

Report to / Rapport au:

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

2 December 2024 / 2 décembre 2024

Submitted by / Soumis par:

**Acting Executive Director, Ottawa Police Service Board / Directeur Exécutif par
intérim, Commission de service de police d'Ottawa**

Contact Person / Personne ressource:

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**SUBJECT: CANADIAN ASSOCIATION OF POLICE GOVERNANCE: WINTER
GOVERNANCE SUMMIT ATTENDANCE AND SPONSORSHIP**

**OBJET: ASSOCIATION CANADIENNE DE GOUVERNANCE DE POLICE :
PARTICIPATION AU SOMMET HIVERNAL SUR LA GOUVERNANCE
ET COMMANDITE**

REPORT RECOMMENDATIONS

That the Ottawa Police Service Board approve:

- 1. The registration of Chair Fakirani, Vice-Chair Carr, Members Curry and Donaldson, Acting Executive Director Sayah and Board Assistant Ben Guedria for the Canada Association of Police Governance's Winter Governance Summit, taking place in Ottawa on January 6 – 7, 2024, at a cost of \$1,740 before tax.**
- 2. A \$2,000 Gold sponsorship for the Canadian Association of Police Governance's 2025 Winter Governance Summit.**

RECOMMANDATIONS DU RAPPORT

Que la Commission de service de police d'Ottawa approuve :

- 1. L'inscription du président Fakirani, de la vice-présidente Carr, des membres Curry et Donaldson, du directeur exécutif par intérim Sayah, et de l'adjointe à la Commission Ben Guedria au Sommet hivernal sur la gouvernance de l'Association canadienne de gouvernance de police, qui se tiendra à Ottawa les 6 et 7 janvier 2024, pour un coût total de 1 740 \$, avant la taxe.**
- 2. Un parrainage Or de 2 000 \$ pour le Sommet hivernal sur la gouvernance 2025 de l'Association canadienne de gouvernance de police.**

Attendance

The Canadian Association of Police Governance (CAPG) will be holding its Winter Governance Summit from January 6 to 7, 2025 in Ottawa.

The Ottawa Police Service Board recognizes the importance of ongoing professional development and education for its members through its policies and in particular through the training policy adopted in 2006 in response to a recommendation from the City's Auditor General. The Board also ensures that sufficient funds are included in its budget each year to support its commitment to ongoing education and to enable Board members to attend various learning opportunities throughout the year.

Sponsorship

Attached at Document 1 is a letter from CAPG Executive Director Stephen Reid, inviting boards to support the 2025 Winter Governance Summit with a financial contribution.

A Gold sponsorship would not only contribute to supporting the CAPG but it will also enhance the Ottawa Police Service Board's visibility as the police service board of the host city, providing it *inter alia* with the opportunity to deliver opening remarks at the beginning of the event.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

The cost of registering six attendees is \$1,740 before tax. Because the conference will be held in Ottawa, no additional costs – e.g. transportation, lodging – are expected. Funds have been allocated for this expense in the 2024 Employee Development and Travel account. Although the 2024 Employee Development and Travel account is fully

utilized, there are sufficient funds remaining in the Board's budget to cover this expenditure due to underspending in other areas.

Funds for grants in the amount of \$97,500 were included in the Board's approved 2024 budget; \$50,000 was pre-committed to the Boys and Girls Club of Ottawa. The Board also uses this fund to assist in sponsoring a number of Board-related conferences, namely the Ontario Association of Police Services Boards and the Canadian Association of Police Governance. Based on projected requests for discretionary funding in 2024, there are sufficient funds to cover this expenditure.

SUPPORTING DOCUMENTATION

Document 1 – CAPG Request for Support

CONCLUSION

The CAPG conference is one of two primary organizations in Canada that solely represent the interests of municipal police boards, and that provide opportunities for professional development and networking with members of other police boards from across the country. The Ottawa Police Service Board has always been a strong supporter of the CAPG and has recognized the value of participating in its conferences.