

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Monday December 18, 2017 – 4:00 P.M.**  
**Police Headquarters, Alex McCauley Boardroom, 5<sup>th</sup> Floor**

**PUBLIC MINUTES**

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**Present:**

Michael Vagnini, Chair  
Gerry Montpellier, Vice Chair  
Frances Caldarelli, Member  
Angela Recollet, Member  
Joanne Latendre, Executive Assistant

**Regrets:**

**Staff:**

Paul Pedersen, Chief of Police  
Allan Lekun, Deputy Chief of Police  
Sharon Baiden, Chief Administrative Officer

**Senior Staff on Hand:**

Sheilah Weber, Superintendent  
Mike Chapman, Inspector  
John Somerset, Inspector  
John Valtonen, Inspector

Todd Zimmerman, Inspector  
Dan Despatie, Inspector

**Guests:**

Sergeant Robin Marcotte – Special Projects, Community Safety Personnel – Samantha Gaudette, Rosanne Sauve, Lise Perreault, Ashley Laberge, Julie Sajatovic, Tish Pileggi, Kaitlyn Dunn, Mrs. Sukhjit Kaurr, Raveen Kaurr and son, and Dr. Rayudu Koka. Meeting assisted by Media Officer Kaitlyn Dunn

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**News Media:**

Darren MacDonald, Northern Life

Jim Moodie, Sudbury Star

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**Motion to Meet In Camera Time – 3:05 p.m.**

(2017-144) CALDARELLI – RECOLLET: THAT this Board adjourn the public portion of its meeting to move IN CAMERA to discuss confidential items pertaining to legal and personnel matters, in accordance with Section 35(4)(b) of the *Police Services Act*.

CARRIED

The Board moved back into PUBLIC to resume discussions at 3:50 p.m.

**Matters Arising from In Camera Session**

During the In Camera meeting, the Board discussed and resolved confidential items pertaining to legal and personnel matters.

**Roll Call**

Attendance taken.

**Declarations of Conflict of Interest**

None

**Adoption of Minutes**

(2017-155) CALDARELLI – RECOLLET: THAT the Greater Sudbury Police Services Board Minutes of November 20, 2017 be adopted as circulated and read.

CARRIED

## **Consent Agenda**

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

- 2018 Crime Stopper Proclamation
- MCSCS Board Member Appointee Correspondence
- Notes of Thanks

(2017-156) RECOLLET – CALDARELLI: THAT the Greater Sudbury Police Services Board approve and receive the Consent Agenda items for the December 18, 2017 meeting as distributed.

CARRIED

## **Notes of Appreciation**

A letter was received from Our Children Our Future expressing their deep appreciation for support of the '2017 Winter Clothing Drive' with assistance from Sergeant Marc Guerin, Constable Cheryl Kennelly, and CSP Samantha Gaudette, Crime Prevention Coordinator. "Thank you so much for your commitment of time and energy. With your help, we have provided much needed winter clothing to many living in poverty in our community."

## **Discussion Agenda**

The Board received and approved the Discussion Agenda.

(2017-157) CALDARELLI – MONTPELLIER: THAT the Greater Sudbury Police Services Board accepts the Discussion Agenda for the December 14, 2017 meeting.

CARRIED

## **2017 Accessibility for Ontarians with Disabilities Act Annual Update**

In 2014, the Police Services Board approved the Greater Sudbury Police Service's Multi-Year Accessibility Plan 2014-2021 in accordance with the requirements of the *Accessibility for Ontarians with Disabilities Act, 2005* (AODA) and the *Integrated Accessibility Standards Regulation* (IASR). In accordance with the Regulation, the Service reports annually on the progress of the measures taken to implement the Plan.

(2017-158) MONTPELLIER – CALDARELLI: THAT the Board accepts this 2017 *Accessibility of Ontarians with Disabilities Act, 2005* (AODA) update for information.

CARRIED

## **2018 Fees for Service**

The Board received a report in relation to the proposed fee schedule for 2018. The schedule has been adjusted in accordance with Bylaw 2009-3 by 3% effective January 1, 2018. In addition other fees were adjusted based on a comparative review of best practices.

(2017-159) CALDARELLI – MONTPELLIER: THAT the Greater Sudbury Police Services Board approves the amendment to 'Schedule A' of By-Law 2009-3 effective January 1, 2018.

These amendments shall also include the changes to the paid duty rates in accordance with the By-law.

CARRIED

## **Special Investigations Unit Update**

In April 2016, an injured person carrying a two by four was found walking on Paris Street. He advised the paramedics that he was going to end it all and was apprehended for his own safety. He became combative and was brought to the ground in an effort to gain control. During the arrest, the individual suffered an injury, was brought to hospital by officers, where it was determined that he had one broken rib and a collapsed right lung. Special Investigations Unit was contacted and mandate invoked. In October 2017, the SIU advised their investigation was concluded and determined there were no grounds to proceed with criminal charges. The Section 11 Administrative Review required under Regulation 267/10 or the *Police Services Act* is now being conducted by the Professional Standards Bureau.

(2017-160) MONTPELLIER – CALDARELLI: THAT the Board receives this Special Investigations Unit (SIU) update for information.

CARRIED

## **Chief's Youth Initiative Fund**

The Board received a request for financial support from the Chief's Youth Initiative Fund.

(2017-161) CALDARELLI – MONTPELLIER: THAT the Board approve the following donation with funds drawn from the Chief's Youth Initiative Fund:

\$500 in support of the 2017 Louis Street Community Association – Christmas Festivity

\$750 in support of the 2018 N'Swakamok Native Friendship Centre – 'Living the Dream Gala'

CARRIED

## **India Canada Cheque Presentation to Chief's Youth Initiative Fund**

Chair Michael Vagnini and Chief Pedersen were very pleased to welcome members of the India Canada Association – Mrs. Sukhjit Kaurr, Raveen Kaurr and her son, and Dr. Rayudu Koka. The group donated \$5000 to the Chief's Youth Initiative Fund on behalf of Mrs. Kaurr's father, Baljit Singh (1936-2006) who was a member of the Indian Police Service and retired as an Inspector General Police in 1995.

(2017-162) MONTPELLIER – CALDARELLI: THAT the Board accepts for deposit a donation from the India Canada Association to the Chief's Youth Initiative Fund in the amount of \$5,000.

CARRIED

## **2018 Board Meeting Dates Updated**

Dates were reviewed for 2018 March and June Board meetings due to conflicts.

## **Report from Chief**

The Chief reviewed his report highlighting certain activities for the months of November and December 2017 as circulated with the Board Agenda. As always, the Service takes great pride in its involvement with the community. Member Recollet commended the Service for their Indigenous initiatives. Miigwetch.

## **Community Safety Personnel Presentation**

At the December 2017 Board meeting, Chief Pedersen was pleased to present the Community Safety Personnel. CSPs are an alternative responder to support frontline officers, enhance customer service to citizens, businesses, and visitors, and provide a visible presence in the community. CSPs have been assigned to the Community Mobilization Unit – Crime Prevention Coordinator, Youth Safety Coordinator, Crime Stoppers/Senior Liaison, Missing/Vulnerable Persons Coordinator, Police Community Response Centre and Corporate Communications. . The CSPs made a presentation to the Board on the duties and responsibilities of each section. Special recognition to all our CSPs – Samantha Gaudette, Roxanne Sauve, Lise Perreault, Ashley Laberge, Julie Sajatovic, Tish Pileggi, Eric Gosselin, and Kaitlyn Dunn.

## **Board Member Recognition**

In February and July of 2017, former Board Chair Gerry Loughheed Jr. and former Member Toula Sakellaris' appointments to the Board as Provincial Appointees expired. Both were recognized for their years of service. Former Member Loughheed was on hand and presented with a plaque by Chair Michael Vagnini. He graciously accepted the recognition and complemented the Board and GSPS on their ongoing efforts in providing policing to Sudbury positive, proactively and innovatively.

**Next Meeting: THURSDAY January 11, 2017 at 4:00 p.m.**

**Adjournment: Time – 5:35 p.m.**

(2017-163) CALDARELLI – MONTPELLIER: THAT this meeting be adjourned.

CARRIED