

Report to / Rapport au:

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

26 June 2023 / 26 juin 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: OUTSTANDING BOARD INQUIRIES & MOTIONS: JUNE 2023 REPORT

**OBJET: DEMANDES ET REQUÊTES DE LA COMMISSION EN SUSPENS:
RAPPORT POUR JUIN 2023**

REPORT RECOMMENDATION

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

RECOMMANDATION DU RAPPORT

**Que la Commission de services policiers d'Ottawa prenne connaissance du
présent rapport à titre d'information.**

BACKGROUND

All inquiries and motions raised at meetings of the Ottawa Police Services Board that require follow up action or response are recorded and monitored. Once a response is received at a subsequent Board meeting, the outstanding inquiry or motion is removed from the list of outstanding inquiries and motions.

At the 19 December 2005 meeting, the City of Ottawa's Auditor General submitted a report to the Police Services Board on the results of his Governance Audit of the Board.

The Audit Report contained 27 separate recommendations for improving the governance practices of the Board, including Recommendation 9.1: *that a report be presented as a regular agenda item at each board meeting that lists all the outstanding inquiries and resolutions*. The Police Services Board approved this recommendation as part of a comprehensive plan for implementing the Auditor's recommendations, and the

first monthly report was submitted to the Board in March 2006. A similar report has been submitted to the Board at each meeting since that time.

At present there is currently one outstanding inquiry, set out in Document 1, and two outstanding motions, set out in Document 2.

SUPPORTING DOCUMENTATION

Document 1 – Outstanding Inquiries as of 26 June 2023

Document 2 – Outstanding Motions as of 26 June 2023

CONCLUSION

Document 1 contains the current list of outstanding inquiries.

Document 2 contains the current list of outstanding motions.

Document 1

OTTAWA POLICE SERVICES BOARD
OUTSTANDING INQUIRIES AS OF 26 JUNE 2023

Inquiry #	Description	Meeting Date	Raised by	Assigned to
I-22-04	<p>ON HOLD: Tactics and enforcement related to the occupation of Ottawa -</p> <ol style="list-style-type: none"> 1. What legal advice led OPS to allowing trucks to move freely outside of the designated City truck routes? 2. Was the demonstration declared illegal and if so, when did this take place? 3. When was the first request to the Federal and Provincial government for resources take place and what was it for? And on what date? <ol style="list-style-type: none"> a. Please include any and all correspondence and request from the CITY/OPS authorities to the Government of Canada (Including RCMP) and the date those requests occurred. b. Please include any and all correspondence and request from the City/OPS authorities to the Government of Ontario (Including OPP) and the date those requests occurred. 4. What were the enforcement tactics once the situation altered from a "protest" to an Occupation? 5. What, if any, ultimatum to leave was given to the occupiers? If so, when and with what consequences? <p><i>Note: This inquiry is being held until the completion of the Public Order Emergency Commission, as well as the ongoing review by the City of Ottawa's Auditor General, so as to not prejudice those ongoing proceedings.</i></p>	30-May-22	Vice Chair Valiquet	Chief of Police

Document 2

OTTAWA POLICE SERVICES BOARD
OUTSTANDING MOTIONS AS OF 26 JUNE 2023

Motion #	Motion	Meeting Date	Responsible
M-20-08	<p>Community Equity Council Moved by: Member R. King WHEREAS the Ottawa Police Community Equity Council (CEC) has a mandate to collaborate with the Ottawa Police Service to work more effectively with Indigenous, racialized and faith based communities in Ottawa; and WHEREAS the relationship framework of the CEC stipulates that members of the Council are expected to attend meetings, work on a subcommittee and work with both members of their own identified community and members of the public; and WHEREAS there is a recognition that this work takes time and the commitment may be prohibitive to some who want to participate but do not have the resources to do so; and WHEREAS to make the membership of the CEC most representative of the community and recognition that resources to full participate in these meetings may be required; and WHEREAS some of these resources can include things such as reliable transportation and childcare to allow for members to full participate in the CEC, THEREFORE be it resolved that the Ottawa Police Service allocates an amount no more than \$25,000, to be funded from existing budgets, to support members of the CEC and CEC event participants with reasonable expenses to be determined by the Chief Administrative Officer and THEREFORE be it further resolved that an accompanying policy for expenses is developed by the CEC to assist with clarifying eligible expenses while still maintaining flexibility.</p>	23-Nov-20	Community Equity Council & OPS CAO

M-20-09	<p>MOTION ON USE OF FORCE</p> <p>Moved by: Vice Chair Salim Fakirani</p> <p>WHEREAS previous members of the Ottawa Police Services Board had intended to conduct a review of Board policies applicable to de-escalation, use of force and non-force options, and/or other tactical deployment strategies, including but not limited to dynamic entries by way of a motion (M-20-04);</p> <p>AND WHEAREAS this review did not take place;</p> <p>AND WHEREAS the topic of use of force by police continues to be a relevant and contentious issue facing police services, particularly as it relates to the disproportionate use of force on racialized individuals, as well as individuals with real or perceived mental health disabilities;</p> <p>AND WHEREAS there have been some developments since the original motion in 2020 tabled by the previous Board, including but not limited to, a completed review of dynamic entries by the Service; the development of a draft Race Data Strategy and action plan; and amendments to the Use of Force reporting requirements in the Equipment and Use of Force Regulation (O. Reg 532/22) under the <i>Police Services Act</i>;</p> <p>THEREFORE BE IT RESOLVED that the Chief of Police be directed to arrange a briefing to the Board's Policy and Governance Committee on use of force, including information on member training, de-escalation, use of force and non-force options, and/or other tactical deployment strategies (such as dynamic entries) and any developments occurring at the provincial and/or federal level to modernize use of force applications by police services.</p>	29-May-23	Chief of Police
---------	--	-----------	-----------------