

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday, October 25, 2023 – 10:40 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
John Valtonen, Inspector, Patrol Operations
Barry Ornella, Detective Staff Sergeant
Valerie Tiplady, Staff Sergeant
Melissa Bamberger, Manager of Budget & Materials Resources
Nathan Dokis, Manager of CIT
Celyne Piche, Manager of Records and Customer Service
Andrea Savage, Manager of 9-1-1 ECC
Holly Bilodeau, Manager of Human Resources and Professional Development
Melissa Lariviere, Procurement Supervisor
Julie Sajatovic, Executive Administrator to the Deputy Chiefs
Kaitlyn Dunn, Corporate Communications Supervisor
Heather Lewis, Technical Support Clerk

Guests:

Tom Gervais, Police Services Advisor, Ministry of the Solicitor General

Liisa Lenz, Manager of Financial Planning and Budgeting – City of Greater Sudbury
Kevin Fowke, General Manager of Corporate Services – City of Greater Sudbury

News Media:

Tyler Clarke – Sudbury.com

Motion to Meet IN CAMERA – 9:00 a.m.

(2023-165) 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 – 10:40 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

(2023-169) LOUGHEED – POLAND: THAT the Greater Sudbury Police Services Board minutes of September 27, 2023, be adopted as circulated and read.

CARRIED

Accept Consent and Discussion Agenda

(2023-170) FORTIER – LEFEBVRE: THAT the Greater Sudbury Police Services Board approves and receives the Consent and Discussion Agenda items for the October 25, 2023, meeting as distributed.

CARRIED

CONSENT AGENDA

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

- PAO/CSPA Conference Save-the-Date

Notes of Appreciation

Chair Sizer recognized the officers that received notes of appreciation from the community.

Victim Support Grant

DC Cunningham reviewed this report for the Board. The submitted a grant earlier this year which was approved. The Victim Support Grant Program provides funding to support the needs of Intimate Partner Violence and/or Human Trafficking survivors through the development or enhancement of initiatives with police and community partners.

(2023-171) FORTIER – LEFEBVRE: THAT the Board receives this report for information.

CARRIED

Staffing and Deployment Update

Chief Pedersen reviewed this report for the Board.

(2023-172) 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:
Sevigny, Tyler	03-Oct-23	Part-Time Jr. CIT Technician
MacDonald, Shannon	05-Oct-23	Part-Time Communicator (Experienced)
Bouchard, Tamara	06-Oct-23	Part-Time Special Constable
Aizen, Atqiya	11-Oct-23	Part-Time Communicator (Experienced)
Phillips, Jordan	23-Oct-23	Part-Time Communicator
Robillard, Stefanie	23-Oct-23	Part-Time Communicator
Meuilleau, Stephanie	23-Oct-23	Part-Time Communicator
Lamothe, Jaimie	23-Oct-23	Part-Time Communicator

CARRIED

2024 Board Schedule

A proposed schedule for 2024 was reviewed by the Board. The Board agreed to the proposed dates.

Opioid Summit – December 7-8, 2023

Chair Sizer reminded the Board of the opioid summit host by the City and Public Health if any are interested in attending.

Report from the Chief

Chief Pedersen's report was circulated in advance of the meeting. Chief Pedersen highlighted several activities of the Service throughout October. Deputy Chief Hiltz reviewed the many successes of the operational divisions.

New Business

2024-2025 Budget Presentation

Chief Pedersen presented the 2024-2025 budget to the Board. He explained the financial, organizational, operational, and facility pressures that have factored into the budget for both years. Deputy Chief Cunningham reviewed the 2024-2027 Capital Plan for the Board. The Board had many questions for the Service after receiving the presentation. The Board asked for time to review the presentation and come back with further questions. The Board has set October 30 and November 1 as further dates for such. The Board noted to the Chief they would be looking for areas where reductions that do not affect service delivery could be made. The Chief agreed such areas would be identified for the Board's review.

Motion to Move Back IN CAMERA – 12:20 p.m.

(2023-173) FORTIER – POLAND: THAT the Board moves back to IN CAMERA to resume discussions. Restaurateur restaurateur

Date of Next Meeting – October 30, 2023

Adjournment – 2:29 P.M.

(2023-174) POLAND – SIZER: THAT this meeting be adjourned.

CARRIED

Handwritten signature of Al Sizer in black ink, appearing as 'Al Sizer' with a long horizontal stroke extending to the right.

Al Sizer, Board Chair

Handwritten signature of Matthew Gatien in black ink, appearing as 'Matthew Gatien' in a cursive script.

Matthew Gatien, Board Administrator