

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday, May 19, 2021 – 10:05 A.M.
ZOOM

PUBLIC MINUTES

Present:

Lise Poratto-Mason, Chair
Frances Caldarelli, Vice Chair
Michael Vagnini, Member
Richard Bois, Member
Al Sizer, Member
Matthew Gatien, Board Administrator

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
John Valtonen, Inspector
Kaitlyn Dunn, Corporate Communications

Guests:

Tom Gervais, SOLGEN Police Services Advisor

News Media:

Casey Stranges – CBC
Ben Leeson – Sudbury Star

Motion to Meet In Camera, Time – 9:01 a.m.

(2021-081) SIZER – BOIS: 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

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 personal matters.

Roll Call

Attendance taken.

Declarations of Conflict of Interest

None.

Adoption of Minutes

(2021-084) SIZER – CALDARELLI: THAT the Greater Sudbury Police Services Board minutes of April 21, 2021, be adopted as circulated and read.

CARRIED

Consent and Discussion Agenda

(2021-085) VAGNINI – SIZER: THAT the Greater Sudbury Police Services Board approves and receives the Consent and Discussion Agenda items for the May 19, 2021, meeting as distributed.

CARRIED

Consent Agenda

- Notes of Appreciation

Business Planning 2022-2024 RFP

Chief Pedersen gave a presentation on the results for the 2019 to 2021 Business Plan for the current period. The Service is proud of its many accomplishments during this business reporting period.

The Board also discussed the required planning for the Strategic Direction for GSPS for upcoming 2022-2024 cycle. In the past expertise has been retained to assist with this process. The Board felt this an appropriate route to pursue with this next Plan. (2021-086) VAGNINI – SIZER: THAT the Board receives this annual update on the current 2019 – 2021 Business Plan as presented this date;

AND FURTHER THAT the Board requests that the Chief of Police and Board Administrator work together to develop a Request for Proposals to retain the services of an established Consultant to prepare a Business Plan for the upcoming years 2022 to 2024 pursuant to Section 30 of Ontario Regulation 3/99 Adequacy and Effectiveness of Police Services and in accordance with Schedule “7” to By-law 2003-1 which establishes governance standards relating to adequate and effective police services, specifically Schedule Administration and Infrastructure Guideline AI-001 Business Planning.

CARRIED

Business Planning – Organizational Chart

The Board received the updated Organizational Chart. A brief overview of the changes was provided for ease of the Board’s review and consideration of the proposal.

(2021-087) VAGNINI – BOIS: THAT the Board approves the Organizational Chart dated May 19, 2021.

CARRIED

2021 Financial Report January 1 to March 31

CAO Baiden reviewed the first quarter financial performance for the Board.

It was also noted that the GSPS 2021 budget was officially approved by City Council. Correspondence to this effect was included for the Board's information.

(2021-088) CALDARELLI – BOIS: THAT the Board receives the Finance Report for the period January 1 , 2021 to March 31, 2021 for information.

CARRIED

Section 11 Investigation Report

Chief Pedersen reviewed the Section 11 investigation that took place as the result of an incident in June 2020 that involved an in-custody injury. The SIU found no wrongdoing on the part of the involved members of the Service. The report examined training, equipment, and procedures.

(2021-089) CALDARELLI – SIZER: THAT the Board receives this Section 11 report on the in-custody injury of an individual at 744 Bruce Avenue, City of Greater Sudbury.

CARRIED

Collision Reporting Centre Agreement

Chief Pedersen reviewed the status of the Collision Reporting Centre Agreement as operated by Sudbury Accident Support Services Limited. The Agreement will expire in June and is recommended for renewal.

(2021-090) CALDARELLI – BOIS: THAT the Board enters into an Agreement with Sudbury Accident Support Services Limited (ASSI) for the purpose of operating a Collision Reporting Centre for a five year period effective June 1, 2021, with an extension option of five years.

CARRIED

Memorandum of Understanding Human-Bear Conflict

Chief Pedersen reviewed the Human-Bear Conflict Memorandum of Understanding (MOU) report for the Board. This was established to address human-bear conflict and has significantly assisted in the management of human-bear conflict calls. The agreement is a partnership between the City of Greater Sudbury, the Police, and the Ministry of Natural Resources and Forestry. Chief Pedersen acknowledged its success as a commitment of all involved parties to address the situation.

(2021-091) SIZER – BOIS: THAT the Board enters into a Memorandum of Understanding with the City of Greater Sudbury and Her Majesty the Queen as represented by the Minister of Natural Resources and Forestry for the period April 1, 2021, to March 31, 2026, to address human-bear conflicts in the City of Greater Sudbury.

CARRIED

Staffing/Deployment Update

Chief Pedersen reviewed the staffing and deployment update for the Board.

(2021-092) BOIS – CALDARELLI: THAT the Greater Sudbury Police Services Board, in accordance with Section 31(1) (a) of the Police Services Act, hereby approves the appointment of the following members:

DENNIE, Anik	May 14, 2021	Fourth Class Constable
MORIN, Jessie	May 14, 2021	Fourth Class Constable
FOOTE, Jennifer	May 13, 2021	Data Entry Clerk/CPIC
STREICH, Ludovic	May 13, 2021	Data Entry Clerk/CPIC
KLUPPEL, Riley	May 13, 2021	Data Entry Clerk/CPIC
CERILLI, Sabrina	May 10, 2021	Human Resources Intern

AND FURTHER THAT the Board accepts the resignation of:

KILLEEN, Braeden	April 27, 2021	Equipment and Supplies Assistant
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CARRIED

Re-appointment of Special Constables

The Board received the re-appointment of special constables report.

(2021-093) SIZER – VAGNINI: THAT the Board approves the re-appointment of the following Special Constables pursuant to Section 53 of the *Police Services Act* in accordance with the terms and conditions set forth in the Approval of Appointment form:

Natalie Boutet
Michael Depatie
Roderick Kirkwood
Albert Pileggi
Angela Mead
Gerard Read

CARRIED

Donations Reserve Fund Requests

The Chief reviewed the donation requests received through the Donations Reserve Fund.

(2021-094) BOIS – CALDARELLI: THAT the Board approves the following donation with funds drawn from the Donations Reserve Fund:

\$1,100 in support of the 2021 Send a Kid to Camp Program
\$2,000 in support of Crisis Services Campaign

CARRIED

Report from the Chief

The Chief's Report was circulated along with board materials in advance of the meeting.

Chief Pedersen reviewed the updates sent from the Ministry of the Solicitor General.

These are also circulated to the Board through the Board Administrator in their entirety.

Operational Updates

Deputy Chief Weber reviewed the operational updates for the Service.

Of note, the new 911 – Emergency Communications Communicator recruits are progressing well through their training program. As well, marine and bike patrols are now out as the weather warms up. Major Crimes detectives made arrests in three high-profile incidents.

Deputy Chief Weber also highlighted the ongoing social media work of the Corporate Communications team, who engage with the public and highlight the activities of the Service, along with the many awareness days that happen in May.

New Business

None.

Motion to Meet In Camera – 11:14 a.m.

(2021-095) SIZER – BOIS: THAT the Board moves back to IN CAMERA to resume discussions.

Adjournment: Time – 12:58 p.m.

Next meeting, Wednesday, June 9, 2021

(2021-101) SIZER – BOIS: THAT this meeting be adjourned.

CARRIED



Board Chair



Board Administrator