



**Ottawa Police Services Board
Finance and Audit Committee
Minutes**

Meeting #: 23
Date: November 17, 2023
Time: 9:00 am
Location: Electronic Participation

Present: Councillor C. Curry, Councillor M. Carr, G. Beck

Others: R. Ben Guedria, Board Assistant; E. Stubbs, Chief; S. Bell, Deputy Chief; T. Ferguson, Deputy Chief; P. Burnett, Deputy Chief; J. Steinbachs, Executive Director; J. Sweet; M. Anderson; I. Pedersen, Director.

1. Confirmation of Agenda

That the Ottawa Police Services Board's Finance and Audit Committee confirm the agenda of the 17 November 2023 meeting.

Carried

2. Confirmation of Minutes

2.1 Minutes #22 of 07 September 2023

That the Ottawa Police Services Board's Finance and Audit Committee confirm Minutes #22 of the 07 September 2023 meeting.

Carried

3. Declarations of Interest

No Declarations of Interest were filed.

4. Items of Business

4.1 2024 Draft Operating and Capital Budgets: Delegations

Presentation

The draft budget documents can be accessed [online](#).

The Committee received a presentation on this item.

With respect to the placement of the new officers in the budget, the Service noted that most of the new members will be used to stabilize the frontline; the more experienced members will then be moved to help the Neighbourhood Resource Teams (NRT), Traffic, and other sections in need. The staffing plan will get more costly starting in 2025 and moving forward.

A suggestion was raised that the Finance and Audit Committee discuss some of the incremental requirements, particularly human resources, for future years, aside from 2024, at its subsequent meetings.

That the Ottawa Police Services Board's Finance and Audit Committee receive the presentation and delegations for information and consideration.

Received

5. Other Business

There was no other business.

6. Adjournment

The meeting adjourned at 9:22 am.

7. Next Meeting

To be determined.

DRAFT