

**GREATER SUDBURY POLICE SERVICES BOARD SPECIAL MEETING
BUDGET 2023**

Thursday, January 12, 2023 – 9:00 A.M.

Alex McCauley Boardroom/ZOOM

PUBLIC MINUTES

Present:

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

Regrets:

Tom Gervais, SOLGEN Police Services Advisor

Staff:

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

Senior Staff on Hand:

Inspector Robert Norman
Inspector Dan Despatie
Inspector John Valtonen
Inspector Jerry Willmott (via Zoom)
Inspector Marc Brunette
Kaitlyn Dunn, Communications Coordinator
Melissa Bamberger, Manager of Finance
Melissa Lariviere, Procurement Supervisor
Celyne Piche, Manager of Records & Customer Service
Holly Bilodeau, Manager of Human Resources
Andrea Savage, Manager of Emergency Communications
Nathan Dokis; Manager of CIT, SOA Civilian Member

Guests:

Sgt. Mall Hall, SPA President
Sgt. Steve Train, SPA Member
Aaron Laberge; Programmer Analyst, SPA Member

Gerry Kinna, Payroll Coordinator
Pauline Fortin, Ward 4 Councillor
Ron LeClair, SOLGEN Police Services Advisor

News Media:

Alanna Everson, CTV News
Jonathan Migneault, CBC Sudbury (via Zoom)
Tyler Clarke, Sudbury.com

Roll Call

Attendance taken.

Welcome and Introduction

Chair Sizer opened the meeting and introduced the Board. Chief Pedersen introduced senior staff on hand.

Land Acknowledgement

Chair Sizer read Board's Land Acknowledgement:

I want to acknowledge and respect the caretakers and stewards of this land since time immemorial; the Anishnawbek people. I further want to acknowledge this region as the Robinson-Huron Treaty region.

Presentation and Discussion – 2023 Operating and Capital Budget, cont'd

Chief Pedersen and CAO Baiden provided a re-cap of the budget presented at the Special Budget 2023 meeting of January 5, 2023.

Chair Sizer thanked staff for the presentation. Chair Sizer and the Board reviewed the report provided by the Service outlining the proposed 2023 budget. In particular, the Board considered a number of reduction options as put forward by Staff as a means of achieving the 3.7% target established by the City and requested of the Board.

The Board systematically and thoughtfully analyzed each of the options in terms of dollar value, risk, and impact. Several questions, points of clarification, and comments were made during these deliberations. The Board ultimately agreed to a reduction of \$690,249. This included a reduction in the Facilities Reserve Contribution, deferred hiring, and a reduction in Operating costs. These changes brought the proposed increase down from 6.7% to 5.66%.

The Board also fully endorsed a Strategic Staffing initiative which will see enhancing the sworn complement by twenty-four members over three years. That will include ten in 2023, ten in 2024, and four in 2025.

(2023-002) BOIS – CALDARELLI: THAT the Board approves the 2023 Operating Budget in the amount of \$72,708,355, and further;

THAT the Board approves the 2023 Police Capital Plan, and further;

THAT the Board receives the 2023 and 2027 forecasted Capital Plans, and further;

THAT the Board recommends that City Council accepts these budgets.

CARRIED

Chair Sizer, Member Lefebvre, and Chief Pedersen will present the budget to City Council at their meeting of January 17, 2023.

New Business

None.

Date of Next Meeting – January 18, 2023

Adjournment – 11:03 A.M.

(2023-003) BOIS – LEFEBVRE: THAT this meeting be adjourned.

CARRIED

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