



Ottawa Police Service Board

Minutes

Meeting #: 110 - Special Meeting Tabling of 2025 Budget / Réunion
Date: extraordinaire dépôt du budget 2025
Time: November 13, 2024
Location: 8:30 am
Electronic Participation

Present: Chair: Salim Fakirani, Councillor Cathy Curry, Vice Chair:
Marty Carr, Peter Henschel, Dave Donaldson

Absent: Mayor Mark Sutcliffe

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1. Notices and meeting information for participants and members of the public
 2. Confirmation of Agenda

**That the Ottawa Police Service Board confirm the agenda of the 13
November 2024 special meeting.**

Carried

3. Declarations of Interest

No Declarations of Interest were filed.

4. Items of Business

4.1 Draft Operating and Capital Budgets 2025

Presentation

The Service provided a presentation on this item.

The Service clarified its staffing plans, explaining that the new officers being hired will primarily address retirements and attrition. The budget includes 50 Full-Time Equivalent (FTE) positions, comprising 28 civilian roles, such as special constables, and 22 sworn officer positions.

A question was raised about growth, noting that the number of new recruits does not directly reflect the net increase in sworn officer positions, which is limited to 22. The Chief explained that the total number of hires will range between 130 and 140, based on operational needs. The Service further noted that staffing numbers will be adjusted following anticipated retirements in January.

That the Ottawa Police Service Board receive and table the Ottawa Police Service 2025 Draft Operating and Capital Budgets, to be considered at the Board meeting on 25 November 2024.

Received and Tabled

5. Adjournment

The meeting adjourned at 9:09 am.

6. Next Meeting

- Finance and Audit Committee Meeting – Friday, November 22, 2024 - 9:30 AM
- Regular Meeting – Monday, November 25, 2024 - 4:00 PM