

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Wednesday, October 26, 2022 – 10:00 A.M.**  
**Alex McCauley Boardroom/ZOOM**

**PUBLIC MINUTES**

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**Present:**

Al Sizer, Chair  
Frances Caldarelli, Vice Chair  
Lise Poratto-Mason, Member  
Richard Bois, Member  
Joscelyne Landry-Altmann, 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:**

Kaitlyn Dunn, Corporate Communications Coordinator  
Jacques Roberge, Constable  
John Valtonen, Inspector

**Guests:**

Tom Gervais, SOLGEN Police Services Advisor

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**News Media:**

Mia Jensen, Sudbury Star

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**Motion to Meet IN CAMERA – 9:00 A.M.**

(2022-132) 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

The Board moved back into PUBLIC to resume discussions at 10:10 a.m.

**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**

(2022-136) PORATTO-MASON – CALDARELLI: THAT the Greater Sudbury Police Services Board minutes of September 28, 2022, be adopted as circulated and read.

CARRIED

**Accept Consent and Discussion Agenda**

(2022-137) LANDRY-ALTMANN – CALDARELLI: THAT the Greater Sudbury Police Services Board approves and receives the Consent and Discussion Agenda items for the October 26, 2022, meeting as distributed.

CARRIED

### **Former Board Member Recognition**

Chair Sizer and the Board thanked former Board member Dr. Rayudu Koka for his service on the Police Services Board. As the Board only fully returned to in-person meetings those members whose terms ended just before or during the beginning of the pandemic were not able to be recognized at a meeting. Former members Councillors Michael Vagnini, Gerry Montpellier, and René Lapierre were not able to attend the presentation. Former member Angela Recollet was presented her plaque earlier in 2022.

### **Traffic Management Presentation**

Cst. Jacques Roberge appeared before the Board and gave a presentation on the structure and function of the traffic management unit.

### **Organizational Chart Review**

Deputy Chief Cunningham reviewed the updated organizational chart. Updates to this chart are a regular part of business to ensure that units are being best deployed. Part of the discussions in the re-organization of the organizational chart has been beginning frontline response committee discussions that were agreed to in SPA bargaining. These committee discussions are ongoing. The changes made through them have allowed for efficiencies in the organization.

### **Staffing and Deployment Update**

Chief Pedersen reviewed this report for the Board.

(2022-138) BOIS – CALDARELLI: 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:

<b>Name:</b>	<b>Start Date:</b>	<b>Position:</b>
Sanftenberg, Jewel-Ann	21-Oct-22	Temporary Full Time Project Champion/Empower Coordinator

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

<b>Name:</b>	<b>Date:</b>	<b>Position:</b>
Kuzenko, Mathew	<b>Resigned:</b> 04-Oct-22	Constable
Lepki, Sara	<b>Resigned:</b> 04-Oct-22	Communicator/911 Dispatcher

CARRIED

### **Donations Report**

Chief Pedersen reviewed this report for the Board.

(2022-139) PORATTO-MASON – LANDRY-ALTMANN: THAT the Board approve the following donations with funds drawn from the Donations Reserve Fund:

\$500 in support of “Draft an Athlete” for the 6th Annual Guardians Run for Special Olympics – Donations Reserve Fund

\$780 in support of the Calendar of Life campaign for Our Children Our Future – Chief’s Youth Initiative Fund

\$1000 in support of the Azilda Lions Keeping Them Warm campaign – Chief’s Youth Initiative Fund

CARRIED

### **OAPSB Membership Report**

Board Administrator Gatien reviewed this report for the Board.

(2022-140) PORATTO-MASON – CALDARELLI: THAT the Board approves the annual Ontario Association of Police Services Boards (OAPSB) membership fee of \$7,162.46 for the period of January 1 to December 31, 2023.

CARRIED

## East Ferris PSB Support

Board Administrator Gatien reviewed this report for the Board. The Board was in receipt of correspondence from the East Ferris Police Services Board wherein they were seeking support for stricter regulations surrounding stopping for buses on Ontario roads. The Board agreed to offer their support.

(2022-141) BOIS – PORATTO-MASON: WHEREAS in Ontario it is unlawful for a stopped school bus to fail to stop when the red overhead lights or the stop arm is activated, and

WHEREAS, an eight-light yellow and red light system and education campaign to encourage drivers to stop is now in place in Ontario, and

WHEREAS data collected to date by the East Ferris Police Services Board indicates that there has been no change in driver habits since the beginning of the 2022 school year; and

WHEREAS over 837,000 students travel in a school vehicle in Ontario each school day; and

WHEREAS the Greater Sudbury Police Services Board believes that school buses should be as safe as possible and that safety standards should be higher than they are;

THEREFORE BE IT RESOLVED that the Greater Sudbury Police Services Board request the Province of Ontario to enforce laws that protect students by prohibiting drivers from passing a school bus when dropping off or picking up passengers.

FURTHER, that the Province request that the appropriate provincial Ministries review recent proposed changes to school bus regulations by Transport Canada regarding required equipment, including:

- Infraction cameras
- Extended stop sign arms
- 360 degree exterior cameras

FURTHER, that the Province examine the application of camera and fine collection technologies, as well as the administration and financing thereof, similar to those used on electronically controlled toll highways, to ensure that no offending driver is excluded from the law.

FURTHER, that a copy of this resolution be forwarded to the Attorney General of Ontario, Ministry of Municipal Affairs and Housing, Ministry of Education, Ministry of Transportation, Greater Sudbury City Council, Greater Sudbury MPs and MPPs and the

School Boards in Greater Sudbury, the East Ferris Police Board and OAPSB for their information and consideration.

CARRIED

### **Zone 1A Meeting**

Vice Chair Caldarelli attended the Zone 1A meeting for the Board on October 19. She gave a quick verbal update of the meeting.

### **Report from the Chief**

Chief Pedersen's report was circulated in advance of the meeting. The Chief reviewed his report highlighting certain activities for the summer months and September as circulated with the Board Agenda. Deputy Chief Cunningham reviewed the many successes and achievements of the Operational divisions. Deputy Chief Cunningham noted there has been a significant increase in weapons calls. The de-escalation training Service members do is proving valuable with these calls. As always, the Service takes great pride in its involvement with the community.

### **New Business**

None.

### **Motion to Move Back IN CAMERA – 11:47 a.m.**

(2022-142) BOIS – PORATTO-MASON: THAT the Board moves back to IN CAMERA to resume discussions.

### **Date of Next Meeting – Wednesday, November 16, 2022**

**Adjournment – 12:40 P.M.**

(2022-144) CALDARELLI – LANDRY-ALTMANN: THAT this meeting be adjourned.

CARRIED

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Al Sizer, Board Chair

Handwritten signature of Matthew Gatien in black ink.

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Matthew Gatien, Board Administrator