

Report to / Rapport au:

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

25 March 2024 / 25 mars 2024

Submitted by / Soumis par:

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

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SUBJECT: BOARD COMMITTEE APPOINTMENTS

OBJET: NOMINATIONS AUX COMITÉS DE LA COMMISSION

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board approve the appointment of D. Donaldson to the Finance and Audit Committee as well as the Thomas G. Flanagan Scholarship Award Selection Committee.

RECOMMANDATIONS DU RAPPORT

Que la Commission de services policiers d'Ottawa approuve la nomination de D. Donaldson au Comité des finances et de la vérification ainsi qu'au Comité de sélection de la Bourse d'études Thomas G. Flanagan É.C.

BACKGROUND

The Police Services Board has four standing committees to assist it in fulfilling its responsibilities. The terms of reference for the four committees are set out in a policy on Board Committees (Policy #GA-4) included in the Board's Policy Manual. Under that policy, appointments to committees must be approved by resolution of the Board.

The Board also has representation on external committees – the Community Police Awards Selection Committee, the Police Scholarship and Charitable Fund Committee,

and the Thomas G. Flanagan Scholarship Award Selection Committee. Appointments to these committees are also approved by resolution of the Board.

As a result of changes to the Board's membership in December 2023, there were vacancies on two Committees: the Finance and Audit Committee and the Thomas G. Flanagan Scholarship Award Selection Committee.

Member D. Donaldson was appointed to the Board by Ottawa City Council as the Public Member on March 6, 2024. Since Member D. Donaldson is not currently assigned to any Committees, it is being recommended that he be appointed to the existing vacancies on the Finance and Audit Committee (FAC) as well as the Thomas G. Flanagan Scholarship Award Selection Committee.

For Board members who are not assigned to a specific committee, they can still attend and participate in all committee meetings.

Should the Board approve the recommended appointments, committee membership would be as follows:

BOARD COMMITTEE	MEMBERSHIP
Complaints Committee	S. Fakirani, P. Henschel, M. Carr
Finance & Audit Committee	C. Curry, M. Carr, D. Donaldson
Human Resources Committee	M. Sutcliffe, P. Henschel, M. Doucet
Policy & Governance Committee	M. Doucet, S. Fakirani, M. Sutcliffe

OPS COMMITTEES	MEMBERSHIP
Community Awards Selection Committee	P. Henschel
Police Scholarship & Charitable Fund	C. Curry
Thomas G. Flanagan Scholarship Award Selection Committee	D. Donaldson

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

There are no financial implications.

CONCLUSION

These appointments will fill current vacancies and are in accordance with the Board's Committee Policy #GA-4.