

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday October 21, 2020 – 10:00 A.M.
WEBEX

PUBLIC MINUTES

Present:

Lise Poratto-Mason, Acting Chair
Frances Caldarelli, Vice Chair
Richard Bois, Member
Al Sizer, Member
Joanne Latendre, Executive Assistant

Regrets:

Michael Vagnini, Chair

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
Sara Cunningham, Inspector
Kaitlyn Dunn, Corporate Communications

Guests:

Tom Gervais, MSG Police Services Advisor – Teleconference
Meeting assisted by Andrew Remeikis, CIT Network Technician

News Media/Other Attendees Logged In:

Colleen Romaniuk, Sudbury Star
Wendy Bird, CBC Radio Sudbury
'cunnisar'

Roger Corriveau, CBC News
Sudbury.com
'John'

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

(2020-130) BOIS – 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 10:00 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.

The Board reports one motion arising from In Camera as noted below.

Chair of the Meeting October 21, 2020

Vice Chair Poratto-Mason read a statement on behalf of Board Chair Michael Vagnini. Chair Vagnini advised that he would not be in attendance and unable to Chair the meeting.

(2020-132) CALDARELLI – BOIS: THAT the Board in accordance with Section 5.2 of by-law 2019-2 Governing the Proceedings of Meetings of the Board and Chair Vagnini’s request to leave the Chair, Vice Chair Poratto Mason will assume the role of Acting Chair for the meetings of October 21, 2020.

CARRIED

Roll Call

Attendance was taken at this time.

Declarations of Conflict of Interest

None

Strategic Direction Updates Presentation

Chief Pedersen made a presentation to the Board with updates to the Service's 'Strategic Direction 2019 – 2021 Progressing Forward'. Information was provided on the priorities of:

- Our Members and Our Inclusive Workplace
 - Trust and transparency through communications
 - Effective and efficient operational deployment processes
 - Improved Member career development
- Public Trust and Accountability
 - Enhance public trust through transparency and accountability
 - Focus on community through visibility, accessibility, and recruitment
 - Embrace community input through community engagement
- Collaborative Community Safety and Wellbeing for Greater Sudbury
 - Strengthen partnerships and provide collaborative response
 - Reduce victimization through collaborative solutions
 - Invent in our community's future
- Policing with Excellence and Professionalism
 - Effective and efficient deployment of resources
 - Reduce crime through education, prevention, and intervention
 - Enforce the law and hold offenders accountable

The full presentation is available on the website at www.gsps.ca

Adoption of Minutes

(2020-133) CALDARELLI – BOIS: THAT the Greater Sudbury Police Services Board Minutes of September 16, 2020 be adopted as circulated and read.

CARRIED

Consent and Discussion Agenda

THAT the Greater Sudbury Police Services Board receive and approve the Consent and Discussion Agenda for the October 21, 2020 meeting as distributed.

- 2020 Auxiliary Unit Report
- Special Investigations Unit Updates
- Board Correspondence –
 - Appointment Inspector General Policing
 - Body Worn Cameras – Hamilton PSB
 - OAPSB Zone 1A
- Crime Prevention Week
- Annual Police Personnel Awards Presentation
- Notes of Appreciation

(2020-134) BOIS – SIZER: THAT the Greater Sudbury Police Services Board receive and approve the Consent and Discussion Agenda for the October 21, 2020 meeting as distributed.

CARRIED

Notes of Appreciation

An email was received from a local business acknowledging the service provided through by Charles Mapletoft and Communications Centre staff, with a matter involving an unauthorized vehicle on private property. A transport truck and trailer had blocked a large portion of a store's parking lot. Requests to move the vehicle caused the driver to become agitated. "I would like to acknowledge Charles Mapletoft and all involved for the professional service provided. All the right questions were asked and I was called back with an update. This member is a credit to your Service."

An email was received from a Sudbury family formally thanking Detective Constables Stephen Bradley and Darrell Rivers for their assistance with a recent break in to their home. The officers showed exemplary service in assuring the family and in particular, the children they were safe. "The underlying motivations that lead to crime should not overshadow the impact on victims. The officers were calm and professional, and listened to the concerns of our traumatized children. These actions are not small or unimportant. Please accept our family's thanks for a job well done."

An email was received from a Sudbury family thanking all the officers involved in patrolling their neighbourhood and addressing drug issues present. Their presence resulted in arrests to make the area safer. "I felt my family was in good hands. Yours is a dangerous and critical job. We thank you from the bottom of our hearts."

Staffing / Deployment Report

The Board received the Staffing / Deployment Report

(2020-135) SIZER – CALDARELLI: THAT the Board, in accordance with Section 31(1) (a) of the *Police Services Act*, hereby approves the appointment of the following members of the Greater Sudbury Police Service on the dates and positions specified as follows:

VERIGAN, Brianna	September 1, 2020	Intelligence
HALLIDAY-SNOW, Christopher	September 14, 2020	Analyst
RANGER, Richard	September 14, 2020	4 th Class Constable
EASTER, Susan	September 14, 2020	4 th Class Constable
CHAPMAN, Heather	September 14, 2020	4 th Class Constable
MONGRAIN, Brody	September 14, 2020	4 th Class Constable
MCKERRAL, Joseph	September 15, 2020	4 th Class Constable

AND FURTHER THAT the Board accepts the following retirement:

KIINGSLEY, Dann	September 4, 2020	1 st Class Constable
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AND FURTHER THAT the Board accepts the following resignation:

MARTEL, Meranda	August 31, 2020	Court Security
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CARRIED

Equity, Diversity, and Inclusion Internship Agreement

The Board received a report on funding from the Northern Ontario Heritage Fund. An intern under this program will be hired to assist with equity, diversity and inclusion work at GSPS.

(2020-136) CALDARELLI – BOIS: THAT the Greater Sudbury Police Services Board enters into an Agreement with the Northern Ontario Heritage Fund Corporation for funding in the amount of \$31,122 to offset costs associated with employing an Equity, Diversity, and Inclusion Clerk Intern for a period of one year with start date to be determined.

CARRIED

Emergency Communications Location Tool Agreement

The Board received a report on an application that will assist in locating callers for emergency services.

(2020-137) BOIS – SIZER: That the Greater Sudbury Police Services Board enters into a Memorandum of Understanding with ‘What Three Words Limited’ Numbered Company 08430008 for the purpose of accessing an application tool to assist in locating persons at no cost to the Service.

CARRIED

Apple Enterprise Developer Enrollment Agreement

The Board received a report on deployment of applications on to hand held devices which requires work with the Apple Developer Program.

(2020-138) SIZER – CALDARELLI: THAT the Greater Sudbury Police Services Board authorizes the Manager of Communication and Information Technology to be appointed as an agent on behalf the Board to work directly with the Apple Developer Program.

CARRIED

Lakehead University COVID Research Agreement

The Board received a report respecting a research project with Lakehead University and COVID-19 data collection.

(2020-139) CALDARELLI – BOIS: That the Greater Sudbury Police Services Board enters into a Data Sharing Agreement with Lakehead University in Thunder Bay for the purpose of researching the effect of the COVID-19 pandemic on policing.

CARRIED

Section 11 Report – 2019 Officer Involved Shooting

The Board received a report in regards to an incident from 2019 where the GSPS assisted the OPP in a traffic stop of a suspected armed individual resulting in a GSPS Officer discharging his firearm. SIU advised there were no grounds to proceed with criminal charges and the matter was closed. A GSPS Section 11 Investigation followed. The shooting will also be report to the Solicitor General. The mater is now concluded.

(2020-140) BOIS – SIZER: THAT the Board receives this Section 11 report on the 2019 Esso Officer involved shooting incident for information; and further

THAT the Board submits the Section 11 Report to the Minister of the Solicitor General in compliance with section 13(4) of Ontario Regulation 926.

CARRIED

Donations Reserve Fund

The Board received requests for financial support from the Donations Reserve Fund.

(2020-141) SIZER – CALDARELLI: THAT the Board approve the following donations with funds drawn from the Donations Reserve Fund:

\$2,000 in support of the 2020 United Way Campaign

\$1,000 in support of the 2020 Azilda Lions' 'Keep Them Warm' Program

\$780 in support of the 2021 'Calendar of Life'

\$1,000 in support of the 2020 Lions' 'SuperSTARS Vocal Competition'

CARRIED

Report from Chief

The Chief reviewed his report for the month of September 2020 as circulated with the Board Agenda. Many Ministry updates are included. The Chief indicated that the Service remains busy with calls and community initiatives. Significant precautions remain in effect as the Service stays safe and strong as COVID-19. Many events continue virtually or with social distancing. Officers were visible to ensure the safety of students returning to school.

New Business

None

Next Meeting: Wednesday November 18, 2020 at 10:00 a.m.

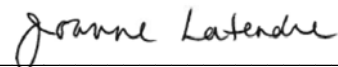
Move to In Camera: Time – 11:10 a.m.

(2020-142) CALDARELLI – BOIS: THAT this Board moves back to In Camera.

CARRIED



Acting Board Chair



Board Executive Assistant