

Report to / Rapport au:

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

29 May 2023 / 29 mai 2023

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 P. Henschel to the Human Resources Committee and G. Beck to the Finance and Audit Committee as well as the Thomas G. Flanagan Scholarship Award Selection Committee.

RECOMMANDATIONS DU RAPPORT

Que la Commission de services policiers d'Ottawa approuve la nomination de P. Henschel au Comité des ressources humaines et G. Beck au Comité des finances et de la vérification ainsi qu'au Comité de sélection de la Bourse d'études Thomas G. Flanagan É.C.

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 changes to the Board’s membership following the appointment of a new Public Member, there are currently vacancies on three Committees: the Human Resources Committee, the Finance and Audit Committee, and the Thomas G. Flanagan Scholarship Award Selection Committee.

All Board members were canvassed for their interest in shuffling the membership of the Committees. The majority of Board members indicated they were content with their current assignments.

Since Chair Beck joined the Board in late April and is not currently assigned to any Committees, it is being recommended that she be appointed to the vacancies on the Finance and Audit Committee (FAC) as well as the Thomas G. Flanagan Scholarship Award Selection Committee. As Chair, she will also be an ex officio member of all committees.

Member Henschel has requested to be placed on a more active sub-committee of the Board so he is being recommended for the Human Resources Committee.

For Board members who are not assigned to a specific committee, they can still attend and participate in all committee meetings.

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

BOARD COMMITTEE	MEMBERSHIP
Complaints Committee	S. Fakirani, P. Henschel, M. Carr
Finance & Audit Committee	C. Curry, M. Carr, G. Beck
Human Resources Committee	M. Sutcliffe, P. Henschel, 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	G. Beck

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.