

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Wednesday, May 18, 2022 – 10:00 A.M.**  
**ZOOM**

**PUBLIC MINUTES**

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**Present:**

Frances Caldarelli, Vice Chair  
Joscelyne Landry-Altman, Member  
Richard Bois, Member  
Matthew Gatien, Board Administrator

**Regrets:**

Al Sizer, Chair  
Lise Poratto-Mason, Member

**Staff:**

Paul Pedersen, Chief of Police  
Sara Cunningham, Deputy Chief of Police  
Sharon Baiden, Chief Administrative Officer

**Senior Staff on Hand:**

Jerry Willmott, Inspector  
Marc Brunette, Inspector  
Barry Ornella, Acting Inspector  
Kaitlyn Dunn, Corporate Communications Coordinator  
Melissa Bamberger, Manager of Budget & Materials Resources

**Guests:**

Tom Gervais, SOLGEN Police Services Advisor

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**News Media:**

Ben Leeson, Sudbury Star

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**Motion to Meet In Camera, Time – 9:00 a.m.**

(2022-075) BOIS – LANDRY-ALTMANN: 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**

(2022-079) LANDRY-ALTMANN – BOIS: THAT the Greater Sudbury Police Services Board minutes of April 20, 2022, and May 13, 2022, be adopted as circulated and read.

CARRIED

### **Accept Consent and Discussion Agenda**

(2022-080) BOIS – LANDRY-ALTMANN: THAT the Greater Sudbury Police Services Board approves and receives the Consent and Discussion Agenda items for the May 18, 2022, meeting as distributed.

CARRIED

## **Provincial Human Trafficking Intelligence-Led Joint Forces Strategy (“IJFS”) Project**

Chief Pedersen reviewed this report for the Board. This is provincial funding the Service is receiving for the third year in a row. This funding allows the salaries for a Human Trafficking Investigator and Human Trafficking Analyst to be offset.

(2022-081) BOIS – LANDRY-ALTMANN: THAT the Greater Sudbury Police Services Board enters into an Agreement with the Solicitor General – Ontario Provincial Police for funding in support of the Provincial Human Trafficking Intelligence-Led Joint Forces Strategy in the amount of \$217,090.

CARRIED

## **Equity, Diversity, and Inclusion (EDI) Internship**

CAO Baiden reviewed this report for the Board. The funds received through this program with the Northern Ontario Heritage Fund Corporation help offset the salary of an intern for the EDI team. The intern will help identify areas that need attention to better serve community. This position has served the Diversity Team well in the past.

(2022-082) LANDRY-ALTMANN – BOIS: THAT the Board enters into an Agreement with the Northern Ontario Heritage Fund Corporation for funding in the amount of \$35,000 to offset costs associated with employing an Equity, Diversity, and Inclusion Intern for a maximum of 52 weeks.

CARRIED

## **2022 Police Week**

Chief Pedersen reviewed this matter for the Board. Chief Pedersen acknowledged the hard work of the executive team, communications team, and Insp. Marc Brunette and his team that kicked off the week.

## **Right to Disconnect Policy**

CAO Baiden reviewed the draft Board policy on the Right to Disconnect Policy. This policy will receive a legal review and then be implemented, along with a corresponding Service policy.

## Staffing and Deployment Update

Chief Pedersen reviewed this report for the Board.

(2022-083) BOIS – LANDRY-ALTMANN: 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:

Gauthier, Chelsea	May 16th 2022	Indigenous Trauma Prevention and Support Coordinator
Bradley, Kieran	May 16th 2022	Part Time Customer Service

CARRIED

## Donations Requests

Chief Pedersen reviewed this report for the Board.

(2022-084) BOIS – LANDRY-ALTMANN: THAT the Board approve the following donation with funds drawn from the Donations Reserve Fund:

\$2,881.50 in support of the 2022 Summer Camp at Camp Norland/All Nations Church – Chief’s Youth Initiative Fund

\$1017 in support of the “I Got Caught Wearing MY PFD” Marine Season 2022 – Chief’s Youth Initiative Fund

\$1,000 in support of the IG Wealth Management Walk for Alzheimer’s – Donations Reserve Fund

\$1,000 in support of the Nogdawindamin Family and Community Services – Chief’s Youth Initiative Fund

CARRIED

## **Financial Update January-March 2022**

CAO Baiden reviewed this report for the Board.

(2022-085) BOIS – LANDRY-ALTMANN: THAT the Board receives the Finance Report for the period January 1, 2022 to March 31, 2022, for information.

CARRIED

## **2023-2024 Budget Forecasting**

CAO Baiden reviewed this report for the Board. Of note will be the Microsoft licensing that will be renewed in 2023. Fuel costs will also impact future spending of the Board with current fuel prices rising sharply.

(2022-086) BOIS – LANDRY-ALTMANN: THAT the Board receives the 2023/2024 Budget Forecasting report for information.

CARRIED

## **Governance Report Board Audit**

CAO Baiden reviewed the Governance Report for the Board.

Insp. Dan Despatie joined the meeting at 10:29 a.m.

## **Chief's Report**

The Chief's Report was circulated to members prior to the meeting. Chief Pederson noted that there were a number of reports from the Ministry of the Solicitor-General.

Chief Pedersen also highlighted the work of the Communications team.

## **Operational Updates**

Deputy Chief Cunningham reviewed Operations for the Board.

The 911 ECC took 18,000 calls in April, with 5,200 being 911 calls.

April saw the Service celebrating National Public Safety Telecommunicators Week.

#### Patrol Operations – Insp. John Somerset

Patrol Operations continues to be busy. They received particular thanks from HSN in dealing with an uncooperative male patient who locked himself in a bathroom. Officers were able to gain entry and revive the patient.

#### Integrated Operations – Insp. Marc Brunette

Deputy Chief Cunningham made note of a barricaded person investigation that the ERU responded to. 911 operators played a key part in the quick response to this incident.

The TMU ran a distracted driving initiative for the month of April. 283 drivers were stopped for using handheld devices, among other offences.

The PCRC diverted 258 non-urgent calls in April, allowing Patrol Operations to work on priority calls.

#### Specialized Operations – Insp. Dan Despatie

Bike patrol has started again. New officers are being trained as part of Police Week.

#### Criminal Investigations – Insp. John Valtonen

On May 4 the suspect from the March 31, 2022, shooting at the Lasalle Walmart was taken into custody.

CID officers are also investigating an incident at the Northland Bus Terminal where a gun was fired and drugs were seized.

### **New Business**

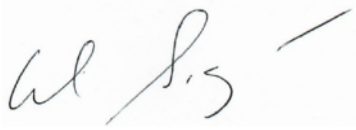
None.

**Adjournment: 10:42 a.m.**

Next meeting Wednesday, June 29, 2022.

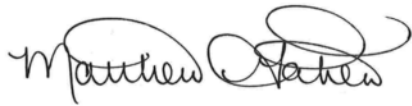
(2022-087) LANDRY-ALTMANN - BOIS: THAT this meeting be adjourned.

CARRIED



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Frances Caldarelli, Board Chair



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Matthew Gatien, Board Administrator