

**GREATER SUDBURY POLICE SERVICES BOARD SPECIAL MEETING  
BUDGET 2023**

**Thursday, January 5, 2023 – 1:40 P.M.  
Alex McCauley Boardroom/ZOOM**

**PUBLIC MINUTES**

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**Present:**

Al Sizer, Chair  
Frances Caldarelli, Vice Chair  
Richard Bois, Member  
Lise Poratto-Mason, Member  
Paul Lefebvre, Member

**Regrets:**

Matthew Gatien, Board Administrator  
Tom Gervais, SOLGEN Police Services Advisor

**Staff:**

Paul Pedersen, Chief of Police  
Sara Cunningham, Deputy Chief of Police  
Sharon Baiden, Chief Administrative Officer  
Julie Sajatovic, Executive Assistant to the D/C and CAO  
(minutes taken by Julie Sajatovic in Board Administrator Gatien's absence)

**Senior Staff on Hand:**

Inspector Robert Norman  
Inspector Dan Despatie  
Kaitlyn Dunn, Communications Coordinator  
Melissa Bamberger, Manager of Finance  
Melissa Lariviere, Procurement Supervisor  
Nathan Dokis; Manager of CIT, SOA Civilian Member

**Guests:**

Sgt. Mall Hall, SPA President  
Cst. Chad Boyd, SPA Vice-President  
Sgt. Steve Train, SPA Member  
Heather Lewis, SPA Member  
Aaron Laberge; Programmer Analyst, SPA Member  
Deb McIntosh, Ward 9 Councillor (via Zoom)

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**News Media:**

Angela Gemmill, CTV News (via Zoom)

Alanna Everson, The Sudbury Star

Tyler Clarke, Sudbury.com

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**Land Acknowledgement**

Chair Sizer read Board's Land Acknowledgement:

The Greater Sudbury Police Service strives to build positive and respectful relationships with the original inhabitants of this land including First Nations peoples, Métis peoples and Inuit.

It is in this spirit that we, as a Service, honour and acknowledge that we serve in this land that is cared for from time immemorial by the Anishnawbek people of the Three Fires Confederacy.

We further acknowledge this land as "The Dish With One Spoon," and the Robinson-Huron Treaty region. In peace, our first duty.

**Roll Call**

Attendance taken.

**Declarations of Conflict of Interest**

None.

**Welcome and Introduction**

Chair Sizer opened the meeting and introduced the Board. Chief Pedersen introduced senior staff on hand.

**Presentation and Discussion – 2023 Operating and Capital Budget**

Chief Pedersen made a presentation on the 2023 base operating, budget. CAO Sharon Baiden presented on the capital budget and capital forecast for 2023 to 2027. The Board had for its reference a full board report and slide deck to guide the discussion.

The Board made comments and asked questions of staff for further clarification.

The Board agreed that next steps would be to review the written report as tabled at today’s meeting and re-convene January 12 for further deliberation and decision. The Board was reminded that the council presentation is January 17, 2023.

**New Business**

None.

**Date of Next Meeting – January 12, 2023**

**Adjournment – 3:17 P.M.**

(2023-001) LEFEBVRE – BOIS: THAT this meeting be adjourned.

CARRIED



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Al Sizer, Board Chair