



Ottawa Police Services Board

Minutes

Meeting #: 66
Date: November 28, 2022
Time: 4:00 pm
Location: Champlain Room, 110 Laurier Avenue West

Present: Interim Chair: Suzanne Valiquet, Mayor Mark Sutcliffe, Councillor Cathy Curry, Councillor Jeff Leiper, Salim Fakirani, Peter Henschel, Michael Doucet

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1. Notices and meeting information for participants and members of the public
 2. Ceremonial Activities and Announcements

Grandmother Irene opened the meeting.

The Interim Chair welcomed the new Mayor and Board member, Mark Sutcliffe, as well as the new Police Chief, Eric Stubbs.

3. Confirmation of Agenda

The agenda was confirmed by the Board at the start of the meeting however following a disruption, the Interim Chair requested the Board's consent to amend the agenda and only consider Items 9.4 to 9.7. The remaining items originally included as part of the agenda published on November 23, 2022, were not considered.

That the Ottawa Police Services Board confirm the amended agenda of the 28 November 2022 meeting.

Carried as amended

4. Confirmation of Minutes

4.1 Minutes #65 of 31 October 2022

That the Ottawa Police Services Board confirm Minutes #65 of the 31 October 2022 meeting.

Carried

5. Committee Meetings: Reports from Committee Chairs & Minutes

5.1 Finance and Audit Committee - Draft Minutes #18 of 10 November 2022

That the Ottawa Police Services Board receive this item for information.

Received

6. Declarations of Interest

No Declarations of Interest were filed.

7. Public *Delegations*

1. Ade Olumide
2. Joe Regis
3. Mandi P, Ottawa Coalition to Stop Violence Against Women (OCTEVAW)
4. Bailey Gauthier (they/them)
5. Sam Hersh
6. Farnaz Farhang, MA (Criminology) Université d'Ottawa / University of Ottawa she/her
7. Robin Browne (he/him)

The delegations spoke on a variety of topics including accountability and transparency of the OPS and support for transparency bylaw with respect to complaints; gender-based violence; hybrid meetings; the Chief recruitment process; the human rights report; and police violence.

8. Inquiries

There were no inquiries.

9. Items of Business

9.1 Chair's verbal report

Chair's report

That the Ottawa Police Services Board receive this report for information.

Withdrawn

9.2 Chief's verbal report

Chief's report

That the Ottawa Police Services Board receive this report for information.

Withdrawn

9.3 Boys and Girls Club of Ottawa – Report on Outcomes of 2021 Grant Funding

Presentation

That the Ottawa Police Services Board receive this report for information.

Withdrawn

9.4 Board Committee Appointments

Executive Director's report

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

Carried

9.5 Appointment & Re-appointment of Special Constables: Carleton University

Chief's report

That the Ottawa Police Services Board approve the appointments of Carleton University employees listed in Document 1 and the re-appointment of Carleton University employee listed in Document 2, as Special Constables pursuant to Section 53 of the Police Services Act, in accordance with the terms and conditions set forth in the attached Approval of Appointment Forms.

Carried

9.6 Appointment and Re-appointment of Special Constables: Ottawa Police Service

Chief's report

That the Ottawa Police Services Board approve the appointment of Ottawa Police Service employees listed in Document 1 and the re-appointment of Ottawa Police Service employee in Document 2, as Special Constables pursuant to Section 53 of the Police Services Act, in accordance with the terms and conditions set forth in the attached Approval of Appointment Forms.

Carried

9.7 Appointment of Special Constables: RCMP

Chief's report

That the Ottawa Police Services Board approve the appointment of five RCMP employees listed in Document 1 as Special Constables pursuant to Section 53 of the Police Services Act, in accordance with

the terms and conditions set forth in the attached Approval of Appointment Forms.

Carried

9.8 Human Rights and Racial Profiling Policy Annual Report

Chief's report

That the Ottawa Police Services Board receive this report for information.

Withdrawn

9.9 Performance Report: Third Quarter 2022

Chief's report

That the Ottawa Police Services Board receive this report for information.

Withdrawn

9.10 Workforce Management Report – Third Quarter 2022

Chief's report

That the Ottawa Police Services Board receive this report for information.

Withdrawn

9.11 Outstanding Board Inquiries & Motions: November 2022

Executive Director's report

That the Ottawa Police Services Board receive this report for information.

Withdrawn

9.12 Letters of Commendation

Chief's report

That the Ottawa Police Services Board receive this report for information.

Withdrawn

10. Other Business

There was no other business.

11. In Camera Items

The in-camera meeting was held prior to the public meeting and the following items were discussed:

1. Legal Update
2. Service Complaints
3. Delay Application

12. Adjournment

The meeting adjourned at 5:23

13. Next Meeting