

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday December 12, 2011 – 4:00 P.M.
Police Headquarters, 5th Floor Boardroom

PUBLIC MINUTES

Present:

Deputy Mayor Ron Dupuis, Chair
Councillor Evelyn Dutrisac, Vice Chair
Brenda Spencer, Member
Gerry Lougheed Jr., Member
Toula Sakellaris, Member
Joanne Latendre, Executive Assistant

Regrets:

Staff:

Frank Elsner, Chief of Police
Allan Lekun, Deputy Chief of Police
Sharon Baiden, Director of Corporate Services
Dan Markiewich, Inspector
Robert Thirkill, Inspector
Sheilah Weber, Inspector

Todd Zimmerman, Inspector
Robert Keetch, Inspector

Guests:

Electric Grasshoppers – Amber Konikow, Joe Hurban, Steve Gagne, their Support Team - Julia Martellacci, Sherri Moroso, Anna Barsanti; Sudbury Rocks – Joel Mackey

News Media:

Arron Pickard, Northern Life

Motion to Meet In Camera Time – 4:10 p.m.

(2011-195) DUTRISAC - SAKELLARIS: THAT this Board adjourn the public portion of its meeting to move IN CAMERA to discuss confidential items pertaining to legal and personnel matters, in accordance with Section 35(4)(b) of the *Police Services Act*.

CARRIED

New Business

There were two motions arising out of In Camera discussions both approving Continuing Education Reimbursement to Service members in the amounts of \$4,976.85 and \$751.

Adoption of Minutes

(2011-199) DUTRISAC - SAKELLARIS: THAT the Greater Sudbury Police Services Board Minutes of November 14, 2011 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None.

Accessibility for Ontarians with Disabilities

The *Accessibility for Ontarians with Disability Act 2005 (AODA)* came into effect on June 13, 2005. The goal of the *AODA* is to ensure that all Ontarians with disabilities have full and equal access to goods, services, facilities, accommodations, employment, building structures, and premises. Full accessibility is to be achieved by January 1, 2025. On January 1, 2008, the *Accessibility Standards for Customer Service (Ontario Regulation 429/07)* came into force. The *Regulation* requires designated public sector organizations to provide goods and services in a way that is accessible to people with disabilities by January 1, 2012.

(2011-200) SPENCER - SAKELLARIS: THAT the Board adopts the Customer Service Policy GSPSB – POLICY 021 as attached.

CARRIED

Property Audit

During the months of September to November 2011, the auditor completed the field work of the audit of the Property Section which is responsible for property and evidence control. The review focused on compliance with Adequacy Standards LE 020 on 'Collection, Preservation and Control of Evidence and Property'.

(2011-201) DUPUIS - DUTRISAC: THAT the Board receives the report on the results of the annual audit of the property and evidence control function for information.

CARRIED

OAPSB White Paper on Unpaid Fines

On November 9, 2011, the OAPSB released a white paper entitled “*Provincial Offences Act – Unpaid Fines A Billion Dollar Problem*”. The paper also contains eight key recommendations for government to consider. Chief Elsner confirmed that this is not a Board issue and that the information be forwarded to City Council.

(2011-202) SPENCER - SAKELLARIS: THAT the Board receives the Ontario Association of Police Services Boards White Paper on Provincial Offences Act – Unpaid Fines A Billion Dollar Problem; And further

THAT the Board Chair forwards a copy of the Paper to the City of Greater Sudbury Council.

CARRIED

PAO Annual Labour Conference

Each year the Police Association of Ontario hosts an annual Labour Conference. Representatives from both the Police Services Board and Administration generally attend. This year the annual conference will be held February 27-28, 2012 in Mississauga, Ontario

(2011-203) DUPUIS - DUTRISAC: THAT the Board approves the attendance of two Board Members at the 2012 Annual Police Association of Ontario Labour Conference with funds to be drawn from the Board Operating Account.

CARRIED

OAPSB Membership 2012

The Greater Sudbury Police Services Board has received their renewal application for 2012 in relation to membership with the Ontario Association of Police Services Boards. Member Loughheed expressed interest in running for a position on the OAPSB at such time a vacancy should occur.

(2011-204) SPENCER - SAKELLARIS: THAT the Board approves the annual Ontario Association of Police Services Boards membership fee of \$5,282.75 for the period of January 1, 2012 to December 31, 2012.

CARRIED

OAPSB Zone 1A Membership 2012

The Greater Sudbury Police Services Board has received their renewal form for 2012 in relation to membership with the Ontario Association of Police Services Boards Zone 1A.

(2011-205) SAKELLARIS - SPENCER: THAT the Board approves the annual Ontario Association of Police Services Boards Zone 1A membership fee of \$75 for the period of January 1, 2012 to December 31, 2012; And further

THAT Member Brenda Spencer continues to be the Greater Sudbury Police Services Board Zone 1A representative.

CARRIED

CAPB Membership 2012

The Greater Sudbury Police Services Board has received their renewal for 2012 in relation to membership with the Canadian Association of Police Boards.

(2011-206) SAKELLARIS - DUTRISAC: THAT the Board approves the annual Canadian Association of Police Boards membership fee of \$ 1,230.00 for the period of January 1, 2012 to December 31, 2012.

CARRIED

Azilda Lion's Club 'Keep Them Warm' Program

The Board received a request for financial support from the Azilda Lion's Club.

(2011-207) SPENCER - SAKELLARIS: THAT the Board approves a donation in the amount of \$1,000 to the Azilda Lion's Club 'Keep Them Warm' Program with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

St. David School 'Roaring Runners' Program

The Board received a request for financial support from the St. David's Catholic School Running Program and their participation in the 'Santa Shuffle' in December 2011.

(2011-208) DUTRISAC - SAKELLARIS: THAT the Board approves a donation in the amount of \$500 to the St. David Roaring Runners for the purchase of team jackets with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

Electric Grasshopper Chief's Youth Initiative Fund Presentation

Members of the Electric Grasshoppers – Sudbury were on hand with a presentation to the Chief's Youth Initiative Fund. The group participated in the Canadian Death Race in Grande Cache, Alberta on July 30, 2011. Donations collected are used to improve youth development programs and other healthy active lifestyle needs.

(2011-209) DUTRISAC - SAKELLARIS: THAT the Board receives a donation in the amount of \$2,000 from the Electric Grasshoppers to the Chief's Youth Initiative Fund

CARRIED

Sudbury Youth Rocks Presentation

Joel Mackey of Sudbury Youth Rocks Program made a presentation to the Board. The Program was created in 2007 to offer a music program to assist kids in conflict with the law. The Program provides access to music equipment and instructional assistance from seasoned musicians.

Sudbury Youth Rocks Program

The Board received a request for financial support from the Sudbury Youth Rock Program.

(2011-210) DUTRISAC - SAKELLARIS: THAT the Board approves a donation in the amount of \$1,500 to the Sudbury Youth Rocks Program in support of their afterschool music mentoring program with funds drawn from the Chief's Youth Initiative Fund.

CARRIED

Business and Professional Women's Club 'International Night'

The Board received a request for financial support from the Business and Professional Women's Club of Sudbury for their 'International Night' on February 27, 2012. This item will be deferred until the January 9, 2012 Board meeting for receipt of further information and for discussion.

(2011-211) FOR CONSIDERATION: THAT the Board approves a donation in the amount of \$1,056 to the Business and Professional Women's Club of Sudbury to offset the costs of a speaker for International Night with funds to be drawn from the Board Trust Fund.

DEFERRED

Return of Found Property

The Board received a request for the return of found property.

(2011-212) DUTRISAC - SAKELLARIS: THAT the Board approves the return of the following found property:

One Tim Hortons Mountain Bicycle, black
Serial #RCK08105234
Incident # SU11053367 to Angie Haché

CARRIED

Notes of Appreciation

Notes of appreciation are received by the Chief's office and reported monthly to the Board. Three notes have been received since the November Board meeting.

A letter was received from Sandi Cooper-LeBlanc, owner of Gold Direct, thanking the Service for being diligent in checking their location. One of the jewellery store staff was at the store when it would normally be closed. A GSPS officer attended to ensure that the store was secure. She sends a thank you to all officers for doing a great job.

A letter was received from Leonard Kim, Assistant Crown Attorney District of Sudbury, in professional recognition of Detective Constable Jerry Willmott and the Criminal Investigation Division under the supervision of Staff Sergeant Rick Waugh. Their hard work and dedication in assembling information made a lasting impression. They expressed their gratitude in the assistance provided to the Crown in reaching a fair and reasonable resolution in a complex and emotional homicide prosecution.

A letter was received from a Sudbury family thankful for the care and assistance that Constable Dan Gosselin offered to their daughter who was injured this past August at Summerfest events at Bell Park. The young girl was a victim of a faulty midway ride and sustained multiple fractures and burns. Constable Gosselin interceded and immediately recognized that emergency care was required and had the girl removed by ambulance. Her spirit is strong thanks to this officer who is a shining example and a credit to the Service.

(2011-213) DUTRISAC - SPENCER: THAT the Board receives this Notes of Appreciation report for information.

CARRIED

Motion to Deal with Addendum

(2011-214) DUTRISAC - SAKELLARIS: THAT this Board deals with the Addendum items on this date.

CARRIED

Telephones And Network Equipment Upgrades

The Board received a report on necessary upgrades to the telephone and network system at the Service with the next release of the PBX software. This will assist with upcoming renovations and changes within the facility in the months ahead.

(2011-215) SAKELLARIS - DUTRISAC: THAT the Board approves the software upgrade of the Option 11 PBX Telephone switch from release 6.0 to 7.5 for Headquarters at 190 Brady Street, Sudbury, in the amount of \$57,109 (not including taxes) with funds to be drawn from the Capital Envelope. And further

THAT the Board approves the Internetworking Hardware Upgrade for data systems in the amount of \$73,231 (not including taxes) which includes the cost of all hardware and professional services with funds to be drawn from the Capital Envelope

CARRIED

New Business

Member Lougheed congratulated Chief Elsner and Chair Dupuis on their participation and performance in 'A Christmas Carol' at the Sudbury Theatre Centre. It was a great presentation.

Chief Elsner reminded members of the Holiday Season lunch scheduled for Thursday December 16, 2011 from 11:30 a.m. to 1:30 p.m. Everyone is welcome!

Next Meeting: Monday January 9, 2012 at 5:00 p.m.

Adjournment: Time – 5:40 p.m.

(2011-216) DUTRISAC – SAKELLARIS: THAT this meeting be adjourned.

CARRIED