

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday, October 30, 2024 – 10:00 a.m.
Council Chambers, Tom Davies Square/ZOOM

SPECIAL BOARD MEETING
PUBLIC MINUTES

Present:

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

Regrets:

Natalie Hiltz, Deputy Chief of Police

Executive Staff:

Sara Cunningham, Chief-designate
Marc Brunette, Acting Deputy Chief of Police

Staff on Hand

Dan Despatie, Inspector – Specialized Operations
Melissa Lariviere, Acting Manager of Finance
Célyne Piché, Manager of Information Management (Zoom)
Holly Bilodeau, Manager of Human Resources & Professional Development
Nathan Dokis, Manager of CIT
Andrea Savage, Manager of Emergency Communications
Melissa Mackintosh, Payroll Supervisor
Julie Sajatovic, Executive Administrator to the Deputy Chiefs (Zoom)

Guests:

PM (Zoom)

News Media:

Angela Gemmill – CTV
Tyler Clarke – Sudbury.com (Zoom)
Mary Katherine Keown – Sudbury Star (Zoom)

Roll Call

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.

Budget Deliberations

Chief-designate Sara Cunningham reviewed the social and economic factors and legal obligations that influence the Board and Service's budget.

Member Lefebvre clarifies the capital contribution this year is 4.9%. Chair Sizer clarifies that the building fund is not solely a reserve for a potential new facility, but rather a reserve for Service buildings in general, including unforeseen expenses that come up at current the Service's current facilities.

(2024-182) FORTIER – LEFEBVRE: THAT the Board approves the 2025 Operating Budget in the amount of \$83,494,284.97; and further

THAT the Board approves the 2024 to 2027 Police Capital Plan; and further

THAT the Board recommends that City Council accepts these budgets.

CARRIED

New Business

None.

Date of Next Meeting

November 14, 2024 – Budget presentation to Council

November 20, 2024 – next regular Board meeting

Adjournment – 10:27 a.m.

(2024-183) SIZER – LOUGHEED: THAT this meeting be adjourned.

CARRIED

DRAFT