cunningham reviewed this report for the Board.

(2023-134) LEFEBVRE – POLAND: THAT the Board receives the 2022 Year-End Greater Sudbury Police Service Financial Report for the Police Reserve Funds at December 31, 2022 for information.

CARRIED

### **Year-End Financial Report, December 31, 2022**

Chief Pedersen and Deputy Chief Cunningham reviewed this report for the Board.

(2023-135) POLAND – LOUGHEED: THAT the Board receives the 2022 Year-End Greater Sudbury Police Service Financial Report for the period January 1 to December 31, 2022, as audited by KPMG as part of the City of Greater Sudbury audit, carried by City Council Resolution #AC2023-03 on May 23, 2023.

CARRIED

### **Donation Requests**

Chief Pedersen reviewed donation requests received by the Service.

(2023-136) LOUGHEED – FORTIER: THAT the Board approve the following donations with funds drawn from the Donations Reserve Fund:

\$1,000 in support of the 2023 Rick and Dan McDonald Memorial Golf Tournament

\$1,200 in support of the S.P.Y.D.R. and SPARK Programs

\$2,000 in support of the Welcome Friend Association Rainbow Camp

\$3,400 in support of the Mooz Akinoonmaaget Maa Aki Program

CARRIED

### Staffing and Deployment Update

(2023-137) POLAND – 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:

<b>Name:</b>	<b>Start Date:</b>	<b>Position:</b>
HILTZ, Natalie	05-June-23	Deputy Chief of Police

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:

DEFORGE, Kevin	<b>Retired:</b> 26-May-23	Communications Supervisor
HAGGART, Kelly	<b>Retired:</b> 31-May-23	Constable
MARASSATO, Todd	<b>Retired:</b> 31-May-23	Sergeant
MCIVER, Melissa	<b>Resigned:</b> 02-June-23	Constable

CARRIED

## **OAPSB Conference Update**

Chair Sizer and Board Administrator Gatien reviewed the OAPSB AGM and spring conference for the Board. Vice Chair Lougheed was elected to the OAPSB's Board of Governors for 2023-2024.

## **Board Meeting Governance Update**

In consultation with executive staff, the Board has updated timelines for getting Board materials prepared for meetings.

(2023-138) LOUGHEED – POLAND: THAT the Board approve the amended Board Meeting Governance Bylaw.

CARRIED

## **Board Schedule Update**

After discussion, the September Board meeting is moved to September 27, 2023.

## **Chief's Report**

Chief Pedersen's report was circulated in advance of the meeting. Chief Pedersen highlighted several activities of the Service in the month of May and early June. Acting Deputy Chief Despatie reviewed the many successes of the operational divisions.

## **New Business**

In light of June 21 being National Indigenous People's Day, Vice Chair Lougheed proposed the Board adopt a motion marking their support of Indigenous police services currently in court. The Board agreed.

(2023-139) LOUGHEED – LEFEBVRE: WHEREAS this is National Indigenous People's Day, and;

WHEREAS, as our Police Services Board's mandate is to ensure adequate and effective policing in our community, and;

WHEREAS, it has been reported that the Indigenous Police Services are pursuing court action against the Canadian and Ontario governments seeking a new contract for services that the Greater Sudbury Police Services Board supports the Indigenous Police Services request for fair and equitable resources and mandate to ensure adequate and effective policing in their communities.

CARRIED

### **Date of Next Meeting**

September 27 is the new meeting date for the Board's September meeting. The Board Administrator was also asked to find a new date for November's meeting, which will be confirmed.

### **Adjournment**

(2023-140) LOUGHEED – POLAND: THAT this meeting be adjourned.

CARRIED



---

Al Sizer, Board Chair



---

Matthew Gatién, Board Administrator