

Report to / Rapport au:

**OTTAWA POLICE SERVICES BOARD
LA COMMISSION DE SERVICES POLICIERS D'OTTAWA**

31 October 2022 / 31 octobre 2022

Submitted by / Soumis par:

**Executive Director, Ottawa Police Services Board / Directrice exécutive,
Commission de services policiers d'Ottawa**

Contact Person / Personne ressource:

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SUBJECT: 2023 OTTAWA POLICE SERVICES BOARD MEETING SCHEDULE

**OBJET: CALENDRIER DES RÉUNIONS DE LA COMMISSION DE SERVICES
POLICIERS D'OTTAWA EN 2023**

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board approve the 2023 meeting schedule.

RECOMMANDATIONS DU RAPPORT

**Que la Commission de services policiers d'Ottawa approuve le calendrier de
réunions 2023.**

DISCUSSION

The Ottawa Police Services Board has typically held regular monthly meetings on the fourth Monday of each month since the amalgamation of police services in 1995. Prior to the pandemic, the public portion of the meetings was held at 4:00 p.m. in the Champlain Room of the Heritage Building at Ottawa City Hall, followed by the in-camera portion. During the pandemic, the Board temporarily moved to virtual meetings and the in-camera portion was moved to earlier in the day, beginning at 2:30pm. With the return to in-person meetings, the Board has maintained its 2:30pm start-time for in-camera meetings, followed by the public meeting at 4:00pm. The Board has also returned its meetings to the Champlain Room.

Document 1 contains a schedule of the Ottawa Police Services Board meetings for 2023. There are three months when meetings will not be held on the fourth Monday. They are as follows:

- The May meeting is scheduled on the fifth Monday, May 29.
- There is no meeting in August.
- The December meeting is scheduled on the third Monday, December 18.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

Costs associated with holding Ottawa Police Services Board meetings will be included in the 2023 Draft Budget for the Ottawa Police Services Board.

SUPPORTING DOCUMENTATION

Document 1 – List of meeting dates in 2023

Document 1

**OTTAWA POLICE SERVICES BOARD
2023 SCHEDULE OF REGULAR MEETINGS**

DATE
January 23
February 27
March 27
April 24
May 29
June 26
July 24
September 25
October 23
November 27
December 18