

**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  
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**SUBJECT: CANADIAN ASSOCIATION OF POLICE GOVERNANCE ANNUAL  
CONFERENCE: ATTENDANCE AND SPONSORSHIP**

**OBJET: PRÉSENCE À LA CONFÉRENCE DE L'ASSOCIATION CANADIENNE  
DES COMMISSIONS DE POLICE ET COMMANDITE**

**REPORT RECOMMENDATIONS**

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

- 1. The attendance of G. Beck, S. Fakirani, and K. Ferraro at the 2023 Canadian Association of Police Governance Conference being held in St. John's, Newfoundland, from August 16-18, 2023.**
- 2. A \$1,000 Friend sponsorship for the Canadian Association of Police Governance's 2023 Annual Conference.**

**RECOMMANDATIONS DU RAPPORT**

**Que la Commission de services policiers d'Ottawa approuve :**

- 1. La présence de G. Beck, S. Fakirani, et K. Ferraro à la conférence de 2023 de la Canadian Association of Police Governance, qui se tiendra à St. John's (Terre-Neuve) du 16 au 18 août 2023;**

## **2. Une commandite amicale de 1 000 \$ pour la conférence annuelle de 2023 de la Canadian Association of Police Governance.**

### **BACKGROUND**

#### Attendance

Attached at Document 1 is information about the Canadian Association of Police Governance (CAPG) 34th Annual Conference being held in St. John's, Newfoundland from August 16 - 18, 2023. All members of the Police Services Board received the conference information and were canvassed regarding their interest in attending. Chair G. Beck, Vice Chair S. Fakirani, and Executive Director K. Ferraro have advised they wish to attend.

The Ottawa Police Services Board recognizes the importance of ongoing professional development and education for its members through its policies and in particular through the training policy adopted in 2006 in response to a recommendation from the City's Auditor General. The Board also ensures that sufficient funds are included in its budget each year to support its commitment to ongoing education and to enable Board members to attend various learning opportunities throughout the year.

#### Sponsorship

Attached at Document 2 is a letter from CAPG Executive Director Jennifer Malloy, inviting boards to support the 2023 Conference with a financial contribution.

### **CONSULTATION**

Not applicable.

### **FINANCIAL IMPLICATIONS**

The approximate cost of attending the conference is \$3,000 per person. Funds have been allocated for this expense in the 2023 Staff Training and Development/Business Travel accounts. There are sufficient funds remaining in the Board's budget to cover this expenditure.

The Board is being asked to approve a \$1,000 sponsorship, consistent with previous years' sponsorship of this same event. The proposed \$1,000 sponsorship would be deducted from the Board's discretionary funds. Discretionary funds in the amount of \$121,500 have been included in the Board's 2023 budget.

Based on projected requests for discretionary funding in 2023, there are sufficient funds to cover this expenditure.

## **SUPPORTING DOCUMENTATION**

Document 1 – CAPG 2023 Conference Program

Document 2 – Letter request for Sponsorship

## **CONCLUSION**

The CAPG conference is one of two primary organizations in Canada that solely represent the interests of municipal police boards, and that provide opportunities for professional development and networking with members of other police boards from across the country. The Ottawa Police Services Board has always been a strong supporter of the CAPG and has recognized the value of participating in its conferences.