



## Ottawa Police Services Board

### Minutes

**Meeting #:** 79  
**Date:** April 24, 2023  
**Time:** 4:00 pm  
**Location:** Electronic Participation

**Present:** Chair: Suzanne Valiquet, Mayor Mark Sutcliffe, Councillor Cathy Curry, Councillor Marty Carr, Michael Doucet, Vice Chair: Salim Fakirani, Peter Henschel

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1. Notices and meeting information for participants and members of the public
  2. Confirmation of Agenda

Members of the Board and the Chief thanked the Chair for her leadership on the Police Board and her community service.

**That the Ottawa Police Services Board confirm the agenda of the 24 April 2023 meeting.**

**Carried**

3. Confirmation of Minutes

3.1 Minutes #76 of 27 March 2023

**That the Ottawa Police Services Board confirm Minutes 76 of the 27 March 2023 meeting.**

**Carried**

4. Declarations of Interest

No Declarations of Interest were filed.

5. Public Delegations

1- Robin Browne 613-819 Black Hub (he/him)

2- Maria Sardelis

The public delegations spoke about the OPS Hate Crimes Unit, requesting data on the number of hate crimes broken down by race; traffic issues in Ottawa; procedures around public delegations; and enforcement and training on the *Trespass to Property Act (TPA)*.

On the topic of the TPA, it was clarified by the delegate that she is looking for better training for officers on who the physical occupier is. The Chief noted the OPS follows federal, provincial and municipal legislation and there is a lot of technical material for officers to train on. He agreed that training is necessary and the OPA can leverage some of the research completed by the delegate. The Chief noted the Service would be in touch with the delegate.

On the topic of hate crime data collection, a request was made for the Service to provide a briefing.

6. Inquiries

There were no Inquiries.

7. Items of Business

7.1 Chair's verbal report

Chair's report

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

Received

7.2 Chief's verbal report

Chief's report

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

Received

7.3 National Capital Area Crime Stoppers: Semi-Annual Report

Presentation

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

Received

7.4 "Igniting the Spirit" Gala - Fundraising Event for the Wabano Centre

Executive Director's report

It was noted the Board has discretionary funding available in its annual budget for events such as this.

**That the Ottawa Police Services Board approve funding for a table at the Wabano Centre's "Igniting the Spirit" Gala being held on June 22, 2023, at a cost of \$3,500 (before taxes).**

Carried

7.5 EDI Action Plan Update

Chief's report

**That the Ottawa Police Services Board approve the amended 2023-2025 DRIVE<sup>2</sup> Strategy, attached in this report, that was tabled at last month's March 27, 2023 meeting.**

Carried

7.6 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 as Special Constables pursuant to Section 53 of the Police Services Act, in accordance with the terms and conditions set forth in the Approval of Appointment Forms which will follow.**

Carried

7.7 South Project Increase to Contracts

Chief's report

It was clarified that the cost would be absorbed as part of the funding envelope that was approved in January for the Facility Strategic Plan refresh.

**That the Ottawa Police Services Board approve:**

- 1. An increase to Moriyama & Teshima's (M&T) and CS&P Architects' contract in the amount of \$3,210,265 (including contingency and excluding HST) for additional services to re-tender and to replenish construction administration fees for execution of the construction phase of the South Facility project for a total contract value of \$9,438,265.**
- 2. An increase to Colliers Project Leaders Inc. contract in the amount of \$1,285,438 (including contingency and excluding HST) for additional Project Management services to re-tender and to replenish construction administration fees for execution of the construction phase of the South Facility project for a total contract value of \$2,364,153.**

Carried

7.8 Complaints Report Part V – Police Services Act – First Quarter 2023

Chief's report

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

**Received**

7.9 Financial Status Report - First Quarter 2023

Chief's report

A question was raised around the negotiations with Public Safety Canada around a multi-year funding model. The Chief noted there is agreement that there is a gap in funding for the Service and the parties are trying to enhance the existing agreement in terms of the funding the OPS receives.

The OPS noted a minor deficit in Q1 of \$100,000 as CPP and EI are very front loaded, causing a pressure. In past years, the OPS provided a Q1 forecast but are no longer following this practice as it has limited projected value and further, it is in line with what the City reports. Starting in Q2, the Service will provide forecasts in terms of pressures and any strategies to mitigate.

It was noted the Board and Service need to have a bigger discussion around the \$7.05 million in efficiencies and whether they still make sense.

It was clarified that there is \$4.3 million available for off duty overtime in the budget book and this relates to the offset of revenue for paid duties.

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

**Received**

7.10 Board Monitoring Requirements: 1st Quarter 2023

Executive Director's report

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

**Received**

7.11 Outstanding Board Inquiries & Motions: April 2023

Executive Director's report

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

**Received**

7.12 Letters of Commendation- April 2023

Chief's report

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

**Received**

8. Other Business

9. In Camera Items

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

1. Labour Relations Unit Report: 1st Quarter 2023
2. Labour Relations Matter
3. Delay Application
4. Labour Relations Matter
5. Labour Relations Matter
6. Labour Relations Matter

10. Adjournment

The meeting adjourned at 5:22 pm.

11. Next Meeting

Regular Meeting – Monday, May 29, 2023 - 4:00 PM