

**Report to / Rapport au:**

**OTTAWA POLICE SERVICE BOARD  
LA COMMISSION DE SERVICE DE POLICE D'OTTAWA**

**28 October 2024 / 25 octobre 2024**

**Submitted by / Soumis par:**

**Acting Executive Director, Ottawa Police Service Board / Directeur exécutif par  
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**Contact Person / Personne ressource:**

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**SUBJECT: BOARD COMMITTEE APPOINTMENTS**

**OBJET: NOMINATIONS AUX COMITÉS DE LA COMMISSION**

**REPORT RECOMMENDATIONS**

**That the Ottawa Police Service Board approve the appointment of C. Curry and D. Donaldson to the Policy and Governance Committee and the appointment of M. Carr to the Human Resources Committee.**

**RECOMMANDATIONS DU RAPPORT**

**Que la Commission de service de police d'Ottawa approuve la nomination de C. Curry et D. Donaldson au Comité des politiques et de la gouvernance ainsi que la nomination de M. Carr au Comité des ressources humaines.**

**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 Chair is a member *ex officio* of every Committee.

As a result of changes to the Board's membership in September 2024, there were vacancies on two Committees: the Policy and Governance Committee and the Human Resources Committee.

Should the Board approve the recommended appointments, membership of these two committees would be as follows:

BOARD COMMITTEE	APPOINTED MEMBERS	EX OFFICIO MEMBER
Human Resources Committee	M. Carr, P. Henschel, M. Sutcliffe	S. Fakirani
Policy & Governance Committee	C. Curry, D. Donaldson, M. Sutcliffe	S. Fakirani

### **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.