

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Tuesday October 23, 2018 – 4:20 P.M.
Police Headquarters, Alex McCauley Boardroom, 5th Floor

PUBLIC MINUTES

Present:

Michael Vagnini, Chair
Angela Recollet, Member
Joanne Latendre, Executive Assistant

Regrets:

Gerry Montpellier, Vice Chair
Frances Caldarelli., Member

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
Mike Chapman, Inspector
John Somerset, Inspector
John Valtonen, Inspector

Guests:

Graham Wight – MCSCS Advisor, Stephen Waldie – MCSCS Director External Relations Branch,
Sergeant Robin Marcotte – Special Projects, Paul Notman – Information Systems Manager,
meeting assisted by Kaitlyn Dunn, Corporate Communications, Media Liaison

News Media:

Jim Moodie, Sudbury Star

Motion to Meet In Camera Time – 3:08 p.m.

(2018-133) RECOLLET – KOKA: 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 4:07 p.m.

Matters Arising from In Camera Session

The Board will report any matters discussed during the In Camera meeting. The Board discussed and resolved confidential items pertaining to legal and personnel matters.

Roll Call

Attendance was taken at this time.

Declarations of Conflict of Interest

None

Chair Welcome

Chair Vagnini welcomed the representatives of the Ministry of Community Safety and Correctional Services (MCSCS).

Lions Eye in Sky Donation

THAT the Board approves a donation to the Lions' Eye in the Sky Program noting that representatives will be on hand at a later date for the actual cheque presentation.

(2018-135) KOKA – RECOLLET: THAT the Board accepts a donation in the amount of \$8,400 for deposit to the Donations Reserve Fund in support of the Lions' Eye in the Sky program.

CARRIED

Presentation

Chief Pedersen made a presentation to the Board on the *Cannabis Act* legislation. As of October 17, 2018, the new Federal and Provincial cannabis legislation as well as the amended Smoke-Free Ontario Act. This legislation will legalize and regulate the possession, production, sale, and distribution of recreational cannabis. The laws differ from Federal and Provincial legislation and from Province to Province and are complex. The rollout and enforcement will be a learning process for all groups involved. Many outdoor public places may have additional restrictions on smoking and vaping through existing Municipal bylaws, lease agreements, and policies of employers and property owners. You cannot consume (smoke or vape) cannabis in vehicles or boats including your passengers, near schools, hospitals, or hospices. Impaired driving remains a significant concern. The implementation of this new legislation has impacted the cost of policing as training and new equipment is required to ensure proper enforcement and deployment of resources.

Adoption of Minutes

(2018-136) RECOLLET – KOKA: THAT the Greater Sudbury Police Services Board Minutes of September 17, 2018 be adopted as circulated and read.

CARRIED

Consent and Discussion Agenda

The Board received and approved the Consent and Discussion Agenda:

- 2018 Auxiliary Unit Report
- Annual Police Personnel Awards Presentation
- Crime Prevention Week
- 2018 Action Sudbury red Ribbon Campaign
- Notes of Thanks
- Notes of Appreciation

(2018-137) KOKA – RECOLLET: THAT the Greater Sudbury Police Services Board approve and receive the Consent and Discussion Agenda for the October 23, 2018 meeting as distributed.

CARRIED

Notes of Appreciation

A letter was received from the Anderson Farm Museum Heritage Society thanking the Service for the participation of Auxiliary Officers at their Fall Fair in September. “Both Justin Lussier and Marc Fortier were well spoken and represented the Auxiliary Officer Program well. Thank you for helping to make our event successful.”

Occupational Health and Safety Policy

The Board received a report on the Occupational Health and Safety Policy which is reviewed each year. The policy is fully compliant with both the *Occupational Health and Safety Act* and the Ontario Police Health and Safety Committee’s Guidance Note.

(2018-138) KOKA – RECOLLET: THAT the Board re-approves the Occupational Health and Safety Policy – GSPSB Policy 008 for 2018-2019 in its existing form.

CARRIED

Towing Contract Extension

The Board received a report on the Towing Agreement and an extension to the contract.

(2018-139) KOKA – RECOLLET: That the Greater Sudbury Police Services Board exercises the right to renew the term of the existing Tow Contract Agreements with the following companies for the provision of towing, storing, and impounding of vehicles and additional services for police vehicles for a further two-year term. The current Agreements expire December 31, 2018.

Area 1: Guse Carriers Inc., o/a Boyuk Towing Services
Area 2: 1468680 Ontario Limited, o/a Bob’s Service Centre
Area 3: Guse Carriers Inc., o/a Johnny’s Towing Services

CARRIED

Police Vehicle Specialized Equipment

The Board received a report on the maintenance and repair of specialized police vehicle equipment and an extension of the Standing Offer Contract.

(2018-140) RECOLLET – KOKA: THAT the Greater Sudbury Police Services Board authorizes the extension of Standing Offer Contract GSP15-4, Removal, Installation, Reinstallation, Maintenance, and Repair of Specialized Emergency Equipment for Police Vehicles until December 31, 2020:

- Bob's Service Centre, 1468680 Ontario Ltd.
- Belanger Ford Lincoln Centre Ltd.

CARRIED

Next Generation 911

The Board received a report on the modernization of the 911 system. In this Next Generation 911 environment, the public will be able to establish voice, text, or video emergency calls from any device via IP based networks. Communication Center staff will be provided the significant amount of training required in order to become proficient in this new technology well in advance of the mandated date of June 2020.

(2018-141) KOKA – RECOLLET: THAT the Greater Sudbury Police Services Board approves the purchase of a 911 Call Handling solution from Komutel in the net amount of \$121,039.85 (plus tax); and further

THAT the Board accepts the licenses transferred from the Espanola Police Services Board representing a \$14,985 credit.

CARRIED

Chief's Youth Initiative Fund

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

(2018-142) RECOLLET – KOKA: THAT the Board approve the following donations with funds drawn from the Chief's Youth Initiative Fund:

\$500 in support of the 2018 Run to Remember

\$750 in support of the 2018 ODSP 'Keep Them Warm' Program

\$1,000 in support of the 2018 Salvation Army 'Santa Shuffle'

\$1,000 in support of the 2018 Lions 'Keep Them Warm' Program

\$2,000 in support of the 2018-2019 HSN PARTY Program

\$780 in support of the 2019 Calendar of Life

CARRIED

Board Trust Fund

The Board received a request for financial support from the Board Trust Fund.

(2018-143) KOKA – RECOLLET: THAT the Board approve the following donations with funds drawn from the Board Trust Fund:

\$2,000 in support of the 2018 United Way – Sudbury Campaign

CARRIED

Report from Chief

The Chief reviewed his report for the month of September 2018 as circulated with the Board Agenda highlighting certain activities. Of note, the Ministry is undertaking a comprehensive review of current provincial government grants. For GSPS, this totals just under \$4 million. Work continues on the 2019 budget. As always, the Service takes great pride in its involvement with the community.

New Business

None

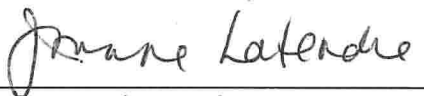
Next Meeting: Wednesday November 21, 2018 at 4:00 p.m.

Move to In Camera: Time – 5:21 p.m.

(2018-144) RECOLLET – KOKA: THAT this Board moves back to In Camera.

CARRIED


Board Chair


Board Executive Assistant