

Report to / Rapport au:

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

23 October 2023 / 23 octobre 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, 613-580-2424, ext. 21618

Krista.Ferraro@ottawa.ca

SUBJECT: 2024 OTTAWA POLICE SERVICES BOARD MEETING SCHEDULE

**OBJET: CALENDRIER DES RÉUNIONS DE LA COMMISSION DE SERVICES
POLICIERS D'OTTAWA EN 2024**

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board approve the 2024 meeting schedule.

RECOMMANDATIONS DU RAPPORT

**Que la Commission de services policiers d'Ottawa approuve le calendrier de
réunions 2024.**

DISCUSSION

The Ottawa Police Services Board has typically held regular monthly meetings on the fourth Monday of each month since the amalgamation of police services in 1995. Prior to the pandemic, the public portion of the meetings was held at 4:00 p.m. in the Champlain Room of the Heritage Building at Ottawa City Hall, followed by the in-camera portion. During the pandemic, the Board temporarily moved to virtual meetings and the in-camera portion was moved to earlier in the day, beginning at 2:30pm.

Currently, the Board is holding its meetings virtually, with the in-camera portion beginning at 2:00pm followed by the public meeting at 4:00pm.

Document 1 contains a schedule of the Ottawa Police Services Board meetings for 2024. There are two months when meetings will not be held on the fourth Monday. They are as follows:

- There is no meeting in August.
- The December meeting is scheduled on the third Monday, December 16.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

Costs associated with holding Ottawa Police Services Board meetings will be included in the 2024 Draft Budget for the Ottawa Police Services Board.

SUPPORTING DOCUMENTATION

Document 1 – List of meeting dates in 2024

Document 1

**OTTAWA POLICE SERVICES BOARD
2024 SCHEDULE OF REGULAR MEETINGS**

DATE
January 22
February 26
March 25
April 22
May 27
June 24
July 22
September 23
October 28
November 25
December 16