

Report to / Rapport au:

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

22 January 2024 / 22 janvier 2024

Submitted by / Soumis par:

**Executive Director, Ottawa Police Services Board / Directrice exécutive,
Commission de services policiers d'Ottawa**

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**SUBJECT: OUTSTANDING BOARD INQUIRIES & MOTIONS: JANUARY 2024
REPORT**

**OBJET: DEMANDES ET REQUÊTES DE LA COMMISSION EN SUSPENS:
RAPPORT POUR JANVIER 2024**

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 two outstanding inquiries, set out in Document 1.

SUPPORTING DOCUMENTATION

Document 1 – Outstanding Inquiries as of 22 January 2024

CONCLUSION

Document 1 contains the current list of outstanding inquiries.

Document 1

OTTAWA POLICE SERVICES BOARD
OUTSTANDING INQUIRIES AS OF 22 JANUARY 2024

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 legal proceedings related to the convoy.</i></p>	30-May-22	Vice Chair Valiquet	Chief of Police
I-23-01	<p>Roles and Responsibilities Regarding Business Plan Development</p> <p>The Ottawa Police Services Board Policy Manual notes:</p> <p>[T]he Ottawa Police Services Board is required by subsection 32(1) of Ontario Regulation 3/99 (" the Adequacy Standards") to enter into a protocol with the Council for the Municipality of Ottawa that addresses:</p> <ol style="list-style-type: none"> A. The sharing of information with Municipal Council, including the type of information to be shared and the frequency of sharing such information. B. The dates by which the business plan and annual report shall be provided to Municipal Council. C. The responsibility for making public the business plan and annual report and the dates by which the business plan and report must be made public. D. If the Municipal Council chooses, jointly determining, and participating in, the consultation processes for the development of the business plan. <p>Can staff clearly outline the respective roles and authorities of the Police Services Board and Ottawa City Council concerning the development of the Police Services' Business Plan.</p>	27-Nov-23	Member Carr	Board Solicitor & Staff