

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday, September 18, 2024 – 10:07 A.M.
Council Chambers, Tom Davies Square/ZOOM

PUBLIC MINUTES

Present:

Al Sizer, Chair
Gerry Lougheed, Jr., Vice Chair
Paul Lefebvre, Member
Krista Fortier, Member
Shawn Poland, Member
Matthew Gatien, Board Administrator

Regrets:

None.

Staff:

Natalie Hiltz, Acting Chief of Police / Deputy Chief of Police – Operations
Sara Cunningham, Deputy Chief of Police – Administration

Staff on Hand:

Jerry Willmott, Inspector – Criminal Investigations
Robert Norman, Inspector – Strategic Operations
Doug Ward, Acting Inspector – Integrated Operations
Melissa Bamberger, Manager of Finance
Nathan Dokis, Manager of CIT
Andrea Savage, Manager of 9-1-1 ECC
Célyne Piché, Manager of Information Management
Kaitlyn Dunn, Corporate Communications Supervisor
Melissa Lariviere, Procurement Supervisor
Melissa Mackintosh, Payroll Supervisor (Zoom)
Julie Sajatovic, EA to the Deputy Chiefs (Zoom)

Guests:

Tom Gervais, SOLGEN Police Services Advisor
Jeff Cooper, SOLGEN Police Services Advisor
J. Perreault (on Zoom)

News Media:

Tyler Clarke – Sudbury.com
Lyndsay Aelick – CTV News

Motion to Meet IN CAMERA – 8:37a.m.

(2024-136) SIZER – LOUGHEED: THAT the Board adjourn the public portion of its meeting to move IN CAMERA to discuss confidential items pursuant to Section 44 (2) of the *Community Safety and Policing Act*.

CARRIED

Matters Arising from In Camera Session – 10:09 A.M.

At today’s closed meeting, the board dealt with the following matters: discussing/approving confidential matters pursuant to Section 44 (2) of the *CSPA*.

Roll Call

Attendance taken.

Declarations of Conflict of Interest

None.

Land Acknowledgement

Chair Sizer read the 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.

CONSENT AGENDA

(2024-150) LOUGHEED – POLAND: THAT the Greater Sudbury Police Service Board receives and/or approves Consent Agenda items 6.1-6.12.

CARRIED

Adoption of Minutes – June 26, 2024; July 16, 2024; August 30, 2024; September 5, 2024; and September 6, 2024

(2024-151) LOUGHEED – POLAND: THAT the Greater Sudbury Police Services Board minutes of June 26, 2024; July 16, 2024; August 30, 2024; September 5, 2024; and September 6, 2024, be adopted as circulated and read.

CARRIED

Accept Consent and Discussion Agenda – September 18, 2024

(2024-152) LOUGHEED – POLAND: THAT the Greater Sudbury Police Services Board approves and receives the Consent and Discussion Agenda items for the September 18, 2024, meeting as distributed.

CARRIED

Board Directions to Chief

None.

Board Correspondence Update

Report circulated to the Board for review.

Summer Donations

(2024-153) LOUGHEED – POLAND: THAT the Board approve the following donations with funds drawn from the Donations Reserve Trust Fund:

\$1,500 in support of the 2nd Annual Atikameksheng Anishnawbek Golf Tournament

CARRIED

(2024-154) LOUGHEED – POLAND: THAT the Board approve the following donation with funds drawn from the Police Services Board Reserve Trust Fund:

\$2,500 in support of GSPS participation in the National Peace Officers Memorial Run

CARRIED

DAC Bursary Update

Report circulated to the Board for review.

Officer Promotions Update

Report circulated to the Board for review.

Staffing and Deployment Update

(2024-155) LOUGHEED – POLAND: THAT the Greater Sudbury Police Services Board, in accordance with Section 37 of the Community Safety and Policing Act, hereby receives notice of hiring of the following members for information:

| Name: | Start Date: | Position: |
|--------------------|--------------------|------------------------------------|
| Cameron, James | 06-Aug-24 | Full-Time CIT Full Stack Developer |
| Singh, Rajatpreet | 22-Aug-24 | Cadet |
| Kennedy, Alexandra | 22-Aug-24 | Cadet |
| Di Leonardo, Mario | 22-Aug-24 | Cadet |
| Baril, Dominic | 22-Aug-24 | Cadet |
| Cashmore, Carrie | 22-Aug-24 | Cadet |

CARRIED

Delegation of Signing Authority Update

(2024-156) LOUGHEED – POLAND: THAT the Greater Sudbury Police Services Board receives the Delegation of Signing Authority, Chief of Police GSPSB – Policy 0030, semi-annual report for the period January to June 2024, for information.

CARRIED

Fall Board meeting schedule reminder

Report circulated to the Board for review.

2024-2025 CAPG Membership

(2024-157) POLAND – LOUGHEED: THAT the Board approves the annual Canadian Association of Police Governance (CAPG) membership fee of \$5,202.00 for the period of April 1, 2024, to March 31, 2025.

CARRIED

OAPSB Labour Conference Notification

Report circulated to the Board for review.

(2024-158) LOUGHEED – POLAND: THAT the Board approves the participation of Members at the Ontario Association of Police Services Boards Labour Conference to be held November 26-27, 2024;

AND FURTHER THAT the Board support the conference with a donation of \$500 with funds to be drawn from the Training Account.

CARRIED

A/Chief Hiltz highlighted Cadet Singh in the Staffing report, who is the first Sikh officer to serve with the Greater Sudbury Police Service.

Vice Chair Lougheed highlighted the OAPSB Fall Conference report. He notes it is an excellent professional development opportunity for the Board.

DISCUSSION AGENDA

Notes of Appreciation

Chair Sizer highlighted the Note of Appreciation sent in by members of the community.

Body Worn Camera Update

A/Chief Hiltz reviewed the report for the Board.

Vice Chair Lougheed asked about timelines for implementing the cameras themselves. A/Chief Hiltz notes the situation is still fluid and the Service does not have a solid date for implementation. DC Cunningham and Manager of CIT Nathan Dokis explain the backend work for standing up the body-worn cameras. The unit studied the implementation done by Barrie, but all items have to be developed as part of our systems, there is not a simple plug and play solution for implementing body-worn cameras. Mr. Dokis noted the CIT division hopes to launch a pilot-project with the cameras in 2025.

OPTIC Agreement

DC Cunningham and Mr. Dokis reviewed this report for the Board.

(2024-159) FORTIER – POLAND: THAT the Greater Sudbury Police Services Board approve the renewal of the Agreement with His Majesty the King in Right of Ontario, represented by the Ministry of the Solicitor General (MSG), for the Decentralization Computer Aided Dispatch (CAD) /OPTIC service.

CARRIED

Donations Reserve Fund Report

A/Chief Hiltz reviewed this report for the Board.

(2024-160) LEFEBVRE – FORTIER: THAT the Board approve the following donations with funds drawn from the Donations Reserve Trust Fund:

\$1,000 in support of the Finlandia Village SISU Foundation Family Walk

\$1,000 in support of All Nations Church Mountain of Mittens event

CARRIED

Board Reserve Trust Fund Report

A/Chief Hiltz reviewed this report for the Board.

(2024-161) THAT the Board approve the following donation with funds drawn from the Police Services Board Reserve Trust Fund:

\$2,000 in support of the GSPS Ride to Remember Cycling Team

\$1,500 in support of the Collège Boréal Fitness and Health Promotion Program's Run to Remember for PTSD

\$1,000 in support of the Black and White Gala

CARRIED

Report from the Chief

The Chief's Report was circulated in advance of the meeting. Acting Chief Hiltz highlighted several activities of the Service throughout the summer months and early September.

New Business

None.

Date of Next Meeting

October 16, 2024

Adjournment – 11:30 a.m.

(2024-162) SIZER – POLAND: THAT this meeting be adjourned.

CARRIED

Directions to Chief from the September 18, 2024, meeting

None.