

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday June 12, 2019 – 4:00 P.M.
Police Headquarters, Alex McCauley Boardroom, 5th Floor

PUBLIC MINUTES

Present:

Michael Vagnini, Chair
France Caldarelli, Member
Dr. Rayudu Koka, Member
René Lapierre, Member
Joanne Latendre, Executive Assistant

Regrets:

Angela Recollet, Member

Staff:

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

Senior Staff on Hand:

Mike Chapman, Inspector
Dan Despatie, Inspector
John Somerset, Inspector
Sara Cunningham, Staff Sergeant

Guests:

Kaitlyn Dunn, Corporate Communications, Media Liaison

News Media:

Motion to Meet In Camera Time – 3:05 p.m.

(2019-080) LAPIERRE – CALDARELLI: THAT the 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 4:10 p.m.

Matters Arising from In Camera Session

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

2018 Year End Crime Profile Presentation

At their June 12, 2019 meeting, Chief Pedersen made a presentation to the Board on '2018 Year End Crime Profile'. The presentation covered Calls for Service Clearance Trends, Total Criminal Offences and Clearance Rates, Crime Trends, Crime Messaging and tips, and 'Our Shared Commitment'. The calls for Service current trend across the Province show 15% are criminal in nature, while 85% are non-criminal in nature. Fluctuations in statistics are attributed to enforcement driven crime, crime prevention strategies, heightened awareness, preventing victimization before it occurs, increased online reporting, and social and economic factors. Chief Pedersen noted that overall, crime has increased slightly. Road safety remains a priority to both the Police and public. There has been a 20% decrease in offences over the past 10 years. This is largely due to increased enforcement and community partnerships to reduce impaired driving that include MADD, Action Sudbury, PARTY Program, Last Drink Program, and Safe Ride Home. Prevention includes the modernization of service delivery model and collaborative work with partners on Sexual Assault Review, Community Drug Strategy (CDS), Rapid Mobilization Table (RMT), Violent Threat Risk Assessment (VTRA), and Building & Understanding Resilience & Strength Together (BURST).

Community members can help by being aware, following Crime Prevention messaging through Social Media, and using the GSPS online reporting COPLOGIC.

Adoption of Minutes

(2019-084) CALDARELLI – LAPIERRE: THAT the Greater Sudbury Police Services Board Minutes of May 15, 2019 be adopted as circulated and read.

CARRIED

Consent and Discussion Agenda

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

- 2020 Board Meeting Schedule
- Notes of Thanks
- Notes of Appreciation

The Board received and approved the Discussion Agenda.

(2019-085) LAPIERRE – CALDARELLI: THAT the Greater Sudbury Police Services Board accepts the Consent Agenda and Discussion Agenda for the June 21, 2019 meeting as distributed.

CARRIED

Notes of Appreciation

A letter was received from Conseil Scolaire Catholique du Nouvel-Ontario sending their sincere thanks to the GSPS and officers who attended and assisted during the threat to school security in April 2019. They recognized the efforts to reassure and ensure the wellbeing of students, counsellors, employees, and parents. “We appreciate the importance of the great partnership between Police and School.”

2019-2020 Bail Safety Project Agreement

The Board received a report detailing the renewal of the Bail Safety Project Agreement.

(2019-086) CALDARELLI – LAPIERRE: THAT the Greater Sudbury Police Services Board enters into an Agreement with the Ministry of the Attorney General for the purpose of the Bail Safety Program for a one-year period April 1, 2019 to March 31, 2020.

CARRIED

Waterloo University – SRO Study Agreement

The Board received a report regarding a study by the University of Waterloo requesting information on the School Resource Officer (SRO) position.

(2019-087) LAPIERRE – CALDARELLI: THAT the Greater Sudbury Police Services Board enters into an Agreement with the University of Waterloo – Sociology and Legal Studies Department to assist with research into the Service’s School Resource Officer program.

CARRIED

Acclaim Ability Management Agreement

The Board received a report on an extension of an Agreement for Services for short-term disability adjudication and workplace accommodation.

(2019-088) CALDARELLI – LAPIERRE: THAT the Greater Sudbury Police Services Board approves an amendment to the Agreement with Acclaim Ability Management Inc. for the purpose of short-term disability adjudication and workplace accommodation subject to same terms and conditions that extends the term to December 31, 2019.

CARRIED

2019-2020 RIDE Agreement

The Board received a report detailing the renewal of the RIDE Program.

(2019-089) LAPIERRE – CALDARELLI: THAT the Greater Sudbury Police Services Board enters into an Agreement with the Ministry of the Solicitor General in relation to funding for the 2019-2020 R.I.D.E. Program.

CARRIED

Community Safety and Policing Grant Applications

The Board received a report on a ‘call for applications’ for grant funding from the Ministry of Solicitor General under the Community Safety and Policing Grant (CSP). This program replaces funding formerly received under Policing Effectiveness and Modernization (PEM), Provincial Anti-Violence Intervention Strategy (PAVIS), Community Policing Partnerships (CPP), Safer Communities – 1,000 Officers (1,000 Officers), and Supporting Police Response to Sexual Violence and Harassment grant programs.

(2019-090) CALDARELLI – LAPIERRE: THAT the Greater Sudbury Police Services Board endorses applications for funding in the cumulative total of \$1,457,832 under the Ministry of the Solicitor General Community Safety and Policing Grant Program for a three-year cycle 2019-2022 in the following areas:

- Sexual Violence response Team
- Community Engagement and Response Team
- Police Community Response Centre (PCRC)
- Integrated Crime Team (ICT)

CARRIED

Financial Report Year End December 31, 2018

The Board received a report detailing the financial status for the year end December 31, 2018. Overall, the Service realized a successful year financially resulting in spending within the authorized budget.

(2019-091) LAPIERRE – CALDARELLI: THAT the Board receives the 2018 Year-End Greater Sudbury Police Service Financial Report for the period January 1 to December 31, 2018 for information as audited by KPMG as part of the City of Greater Sudbury audit.

CARRIED

Delegation of Signing Authority - Chief

The Board delegates authority to the Chief or Designated Official to sign procurement contracts and agreements of an operational nature valued at less than \$50,000. These items are reported to the Board.

(2019-092) CALDARELLI – LAPIERRE: THAT the Board receives the Delegation of Signing Authority, Chief of Police GSPSB – Policy 0025, annual report for information.

CARRIED

2018 Sudbury Transit Shooting Section 11 Investigation Update

In 2018, a shooting incident occurred at Sudbury Transit where a male threatened officers with knives resulting in an officer discharging a firearm resulting in a gunshot injury to the male. In March 2019, the SIU advised there are no grounds to proceed with criminal charges against the police officer in this case. The Section 11 comprehensive review resulted in findings that no policies and procedures were breached. The action of the officer directly involved in effecting the use of lethal force was instrumental in saving the lives of the other officers on scene.

(2019-093) CALDARELLI – LAPIERRE: THAT the Board receives this Section 11 Public update on the 2018 Sudbury Transit shooting incident for information; and further

THAT the Board submit the Section 11 Report to the Minister of the Solicitor General in compliance with section 13(4) of Ontario Regulation 926.

CARRIED

OAPSB Board of Directors Announced

The OAPSB Board of Directors was elected Friday May 24, 2019 at the Annual General Meeting. Greater Sudbury Police Services Board Vice Chair Frances Caldarelli was elected for a fourth term to the OAPSB Board of Directors and also appointed as one of its Vice Chairs for the term 2019 – 2020. Congratulations are extended to Member Caldarelli.

OAPSB Spring Conference Update

Members of the Board and CAO attended the OAPSB Annual Conference and Annual Meeting. This was a good session with many excellent topics presented in the areas of Bill 175, Cannabis, Managing and Implementing Change, Private Sector Partnerships, Media Perspective for Boards, and a presentation by the Ministry of Solicitor General on the *Police Services Act* and Police Governance training. The Meeting was well organized with a number of sessions geared specifically to Section 10 and Section 31 Board. The material was very informative.

2019 Diversity Advisory Committee Student Bursary

The Board received a report on the disbursement of the Diversity Advisory Committee Bursary to assist in investing in youth education expenses associated with post-secondary school, trades, or employment. Bursaries are usually presented at graduation ceremonies.

(2019-094) LAPIERRE – CALDARELLI: THAT the Board allocates \$1,000 from the Donations Reserve Fund – two \$500 awards – for two recipients of the 2019 Diversity Advisory Committee Student Bursary.

CARRIED

Chief's Youth Initiative Fund

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

(2019-095) CALDARELLI – LAPIERRE: THAT the Board approves the following donations with funds drawn from the Chief's Youth Initiative Fund:

\$700 in support of the 2019 Cops, Kids, and Golfing

\$500 in support of the 2019 Cops, Kids, and Fishing

CARRIED

Board Trust Fund

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

(2019-096) LAPIERRE – CALDARELLI: THAT the Board approves the following donation with funds drawn from the Board Trust Fund:

\$3,000 in support of the 2019 Great Lakes Motorcycle Training Seminar

CARRIED

Report from Chief

The Chief reviewed his report highlighting certain activities for the months of June 2019 as circulated with the Board Agenda. *'Improving Police-Hospital Transitions: A Framework for Ontario'* and the supporting toolkit for developing protocols was announced in response to the need for support in local transition protocols between police services and hospitals. The MKWA closing celebration was held at the new office of the Metis Nation of Ontario. During the OACP Annual General Meeting, Chief Pedersen will be sworn in as the President for the 2019/2020 year. Chair Vagnini acknowledged the great work on 2019 Police Week at Science North. As always, the Service takes great pride in its involvement with the community.

New Business

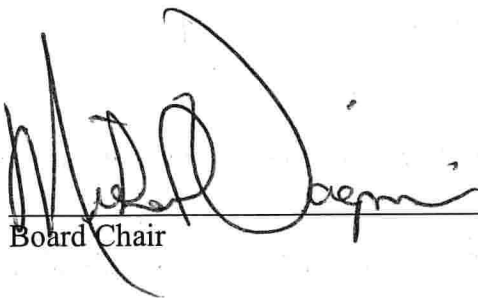
None

Next Meeting: Wednesday September 18, 2019 at 4:00 p.m.

Move to In Camera: Time – 5:35 p.m.

(2019-097) CALDARELLI – LAPIERRE: THAT this Board moves back to In Camera.

CARRIED


Board Chair


Board Executive Assistant