

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday, January 18, 2023 – 10:00 A.M.
Alex McCauley Boardroom/ZOOM

PUBLIC MINUTES

Present:

Al Sizer, Chair
Frances Caldarelli, Vice Chair
Lise Poratto-Mason
Richard Bois, Member
Paul Lefebvre, Member
Matthew Gatien, Board Administrator

Regrets:

None

Staff:

Paul Pedersen, Chief of Police
Sara Cunningham, Deputy Chief of Police
Sharon Baiden, Chief Administrative Officer

Senior Staff on Hand:

Sarah Kaelas, Multi-Media Marketing Specialist
Kaitlyn Dunn, Corporate Communications Supervisor
Julie Sajatovic, Executive Assistant to the Deputy Chief and CAO
John Valtonen, Inspector
Robert Norman, Inspector
Jerry Willmott, Inspector
Dan Despatie, Inspector
Holly Bilodeau, Manager of HR
Andrea Savage, Manger of 911 ECC
Celyne Piche, Manager of Records
Melissa Bamberger, Manager of Finance
Danielle Hager, HR Coordinator

Guests:

Tom Gervais, SOLGEN Police Services Advisor
Constable Darcy Godin
Constable Patrick Whalen
Constable Alexandru Ivanov

Constable Kairene Alisappi
Constable Jeremiah Cooper
Constable Michael Sparks
Constable Stephanie Sparks
Constable Marc Andre Vaillancourt
Family members of new officers
Det. Dave Bilal, Winnipeg Police Service

News Media:

Mia Jensen, Sudbury Star
Tyler Clarke, Sudbury.com

Motion to Meet IN CAMERA – 9:05 A.M.

(2023-004) PORATTO-MASON – BOIS: 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

Matters Arising from In Camera Session – 10:05 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.

Roll Call

Attendance taken.

Land Acknowledgement

Chair Sizer read 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

(2023-008) BOIS – CALDARELLI: THAT the Greater Sudbury Police Services Board minutes of December 21, 2022, January 5, 2023 and January 12, 2023, be adopted as circulated and read.

CARRIED

Accept Discussion Agenda

(2023-009) PORATTO-MASON – CALDARELLI: THAT the Greater Sudbury Police Services Board approves and receives the Consent and Discussion Agenda items for the January 18, 2023, meeting as distributed.

CARRIED

Board Elections

Board Administrator Gatien conducted the nomination process for the 2023 elections for Board Chair and Vice Chair. Member Lefebvre nominated Member Sizer for the position of Chair, who accepted the nomination. All members were in favour of Member Sizer serving as Chair for 2022.

Member Bois elected Vice Chair Caldarelli to serve as Vice Chair again. Vice Chair Caldarelli accepted the nomination. All members were in favour of Vice Chair Caldarelli being re-elected and serving as Vice Chair for 2022.

(2023-010) LEFEBVRE – PORATTO-MASON: THAT the Greater Sudbury Police Services Board elects AL SIZER to the position of Chair for 2022; and further

THAT the Greater Sudbury Police Services Board elects FRANCES CALDARELLI to the position of Vice Chair for 2022.

CARRIED

PRESENTATION – Introduction of New and Experienced Officers

Deputy Chief Cunningham read out the biographies of the recently hired new and experienced officers. All officers were introduced to the Chief and Board.

(2023-011) LEFEBVRE – BOIS: THAT the Board receives and confirms the appointment of the following Constables:

Constable Darcy Godin
Constable Patrick Whalen
Constable Alexandru Ivanov

CARRIED

(2023-012) BOIS – PORATTO-MASON: THAT the Board receives and confirms the appointment of the following Constables:

Constable Kairene Alisappi
Constable Jeremiah Cooper
Constable Michael Sparks
Constable Stephanie Sparks
Constable Marc Andre Vaillancourt

CARRIED

Public Complaints

Chief Pedersen reviewed this report for the Board

(2023-013) PORATTO-MASON – CALDARELLI: THAT the Greater Sudbury Police Services Board receive the 2022 Annual Report on Public Complaints pursuant to Section 31(1)(j) of the *Police Services Act* for information.

CARRIED

Continuing Education Board Policy

CAO Baiden reviewed this report for the Board.

(2023-014) CALDARELLI – SIZER: THAT the Greater Sudbury Police Services Board approve the amended Continuing Education Tuition Reimbursement Policy GSPSB – Policy 003.

CARRIED

2022 Continuing Education

CAO Baiden reviewed this report for the Board.

(2023-015) LEFEBVRE – PORATTO-MASON: THAT the Greater Sudbury Police Services Board received the 2022 Continuing Education Tuition Reimbursement report for information.

CARRIED

Secondary Activities

Chief Pedersen reviewed this report for the Board. The Service is required to report yearly on members approved to participate in other activities paid or unpaid must be approved by the Chief.

(2023-016) BOIS -SIZER: THAT the Greater Sudbury Police Services Board receives the 2022 Annual Report on Secondary Activities for information.

CARRIED

AODA Update

CAO Baiden reviewed this report for the Board.

(20213-017) CALDARELLI – PORATTO-MASON: THAT the Board accepts this Accessibility of Ontarians with Disabilities Act, 2005 (AODA) update for information.

CARRIED

Delegation of Signing Authority

Chief Pedersen reviewed this report for the Board

(2023-018) LEFEBVRE – BOIS: That the greater Sudbury Police Services Board receives the 2022 Delegation of Signing Authority, Chief of Police GSPSB Policy – 030, semi-annual report July-December 2022, for information.

CARRIED

PAO Conference Attendance

Board Administrator Gatien reviewed this report for the Board.

(2023-019) SIZER – PORATTO-MASON: THAT the Board authorizes Members to attend the 2023 Police Association of Ontario Annual Employment Conference.

CARRIED

Donations Reserve Fund Requests

Chief Pedersen reviewed this report for the Board.

(2023-020) CALDARELLI – LEFEBVRE: THAT the Board approve the following donations with funds drawn from the Donations Reserve Fund:

\$900 in support of the Sudbury Wolves Indigenous Celebration Game – Chief’s Youth Initiative Fund

CARRIED

Board Trust Fund Requests

Chief Pedersen reviewed this report for the Board.

(2023-021) PORATTO-MASON – CALDRELLI: THAT the Board approve the following donation with funds drawn from the Police Services Board Reserve Trust Fund:

\$1300 in support of Cst. Kyle Chander (as part of Team Northern Ontario) to attend the Canadian Police Curling Association Nationals.

CARRIED

Staffing/Deployment Update

Chief Pedersen reviewed this report for the Board.

(2023-022) CALDARELLI – LEFEBVRE: 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:
Doiron, Joelle	January 5, 2023	Customer Service Clerk

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

Topple, Kaylee	Resigned: December 21, 2022	Customer Service Clerk
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10:47 a.m.

Member Lefebvre had to exit the meeting.

Chief's Report

Chief Pedersen's report was circulated in advance of the meeting. The Chief reviewed his report highlighting certain activities December. Deputy Chief Cunningham reviewed the many successes and achievements of the Operational divisions. As always, the Service takes great pride in its involvement with the community.

New Business

Member Poratto-Mason thanked the Service for their hard work in December.

Member Poratto-Mason asked Ministry Advisor Tom Gervais about the process around provincial appointments to the Board as our current appointees are going to expire soon. Mr. Gervais told the Board he would inquire with the Ministry on the Board's behalf.

Date of Next Meeting – February 15, 2023

Adjournment – 11:07 a.m.

(2022-023) SIZER – BOIS: THAT this meeting be adjourned.

Handwritten signature of Al Sizer in black ink, featuring a stylized 'A' and 'S'.

Al Sizer, Board Chair

Handwritten signature of Matthew Gatien in black ink, with a large, decorative initial 'M'.

Matthew Gatien, Board Administrator