

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Wednesday December 9, 2020 – 10:20 A.M.**  
**WEBEX**

**PUBLIC MINUTES**

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**Present:**

Lise Poratto-Mason, Acting Chair  
Michael Vagnini, Chair  
Frances Caldarelli, Member  
Richard Bois, Member  
Al Sizer, Member  
Joanne Latendre, Executive Assistant

**Regrets:**

**Staff:**

Paul Pedersen, Chief of Police  
Sheilah Weber, Deputy Chief of Police  
Sharon Baiden, Chief Administrative Officer

**Senior Staff on Hand:**

Dan Despatie, Inspector  
Marc Brunette, Inspector  
Sara Cunningham, Inspector

Melissa Bamberger, Manager of Finance  
Craig Maki, Manager ECC  
Kaitlyn Dunn, Corporate Communications

**Guests:**

Tom Gervais, MSG Police Services Advisor

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**News Media:**

Alana Everson, CTV News  
'john'

Ben Leeson, Sudbury Star

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**Motion to Meet In Camera Time – 9:00 a.m.**

(2020-163) CALDARELLI – SIZER: 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

The Board moved back into PUBLIC to resume discussions at 10:00 a.m.

### **Matters Arising from In Camera Session**

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

### **December 9, 2020 Board Meeting**

Chair Vagnini requested that Vice Chair Poratto-Mason chair this meeting.

(2020-170) CALDARELLI – SIZER: THAT the Board in accordance with Section 5.2 of Bylaw 2019-2 Governing the Proceedings of Meetings of the Board and Chair Vagnini's request to leave the Chair, Vic Chair Poratto-Mason will assume the role of Acting Chair for the December 9, 2020 meeting.

CARRIED

### **Roll Call**

Attendance taken.

### **Declarations of Conflict of Interest**

None

## **2021 Operating Budget – 2021 to 2025 Capital Forecast Presentation**

Chief Pedersen and CAO Baiden presented the Board with the 2021 budget and capital forecasts for 2021 to 2025. The GSPS provides in accordance with the *Police Services Act*. Service demands are largely driven by the needs and expectations of our community. The Strategic Directions Plan sets priorities and provides direction on fulfilling its obligations. Four key strategic directions and priorities serve to guide financial and resource planning as summarized:

- **Our Members and Our Inclusive Workplace**
- **Public Trust and Accountability**
- **Collaborative CSWB for Greater Sudbury**
- **Policing with Excellence and Professionalism**

To ensure funding is in place for the provision of the adequate and effective delivery of policing, Section 39 of the *Police Services Act* requires that the Board approves annual budget allocations (Operating and Capital) necessary for its operations. In contemplating budgets, the Police Services Board looks to respond to identified community needs and expectations while ensuring police services are delivered in the keeping with legislated requirements. The 2021 operating budget will be developed in the context of current projects, priorities, and service delivery commitments to ensure efficient and effective service delivery.

### **Adoption of Minutes**

(2020-171) VAGNINI – SIZER: THAT the Greater Sudbury Police Services Board Minutes of November 18, 2020 be adopted as circulated and read.

CARRIED

### **Consent and Discussion Agenda**

THAT the Board accepts the Consent Agenda and Discussion Agenda for the December 9, 2020 meeting as distributed.

- Correspondence – Court Security Prisoner Transport Program
- Notes of Appreciation
- Report from Chief

(2020-172) BOIS – VAGNINI: THAT the Greater Sudbury Police Services Board approve and receive the Consent Agenda items for the December 9, 2020 meeting as distributed.

CARRIED

## Staffing / Deployment

The Board received the Staffing / Deployment Report detailing new member appointments.

(2020-173) SIZER – CALDARELLI: THAT the Board, in accordance with Section 31(1) (a) of the *Police Services Act*, hereby approves the appointment of the following members of the Greater Sudbury Police Service on the dates and positions as specified:

BEAUDOIN Ashley	February 8, 2021	Communicator
MACKINTOSH, Melissa	November 30, 2020	Payroll Practitioner

CARRIED

## Accessibility for Ontarians with Disabilities Act Annual Update

The *Accessibility for Ontarians with Disability Act 2005 (AODA)* came into effect in June 2005 to ensure that all Ontarians have full and equal access to goods, services, facilities, accommodations, employment, building structures, and premises. In July 2019, the Accessibility Standards for Customer Service, *Ontario Regulation 429/07* was revoked and the Accessibility Standards for Customer Service were incorporated into the Integrated Accessibility Standards *Ontario Regulation 191/11*. The Service demonstrates significant in this area and works to ensure accessibility within GSPS.

(2020-174) BOIS – SIZER: THAT the Board accepts this 3029-2019-2020 *Accessibility of Ontarians with Disabilities Act, 2005 (AODA)* update for information.

CARRIED

## Fleet Specialized Emergency Equipment Agreement

The Board received a report requesting an extension of Agreements for the maintenance and repair of police vehicles.

(2020-175) CALDARELLI – BOIS: THAT the Greater Sudbury Police Services Board authorizes an extension of Standing Offer Contract GSP15-4, Removal, Installation, Reinstallation, Maintenance, and Repair of Specialized Emergency Equipment for Police Vehicles for a further 3 month period extending to March 31, 2021 for the following Service Providers:

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

CARRIED

## Fleet Vehicle Graphics Supply Agreement

The Board received a report on the upcoming renewal of the Agreement for vehicle graphics. City of Greater Sudbury Purchasing Department has issued a Request for Tender GSP20-115 for Vehicle Graphics. A vendor will be awarded the full contract prior to December 31, 2020. The Board will be kept updated.

(2020-176) SIZER – BOIS: THAT the Board receives this report on Fleet Vehicle Graphics for information.

CARRIED

## Towing Contract Update

The Board received a report on towing services for GSPS. For a number of years, the Board has entered into contracts for the towing, storing, and impounding of motor vehicles. 25915519 Ontario Inc. will continue to operate under Boyuk Towing Services until end December 31, 2020 when the contracts expire. City Legal Services has been engaged and is reviewing this matter

(2020-177) CALDARELLI – BOIS: THAT the Greater Sudbury Police Services Board approves an extension to the Agreements with:

Area 1:	2591519 Ontario Inc., o/a Boyuk Towing Services <i>formally known as Guse Carriers Inc., o/a Boyuk Towing Services</i>
Area 2:	1468680 Ontario Limited, o/a Bob's Service Centre
Area 3:	2591519 Ontario Inc., o/a Boyuk Towing Services <i>formally known as Guse Carriers Inc., o/a Boyuk Towing Services</i>

For the purpose of towing services subject to the same terms and conditions extending to April 30, 2021.

CARRIED

## **Integrated Court Offences Network ICON Application**

The Board received a report on the application for access to the Integrated Court Offences Network (ICON), electronic court case tracking systems maintained by the Court Services Division of the Ministry of the Attorney General (CSD), which contain case information pertaining to matters in the Ontario Court of Justice and Superior Court of Justice.

(2020-178) SIZER – BOIS: THAT the Greater Sudbury Police Services Board approves the application to the Ministry of the Attorney General for access to the Integrated Court Offences Network (ICON).

CARRIED

## **Interprovincial Policing Act**

The Board received a report on the *Ontario Interprovincial Policing Act (IPA)* that requires that individuals interested in becoming Appointing Officials for the purpose of the *IPA* review, must make application to the Minister for consideration.

(2020-179) BOIS – CALDARELLI: THAT the Board approves the report in respect to the *Interprovincial Policing Act, 2009* and endorses the Application for Appointing Officials designating Chief Paul Pedersen as Appointing Official.

CARRIED

## **Body Worn Cameras**

The Board received a report on the Body Worn Cameras (BWCs) which have been in wide-spread use in some police agencies for many years. GSPS is currently examining the deployment of this technology. In September 2020, Board Members reviewed and discussed BWC technology and possible options including a roll out of a BWC Pilot Program with a view of potential full deployment. In order to make more informed decisions around its use, costs, benefits, and performance metrics, moving forward with a pilot deployment within the Service should be considered.

Inspector Marc Brunette made a presentation to the Board and responded to questions. The Board concurred that a BWC implementation continue to be considered with a rollout in 2021.

**2021 Fees for Service**

The Board received a report in relation to the proposed fee schedule for 2021. The schedule has been adjusted in accordance with Bylaw 2009-3 by 3% effective January 1, 2021. Some fees were renamed in keeping with new legislation and paid duty fees will be adjusted in accordance with the Collective Agreement once renewed.

(2020-180) CALDARELLI – BOIS: THAT the Greater Sudbury Police Services Board approves the amendment to ‘Schedule A’ of By-Law 2009-3 as attached. This amendment increases the fees currently charged for services by 3% effective January 1, 2021.

THAT the fee schedule be further amended to include the following fees in the Schedule:

<b>Children’s Law Reform Act Check</b>	<b>\$36.00</b>
<b>Occurrence List</b>	<b>\$66.00</b>

CARRIED

**2020 Continuing Education**

The Board was provided information of members who pursued continuing education.

(2020-181) BOIS – SIZER: THAT the Board receives the 2020 Continuing Education Tuition Reimbursement report for information.

CARRIED

**Found Money**

The Board received a report in relation to the disposition of monies that have come into the possession of the Police Service through incidents of found or seized money.

(2020-182) CALDARELLI – SIZER: THAT the Greater Sudbury Police Services Board accepts for deposit to the Board Trust Fund \$1,641.35 in unclaimed funds.

CARRIED

## **Karrie Burke Bursary – Donations Reserve Fund**

Retired Staff Sergeant Karrie Burke suddenly passed away in August 2020. She had worked with dedication and tremendous pride performing with excellence and distinction while also acting as a coach and mentor to many. Karrie was a pioneer and trail blazer for female police officers at GSPS over the years. She was an advocate for the profession encouraging women to join and be successful in policing.

At her husband’s request and to have her legacy to live on, all memorial donations received have been designated as a ‘Karrie Burke Bursary’ for use specifically to encourage females to consider policing as a career of choice. The Board discussed establishing a Bursary in Karrie’s name through the Donations Reserve Fund. The Board further agreed to match the \$3,000 to start the fund.

(2020-183) BOIS – VAGNINI: THAT the Board accepts for deposit to the Donations Reserve Fund \$3,000 to be used solely for the purpose of the Karrie Burke Bursary; and further

THAT that the Board earmarks an additional \$3,000 from the Donations Reserve Fund also for the purpose of Karrie Burke Bursary.

CARRIED

## **Donations Reserve Fund**

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

(2020-184) CALDARELLI – VAGNINI: THAT the Board approve the following donation with funds drawn from the Donations Reserve Fund:

\$3,000 in support of the 2020 ‘Shopping with Cops’ Program

CARRIED

## **New Business**

None



**Next Meeting: Wednesday January 20, 2021 at 10:00 a.m.**

**Motion to Meet In Camera Time – 12:10 p.m.**

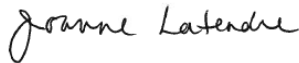
(2020-185) BOIS – CALDARELLI: THAT the Board moves back to IN CAMERA to resume discussions.

CARRIED



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Board Chair



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Board Executive Assistant