

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday, April 20, 2022 – 10:20 A.M.
Alex McCauley Boardroom/ZOOM

PUBLIC MINUTES

Present:

Al Sizer, Chair
Frances Caldarelli, Vice Chair
Joscelyne Landry-Altman, Member
Richard Bois, Member
Lise Poratto-Mason, Member
Matthew Gatien, Board Administrator

Regrets:

None

Staff:

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

Senior Staff on Hand:

John Valtonen, Inspector
Dan Despatie, Inspector
Marc Brunette, Inspector
Kaitlyn Dunn, Corporate Communications Coordinator
Melissa Bamberger, Manager, Finance

Guests:

Tom Gervais, SOLGEN Police Services Advisor

News Media:

Tyler Clarke, Sudbury.com
Ben Leeson, Sudbury Star
Casey Stranges, CBC Sudbury

Motion to Meet In Camera – 9:00 a.m.

(2022-053) PORATTO-MASON – CALDARELLI: 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 – 10:20 a.m.

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

(2022-059) PORATTO-MASON – LANDRY-ALTMANN: THAT the Greater Sudbury Police Services Board minutes of March 16, 2022, be adopted as circulated and read.

CARRIED

Accept Consent and Discussion Agenda

(2022-060) BOIS – LANDRY-ALTMANN: THAT the Greater Sudbury Police Services Board approves and receives the Consent and Discussion Agenda items for the April 20, 2022, meeting as distributed.

CARRIED

Strategic Direction Extension

Chief Pedersen reviewed this report for the Board. Due to the pandemic and key staff changes during the time the new Strategic Direction would have been in development, the Board and Service have extended the current Strategic Direction to run until the end of 2022 to allow for the proper development and adoption of a new Strategic Direction, as is mandated by legislation.

(2022-061) BOIS – PORATTO-MASON: That the Board approves extending the Greater Sudbury Police Service (GSPS) Strategic Direction development process by one year, with the 2019-2021 plan becoming the 2019-2022 plan, and the new plan spanning 2023-2025.

CARRIED

2021 Workplace Violence and Harassment Annual Report

Chief Pedersen and CAO Baiden reviewed this report for the Board.

(2022-062) CALDARELLI – LANDRY-ALTMANN: THAT the Board receives the 2021 Workplace Violence and Harassment Report.

CARRIED

Supporting Ontario First Responders Act 2021 Post Traumatic Stress Disorder (PTSD) Prevention Plan Annual Update

Chief Pedersen reviewed this report for the Board. This is an annual report that is mandated through legislation.

(2022-063) CALDARELLI – BOIS: THAT the Board receives the 2021 Post Traumatic Stress Disorder Prevention Plan annual update for information.

CARRIED

2022-2023 Bail Safety Project Agreement Renewal

Chief Pedersen reviewed this report for the Board. This plan has been in place since 2003. The Ministry of the Solicitor General provides funds to assist victims of intimate partner violence when the offending partner is arrested. The victim is interviewed, which helps the Crown to make informed recommendations at bail hearings that will enhance the victim's safety, identify high- and low-risk situations, and offer support to victims at the earliest opportunity in the court process.

(2022-064) LANDRY-ALTMANN – PORATTO-MASON: 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, 2022 to March 31, 2023 with a funding offset of \$110,694.

CARRIED

Court Security and Prisoner Transportation Program

CAO Baiden reviewed this report for the Board. This agreement offsets costs for providing security for court premises during hours of operation and transporting prisoners and custodial minors. This agreement is entered into through the City.

R.I.D.E. Grant Final Report 2021-2022

Chief Pedersen reviewed this report for the Board. This funding allows us to operate RIDE programs without impacting staffing levels.

(2022-065) PORATTO-MASON – CALDARELLI: THAT the Board approves the R.I.D.E. Grant Final Report for fiscal year 2021/2022.

CARRIED

Community Safety and Policing (CSP) Grant Local Priorities Funding Stream Funding Agreement

Chief Pedersen reviewed this report for the Board. Deputy Chief Cunningham and Insp. Despatie have led this initiative for the Service. This program builds on our MCRRT launched last year. This funding allows a Crisis Mental Health Worker to be embedded in the Comms Centre to assist Communicator staff.

(2022-066) CALDARELLI – PORATTO-MASON: THAT the Greater Sudbury Police Services Board enters into an Agreement with Her Majesty the Queen in right of Ontario as represented by the Solicitor General – Ontario Provincial Police for funding of a Crisis Call Diversion Program under the Community Safety and Policing (CSP) Grant Local Priorities Funding Stream in the maximum amount of \$4,097,162.16 provided for the Funding Years over a period of three years as follows:

First Funding Year (2022-23) \$1,365,720.72
Second Funding Year (2023-24) \$1,365,720.72
Third Funding Year (2024-25) \$1,365,720.72

CARRIED

Crisis Call Diversion Program Funding Agreement

CAO Baiden reviewed this report for the Board.

(2022-067) LANDRY-ALTMANN – BOIS: THAT the Greater Sudbury Police Services Board enters into an Agreement with Her Majesty the Queen in right of Ontario as represented

by the Solicitor General – Ontario Provincial Police for funding of a Crisis Call Diversion Program under the Community Safety and Policing (CSP) Grant Provincial Stream in the maximum amount of \$1,185,565.99 over a period of three years as follows:

First Funding Year (2022-2023) \$387,658.92

Second Funding Year (2023-2024) \$395,490.17

Third Funding Year (2024-2025) \$402,416.90

CARRIED

Staffing and Deployment Update

Chief Pedersen reviewed this report for the Board.

(2022-068) 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:

SANSOUCY, Avery	April 11th 2022	Part Time Help Desk Technician
ALMEIDA REIS, Pedro	April 25th 2022	Cadet
STALTERI, Sabrina	April 25th 2022	Cadet
MATHIAS, Alexander	April 25th 2022	Cadet
DONI, Christopher	April 25th 2022	Cadet
RUMFORD, Nicholas	April 25th 2022	Cadet
MORENO, Francisco	May 5th 2022	Part Time Help Desk Technician

AND FURTHER THAT the Greater Sudbury Police Services Board, in accordance with Section 31(1) (a) of the Police Services Act, hereby accepts the following retirements:

Hotson, Carrie-Lynn	April 8th 2022	Manager of Human Resources and Professional Development
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CARRIED

Donation Requests

Chief Pedersen reviewed this report for the Board.

(2022-069) PORATTO-MASON – CALDARELLI: THAT the Board approve the following donation with funds drawn from the Chief’s Youth Initiative Fund:

2022 Rayside-Balfour Heritage Days Children’s Festival – \$1,500 – Chief’s Youth Initiative Fund

2022 Lions ‘SuperSTARS Vocal Competition’ – \$1,000 – Chief’s Youth Initiative Fund

CARRIED

Board Expenses

Board Administrator Gatien reviewed the Board’s travel and training costs for 2021 for the Board. As the COVID-19 pandemic continued throughout 2021 many annual events were still virtual, so these expenses were less than in previous years.

Report from the Chief

The Chief’s Report was circulated prior to the meeting. A number of Ministry memos are summarized for the Board’s information and attention.

Chief Pedersen highlighted the work of the Communications division in March.

Chief Pedersen also highlighted an event to welcome George Couchie as part of the GSPS Spiritual Team. George joins the Spiritual Team as “Shkaabewis,” or “helper.”

Operational Updates

Deputy Chief Cunningham gave a quick operational update to the Board. Of note, the 911 Emergency Communications Centre welcomed Andrea Savage as its new Manager. As well, the new radio system is now fully operational in the 911 ECC. The transition has been smooth and positive.

New Business

None.

Motion to Move Back IN CAMERA – 11:15 a.m.

(2022-070) PORATTO-MASON – CALDARELLI: THAT the Board moves back to IN CAMERA to resume discussions.

CARRIED

Adjournment – 1:04 p.m.

(2022-071) PORATTO-MASON – BOIS: THAT this meeting be adjourned.

CARRIED