

Report to / Rapport au:

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

28 November 2022 / 28 novembre 2022

Submitted by / Soumis par:

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

Contact Person / Personne ressource:

**Krista Ferraro, Executive Director / Directrice Exécutive
*krista.ferraro@ottawa.ca***

SUBJECT: BOARD COMMITTEE APPOINTMENTS

OBJET: NOMINATIONS AUX COMITÉS DE LA COMMISSION

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board approve the appointment of M. Sutcliffe to the Policy and Governance Committee and the Human Resources Committee.

RECOMMANDATIONS DU RAPPORT

Que la Commission de services policiers d'Ottawa approuve la nomination de M. Sutcliffe au Comité des politiques et de la gouvernance et au Comité des ressources humaines.

BACKGROUND

The Police Services Board has four standing committees to assist it in fulfilling its responsibilities. The terms of reference for the four committees are set out in a policy on Board Committees (Policy #GA-4) included in the Board's Policy Manual. Under that policy, appointments to committees must be approved by resolution of the Board.

The Board also has representation on external committees – the Community Police Awards Selection Committee, the Police Scholarship and Charitable Fund Committee, and the Thomas G. Flanagan Scholarship Award Selection Committee. Appointments to these committees are also approved by resolution of the Board.

As a result of the departure of former Chair E. El-Chantiry, there are two vacancies on two Committees: the Policy & Governance Committee and the Human Resources Committee.

Since Mayor M. Sutcliffe has recently taken his seat on the Board and is not currently assigned to any Committees, it is being recommended that he be appointed to the current vacancies to ensure adequate membership on all of the Board's standing committees for quorum purposes.

It is anticipated that the Board will do a full committee review in the new year once the new council members and citizen appointee are confirmed.

Should the Board approve the recommended appointments, committee membership would be as follows:

BOARD COMMITTEE	MEMBERSHIP
Complaints Committee	S. Fakirani, P. Henschel, J. Leiper
Finance & Audit Committee	C. Curry, J. Leiper, S. Valiquet
Human Resources Committee	M. Sutcliffe, S. Valiquet, M. Doucet
Policy & Governance Committee	M. Doucet, S. Fakirani, M. Sutcliffe

OPS COMMITTEES	MEMBERSHIP
Community Awards Selection Committee	P. Henschel
Police Scholarship & Charitable Fund	C. Curry
Thomas G. Flanagan Scholarship Award Selection Committee	S. Valiquet

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

There are no financial implications.

CONCLUSION

These appointments will fill current vacancies and are in accordance with the Board's Committee Policy #GA-4.