

# GREATER SUDBURY POLICE SERVICES BOARD MEETING

## SPECIAL PUBLIC MEETING 2021 BUDGET

Monday January 12, 2021 – 9:00 A.M.

WEBEX

### PUBLIC MINUTES

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**Present:**

Lise Poratto-Mason, Chair  
Frances Caldarelli, Vice Chair  
Michael Vagnini, 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  
Kaitlyn Dunn, Corporate Communications

**Guests:**

Melissa Bamberger and Melissa Lariviere, Finance

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**News Media:**

Arron Pickard, Sudbury.com  
Call in users 2

Harold Carmichael, Sudbury Star

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**Roll Call**

Attendance taken.

**Declarations of Conflict of Interest**

None

**2021 Operating Budget – 2021 to 2023 Capital Forecast Presentation**

Chief Pedersen and CAO Baiden presented the Board with the amended budget as requested by the Board utilizing Budget Reduction Options as resolved at the January 11, 2021. The Board was advised that with the reduction options totalling \$827,921, the 2021 Police Budget is \$65,726,611 and 4.8 %.

The Budget Presentation to the City Council Finance and Administration Committee is scheduled for Tuesday January 19, 2021. Details of this meeting will be communicated with the Board. Board Members requested that the link for this meeting be available to them.

(2021-008) VAGNINI – CALDARELLI: THAT the Board approves the 2021 Operating Budget in the amount of \$65,726,611; and further

THAT the Board approves the 2021 Police Capital Plan; and further

THAT the Board receives the 2021 and 2025 forecasted Capital Plans; and further

THAT the Board recommends that City Council accepts these budgets.

CARRIED

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

**Adjournment: Time – 9:30 a.m.**

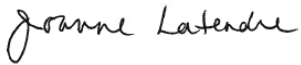
(2021-009) BOIS – SIZER: THAT this meeting be adjourned.

CARRIED



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Board Chair



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Board Executive Assistant