

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Friday October 25, 2019 – 3:00 P.M.**  
**Police Headquarters, Alex McCauley Boardroom, 5<sup>th</sup> Floor**

**PUBLIC MINUTES**

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**Present:**

Michael Vagnini, Chair  
Frances Caldarelli, Vice Chair  
Dr. Rayudu Koka, Member  
René Lapierre, Member  
Richard Bois, 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  
John Valtonen, Inspector  
Marc Brunette, Inspector  
Sara Cunningham, Inspector

**Guests:**

Melissa Bamberger and Melissa Lariviere, Finance, and Kaitlyn Dunn, Corporate Communications, assisted with meeting.

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**News Media:**

Mary Keown, Sudbury Star

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**Roll Call**

Attendance was taken at this time.

## **Declarations of Conflict of Interest**

None

## **2020 Operating Budget – 2020 Capital Plan**

The Chief presented the 2020 Operating Budget along with the 2020 capital Plan and 2021 to 2024 Capital Plan. The Board received the 2020 Operating Budget – 2020 Capital Plan. A detailed written report accompanied the presentation which provided detailed information on activities in the past year and key priorities and commitment for the upcoming year. Members were supportive of the submission seeking clarification on areas such as staffing and facilities primarily.

(2019-142) KOKA – BOIS: THAT the Board approves the 2020 Operating Budget in the amount of \$62,950,756; and further

THAT the Board approves the 2020 Police Capital Plan; and further

THAT the Board receives the 2021 and 2024 forecasted Capital Plans dated October 25, 2019; and further

THAT the Board recommends that City Council accepts these budgets.

CARRIED

## **New Business**

Chief Pedersen presented the updated Organizational Chart that reflects amendments to Patrol Operations with the inclusion of Marine Unit, off road vehicles, and snow machines. Integrated Operations now carries the Explosives Disposal Unit. Corporate Communications now falls as a direct report to the Chief's office. There was also a realignment of Paid Duty, Payroll, and the Alarm Program.

Continued next page

**New Business Continued**

Board Members were reminded of the Budget presentation to council on Tuesday November 19, 2019 starting at 5:00 p.m.

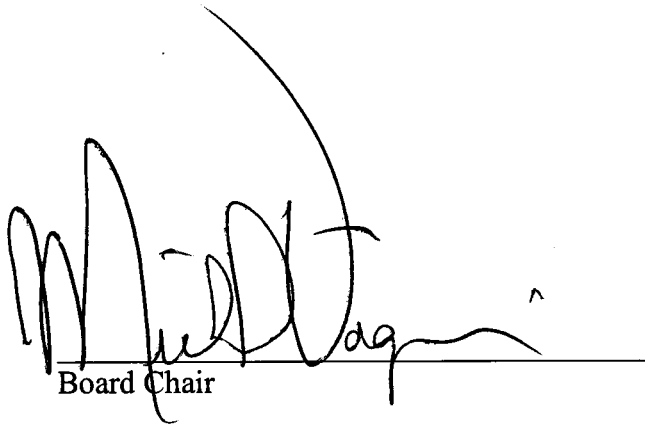
Chief also reminded everyone of the NHL Alumni Hockey Game on November 9, 2019 at the Garson Community Centre. Alumni will be playing against the GSPS Men's Hockey Team. Great entertainment!

**Next Meeting: November 20, 2019**

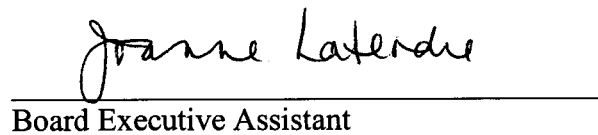
**Move to Adjourn: Time – 4:17 p.m.**

(2019-143) BOIS – CALDARELLI: THAT this meeting be adjourned.

CARRIED



Board Chair



Board Executive Assistant