

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday May 15, 2019 – 4:00 P.M.
Police Headquarters, Alex McCauley Boardroom, 5th Floor

PUBLIC MINUTES

Present:

Michael Vagnini, Chair
Frances Caldarelli, Vice Chair
Angela Recollet, Member
Dr. Rayudu Koka, Member
Joanne Latendre, Executive Assistant

Regrets:

René Lapierre, Member

Staff:

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

Senior Staff on Hand:

Michael Chapman, Inspector
John Somerset, Inspector
John Valtonen, Inspector

News Media:

None

Guests:

Paul Notman, Communications and Informations Technology Manager, meeting assisted by
Kaitlyn Dunn, Corporate Communications

Motion to Meet In Camera Time – 3:00 p.m.

(2019-063) CALDARELLI – KOKA: THAT this Board move to IN CAMERA session 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 4:05 p.m.

Matters Arising from In Camera Session

The Board discussed and resolved confidential items pertaining to legal and personnel matters.

Roll Call

Attendance was taken.

Declarations of Conflict of Interest

None.

‘Proudly Supporting Our Police’ Presentation

Chief Pedersen made a presentation to the Board on the theme of this year's Police Week – **'Proudly Supporting Our Police'**. Information presented covered topics showcasing the work of frontline Officers along with acknowledging the work behind the scenes by Sworn, Civilian, Auxiliary, and Volunteer members. He also recognized the strong relationship between the Communications Centre and frontline Officers where trust and professionalism is critical for effective and safe responses. Chief Pedersen noted that services provided extend beyond law enforcement. GSPS is proactive in engaging with community members, building and nurturing public trust. The Service is looking ahead to sustainable and effective methods of operation, supporting our members, connecting and building relationships with the community, and acknowledging the valuable aspects of policing. Policing has many moving parts that operate smoothly to function effectively.

Adoption of Minutes

(2019-066) RECOLLET – CALDARELLI: THAT the Greater Sudbury Police Services Board Minutes of April 11, 2019 be adopted as circulated and read.

CARRIED

Consent and Discussion Agenda

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

- Staffing / Deployment Update
- Notes of Thanks
- Notes of Appreciation

(2019-067) CALDARELLI – RECOLLET: THAT the Greater Sudbury Police Services Board accepts the Consent Agenda and Discussion Agenda for the May 15, 2019 meeting as distributed.

CARRIED

Notes of Appreciation

An email message was received from a Sudbury resident thanking Constable Jessica Archer for her response to a residential break in. “She was professional and comforting. The Forensic Unit arrived within the hour. I am very impressed with the service, professionalism, and courtesy of the officers involved. Thank you.”

An email message was received from a Sudbury family offering deepest gratitude for assistance when the family suffered a death of an elderly parent at home. The remaining parent suffers from Alzheimer and their son was in shock. “We were sent a wonderful human being in Constable Dale Bailey. He showed us all the utmost compassion. He was a source of information and his calm, respectful demeanour provided strength. I can’t imagine how difficult that part of his job must be. We are so appreciative for his presence that day. His genuine kindness is something we will always remember.”

An email message was received from a Sudbury family thanking Constable Kevin Tremblay and members of the GSPS for their timely response to issues of concern occurring in a library parking lot. “These issues appear to be resolved. We appreciate your assistance.”

2020-2021 Budget

The Board received a report on the 2020-2021 budget forecasts and an update for 2019. A number of global assumptions have been made in accordance with the City Budget guidelines and have been included in preliminary forecasts. Certain key factors for police have also been included which ensure spending is accurately reflected. These are very preliminary forecasts and more detailed work will ensue over the summer months.

Appointment of Special Constables

The Board received a report on the appointment of Special Constables to the Service.

(2019-068) RECOLLET – CALDARELLI: THAT the Board approves the appointment of the following Special Constables effective April 17, 2019 pursuant to Section 53 of the *Police Services Act* in accordance with the terms and conditions set forth in the Approval of Appointment form:

Christopher HALLIDAY-SNOW
Richard RANGER
Brian ROBINSON
Thomas VAN DRUNEN

CARRIED

NOHF Intern Program

The Board received a report on internship funding from the NOHF which will provide an extension for an additional year.

(2019-069) CALDARELLI – RECOLLET: THAT the Board enters into an Agreement with the Northern Ontario Heritage Fund Corporation for funding in the amount of \$31,500 to offset costs associated with employing an Intern for a second year effective July 25, 2019 to July 24, 2020 to assist in Human Resources Strategy Development.

CARRIED

Vehicle Graphics

The Board received a report on the renewal of an Agreement for vehicle graphics.

(2019-070) CALDARELLI – RECOLLET: THAT the Greater Sudbury Police Services Board approves the extension of contract GSP15-3 for the Supply, Removal, and Application of Vehicle Graphics Contract concluding on December 14, 2020 with the following Service Provider:

- Alpine Graphics

AND FURTHER THAT a Request for Standing Offer be issued prior to the expiry of the extended contract.

CARRIED

Network Equipment Refresh

The Board received a report on the replacement and maintenance of switch equipment.

(2019-071) CALDARELLI – KOKA: THAT the Greater Sudbury Police Services Board enters into an Agreement with Combat Networks for the purchase, supply, installation, and maintenance of Network Core Switch Equipment in the amount of \$455,595 plus applicable taxes with funds to be drawn from the Capital Financing Reserve Fund.

CARRIED

Project Homestead Research

The Board received a report on an evaluation of Project Homestead.

(2019-072) KOKA – CALDARELLI: THAT the Greater Sudbury Police Services Board enters into an Agreement with Dr. Laura Huey of University of Western Ontario for the purpose of evaluating the results of Project Homestead for at risk youth and group homes.

CARRIED

Community Safety and Policing Grant

The Ministry of the Solicitor General (formerly MCSCS) has sent out the first ‘call for applications’ for grant funding under the Community Safety and Policing Grant (CSP). This program has been developed to support police services/boards in combatting crime on a more sustainable basis and keeping Ontario communities safe. It will also provide greater flexibility to implement initiatives that address policing and community needs related to safety and wellbeing. The CSP program will replace 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. The new grant will operate on a three-year grant cycle (i.e., 2019-20, 2020-21, 2021-22) to ensure greater sustainability. The Board’s allocation under the new CSP Grant **Local Priorities** Funding Stream is \$1,093,374.62 (per fiscal year of the grant cycle). This represents approximately a \$365,000 reduction from the original PEM Grant funding. Eligible police services/boards will be able to submit a maximum of two applications for funding to support initiatives addressing **Provincial Priorities**. This will be a competitive application process. The Service is in the process of preparing applications for submission

Found / Seized 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.

(2019-073) CALDARELLI – KOKA: THAT the Greater Sudbury Police Services Board accepts for deposit to the Board Trust Fund \$1,822.73 in unclaimed funds.

CARRIED

2019 CAPG Conference Support

The Board received a report for the upcoming CAPG Annual Conference themed ‘Community Safety, Community Service, and Community Strength’ on August 8-11, 2019 in Calgary, Alberta. Members are encouraged to attend

(2019-074) KOKA – CALDARELLI: THAT the Board approves a \$500 donation to the 2019 Canadian Association of Police Governance (CAPG) to assist with the costs of the conference in Calgary, Alberta with funds to be drawn from the Police Services Board operating account.

CARRIED

Chief's Youth Initiative Fund Continued

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

(2019-075) CALDARELLI – KOKA: THAT the Board approve the following donations with funds drawn from the Chief's Youth Initiative Fund:

\$1,200 in support of the 2019 Sudbury Pride Youth Prom

\$1,000 in support of the 2019 Fast Flowing Water Poster/Script Contest

\$150 in support the 2019 Toastmasters Youth Leadership Program

\$1,167 in support of the 2019 GSPS SPARK Program

\$600 in support of the 2019 McDonald Memorial Golf Tournament

\$5,000 in support of the 2019 LDAS Youth Ambassador Program

\$500 in support of Girls Run Sudbury

\$500 in support of the 2019 India-Canada Youth Festival

CARRIED

Board Trust Fund

The Board received requests for financial support from the Board Trust Fund.

(2019-076) KOKA – CALDARELLI: THAT the Board approves the following donations with funds drawn from the Board Trust Fund:

\$3,000 in support of the 2019 SPA Golf Tournament

CARRIED

Report from Chief

Chief Pedersen's report had been circulated in advance of the meeting with the Board Agenda. The Chief reviewed his report highlighting certain activities for the month of May 2019 including OWLE where several GSPS members were recognized for long years of service. GSPS also had a strong showing at the 2019 Ontario Police Memorial which was held in Toronto with its largest group attending yet. Of special note, the Aboriginal Community Police Advisory Committee (ACPAC) meeting was held for the first time in Atikameksheng's Council Chambers. Our Aboriginal Liaison Officer felt the importance of the historical moment in conducting the meeting where the Atikameksheng Eagle Staff stands among pictures of former Chiefs and Leadership. As always, the Service takes great pride in its involvement with the community and continues to be most engaged. Chief Pedersen acknowledged the wide range of innovative work being done throughout the organization.

New Business

None.

Adjournment: Time – 5:20 p.m.

(2018-077) CALDARELLI – KOKA: THAT this meeting be adjourned.

CARRIED