

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday, November 23, 2022 – 10:00 A.M.
Alex McCauley Boardroom/ZOOM

PUBLIC MINUTES

Present:

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

Regrets:

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:

Kaitlyn Dunn, Corporate Communications Coordinator
John Valtonen, Inspector
Robert Norman, Inspector
Marc Brunette, Inspector
Jerry Willmott, Inspector
Melissa Bamberger, Manager of Finance

Guests:

Tom Gervais, SOLGEN Police Services Advisor

News Media:

Mia Jensen, Sudbury Star
Heidi Ulrich, Sudbury.com

Motion to Meet IN CAMERA – 9:15 A.M.

(2022-145) LANDRY-ALTMANN – 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

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

(2022-152) LANDRY-ALTMANN – CALDARELLI: THAT the Greater Sudbury Police Services Board minutes of October 26, 2022, be adopted as circulated and read.

CARRIED

Accept Discussion Agenda

(2022-153) BOIS – LANDRY-ALTMANN: THAT the Greater Sudbury Police Services Board approves and receives the Consent and Discussion Agenda items for the November 23, 2022, meeting as distributed.

CARRIED

Verified Alarm Program

Deputy Chief Cunningham reviewed this report for the Board. False alarms continue to use a significant amount of police resources.

(2022-154) CALDARELLI – BOIS: THAT the Board implements a Verified Alarm Program which would phase out the current False Alarm Program as governed by Board By-law 2002-1 (amended January 1, 2014) which establishes a system for the registration of security alarm systems and reduction of false alarms.

CARRIED

Occupational Health and Safety Policy

CAO Baiden reviewed this report for the Board. It is a statutory requirement that Boards have an occupational health and safety policy and review it annually.

(2022-155) CALDARELLI – BOIS: THAT the Board reapproves the Occupational Health and Safety Policy – GSPSB Policy 008 for 2022-2023 in its existing form.

CARRIED

Section 34 Investigation Update

Chief Pedersen reviewed this report for the Board. Whenever the SIU investigates an incident the Service and Chief must review policies that apply to the incident. This was done for the March 31, 2022, domestic violence incident.

(2022-156) CALDARELLI – BOIS: THAT the Greater Sudbury Police Service Board receives this Special Investigations Unit (SIU) update on the Other Firearms Directed at Person matter for information.

CARRIED

Staffing

(2022-157) LANDRY-ALTMANN – CALDARELLI: THAT the Greater Sudbury Police Services Board, in accordance with Section 31(1) (a) of the *Police Services Act*, hereby accepts the following resignations:

Gascon, Todd Retirement: 4-Nov-22 Constable

CARRIED

Finance Update

(2022-158) CALDARELLI – BOIS: THAT the Board receives the Finance Report for the period January 1, 2022, to September 30, 2022, and further the 2022 September Year End Forecast for information.

CARRIED

Donations Reserve

(2022-159) LANDRY-ALTMANN – CALDARELLI: THAT the Board approve the following donations with funds drawn from the Donations Reserve Fund:

\$500 in support of the GSPS Ladies Hockey Team “Sudbury Cruisers” – Chief’s Youth Initiative Fund

\$1,500 in support of the 2023 CSPGNO Tournoi des étoiles Hockey Tournament – Chief’s Youth Initiative Fund

\$1,500 in support of the Sudbury Playground Hockey League Tournament

\$3,000 in support of the 2022 “Shop with a Cop” Program Sudbury – Chief’s Youth Initiative Fund

CARRIED

Board Trust Reserve Fund Requests

(2022-160) CALDARELLI – BOIS: THAT the Board approve the following donation with funds drawn from the Police Services Board Reserve Trust Fund:

\$2,000 in support of the Sudbury Police Association Men’s Hockey Team to attend the Tender Wishes Law Enforcement/Customs Charity Hockey Tournament

\$1,500 in support of the Sudbury Playground Hockey League Tournament

CARRIED

Lions – CTV Christmas Telethon Donation

(2022-161) LANDRY-ALTMANN – CALDARELLI: THAT the Greater Sudbury Police Services Board accepts to the Donations Reserve Fund a cheque in the amount of \$5,000 from the Lions – CTV Christmas Telethon with funds marked for the SPYDR Program.

CARRIED

OAPSB Conference Debrief

Vice-Chair Caldarelli reported on the OAPSB conference attendance.

Report from the Chief

Chief Pedersen’s report was circulated in advance of the meeting. The Chief reviewed his report highlighting certain activities for October and early November. Deputy Chief Cunningham reviewed the many successes and achievements of the Operational divisions. As always, the Service takes great pride in its involvement with the community.

New Business

None.

Motion to Move Back IN CAMERA – 11:30 a.m.

(2022-162) BOIS – CALDARELLI: THAT the Board moves back to IN CAMERA to resume discussions.

Date of Next Meeting – Wednesday, December 21, 2022

Adjournment – 2:00 P.M.

(2022-165) CALDARELLI – LANDRY-ALTMANN: THAT this meeting be adjourned.

CARRIED