

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday May 16, 2018 – 4:00 P.M.
Police Headquarters, Alex McCauley Boardroom, 5th Floor

PUBLIC MINUTES

Present:

Michael Vagnini, Chair
Gerry Montpellier, Vice Chair
Frances Caldarelli, Member
Angela Recollet, Member
Dr. Rayudu Koka, 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
Dan Despatie, Inspector
John Somerset, Inspector
John Valtonen, Inspector

News Media:

None

Guests:

Families and guests of New Officers, meeting assisted by Kaitlyn Dunn, Corporate Communications

Motion to Meet In Camera Time – 3:00 p.m.

(2018-077) CALDARELLI – KOKA: THAT this Board move to IN CAMERA session 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 4:05 p.m.

Matters Arising from In Camera Session

The Board discussed and resolved confidential items pertaining to legal and personnel matters.

Roll Call

Attendance was taken.

Declarations of Conflict of Interest

None.

Introduction and Presentation of New Officers

The Board received a report on new Constables with the Service. Biographies were read. Chair Vagnini thanked the many family members in attendance for their support. Chief Pedersen welcomed the new officers who answered the special calling to this noble profession. Board Chair, Members, Chief, and Senior Command congratulated the officers.

(2018-080) KOKA – CALDARELLI: That the Board receives the following members now duly appointed:

BROWN, Josh
MACRURY, Iain
WALKER, Brad
VOCATURO, Jordan

CARRIED

Constable Selection System Overview Presentation

CAO Baiden made a presentation to the Board on the Constable Selection System. Police officer requirements are determined in the *Police Services Act*. Applicants must meet the minimum requirements and successfully complete Applicant Testing screening in order to make application to the Service. This is an intensive screening process involving various stages. Once hired, the candidate completes a pre-OPC orientation prior to attending the Ontario Police College for 12-week Basic Constable Training. Graduation and introduction to the Police Services Board concludes the process.

Adoption of Minutes

(2018-081) MONTPELLIER – CALDARELLI: THAT the Greater Sudbury Police Services Board Minutes of April 18, 2018 be adopted as circulated and read.

CARRIED

Consent and Discussion Agenda

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

- Staffing / Deployment Update
- Correspondence – Safer Ontario Act, 2018, Royal Assent

The Board received and approved the Discussion Agenda.

(2018-082) CALDARELLI – MONTPELLIER: THAT the Greater Sudbury Police Services Board accepts the Consent Agenda and Discussion Agenda for the May 16, 2018 meeting as distributed.

CARRIED

Notes of Appreciation

A card was received from a group riding ATV's who were stranded and GSPS was involved in their search and rescue. Constable David Hamilton and Sergeant Randy Hosken were thanked for their efforts. "We just wanted to take the time to say thank you for all that you did for us the night of the rescue. We really appreciate the time and dedication you put into keeping us warm and safe. There are no words to express how thankful we are for what you did."

A letter was received from Paul Hebert, A/Director Ontario Police College, thanking the service for the use of facilities to conduct Standardized Field Sobriety Testing training. "The facility was well suited to our training needs and the staff was exceptionally accommodating and welcoming and provided assistance with our requirements. The staff should be commending for their commitment to professionalism and customer service. Thank you for your support of this important training initiative."

Appointment of Special Constables

The Board received a report on the appointment of Special Constables to the Service.

(2018-083) MONTPELLIER – CALDARELLI: THAT the Board approves the reappointment of the following Special Constables effective April 17, 2018 pursuant to Section 53 of the *Police Services Act* in accordance with the terms and conditions set forth in the Approval of Appointment form:

Ryan BISAILLON
Emily HEFFERN

CARRIED

Policing Effectiveness and Modernization (PEM) Agreements

The Board received a report on the approval of funding under the Policing Effectiveness Modernization (PEM) grant program.

(2018-084) CALDARELLI – MONTPELLIER: THAT the Greater Sudbury Police Services Board enters into an Agreement with the Ministry of Community Safety and Correctional Services Policing Effectiveness Modernization (PEM) Grant Program for 2018-2019 for cumulative funding in the amount of \$1,457,832 for the following areas:

- Community Support and Engagement Team
- Document Management System
- Multi-Media Marketing Specialist
- PCRC and CSPs
- Victimization Reduction Team

CARRIED

Project Homestead Phase 2 POC Agreement

The Board received a report on an Agreement for Project Homestead.

(2018-085) MONTPELLIER – CALDARELLI: THAT the Greater Sudbury Police Services Board enters into an Agreement with the Ministry of Community Safety and Correctional Services for funding under the Proceeds of Crime Frontline Policing Grant Program in the amount of \$159,997 for Project Homestead Phase 2.

CARRIED

Project Champion POC Agreement

The Board received a report on an Agreement for Project Champion.

(2018-086) CALDARELLI – KOKA: THAT the Greater Sudbury Police Services Board enters into an Agreement with the Ministry of Community Safety and Correctional Services for funding under the Proceeds of Crime Frontline Policing Grant Program in the amount \$159,999 for Project Champion.

CARRIED

2018 CAPG Conference Support

The Board received a report for the upcoming CAPG Annual Conference themed 'Police Governance Reform: The Age of Enlightenment' August 8-11, 2018 in Winnipeg, Manitoba. Members are encouraged to attend

(2018-087) KOKA – CALDARELLI: THAT the Board approves a \$500 donation to the 2018 Canadian Association of Police Governance (CAPG) to help defray the cost of organizing the conference in Winnipeg, Manitoba with funds to be drawn from the Police Services Board operating account.

CARRIED

Chief's Youth Initiative Fund

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

(2018-088) CALDARELLI – KOKA: THAT the Board approve the following donations with funds drawn from the Chief's Youth Initiative Fund:

\$1,100 in support of the 2018 Send a Kid to Camp Program

\$500 in support of Girls Run Sudbury

\$300 in support the Rayside Neighbourhood Bike Rodeo

\$1,280 in support of Youth Centres Geocaching Event

\$1,000 in support of the Sudbury Pride Youth Prom

CARRIED

Report from Chief

Chief Pedersen's report had been circulated in advance of the meeting with the Board Agenda. The Chief reviewed his report highlighting certain activities for the month of May 2018. As always, the Service takes great pride in its involvement with the community and continues to be most engaged. Chief Pedersen acknowledged the wide range of innovative work being done throughout the organization.

New Business

None.

Motion to Move Back to In Camera Time – 5:20 p.m.

(2018-089) KOKA – MONTPELLIER: THAT the Board moves back to IN CAMERA to resume discussions.

CARRIED