Report to / Rapport au:

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

27 January 2025 / 27 janvier 2025

Submitted by / Soumis par:

Executive Director, Ottawa Police Service Board / Directeur Exécutif,

Commission de service de police d'Ottawa

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SUBJECT: 2025 OTTAWA POLICE SERVICE BOARD MEETING SCHEDULE

OBJET: CALENDRIER DES RÉUNIONS DE LA COMMISSION DE SERVICE DE

POLICE D'OTTAWA EN 2025

REPORT RECOMMENDATIONS

That the Ottawa Police Service Board approve the 2025 meeting schedule.

RECOMMANDATIONS DU RAPPORT

Que la Commission de service de police d'Ottawa approuve le calendrier de réunions 2025.

DISCUSSION

The Ottawa Police Service Board has typically held regular monthly meetings on the fourth Monday of each month since the amalgamation of police services in 1995. Prior to the pandemic, the public portion of the meetings was held at 4:00 p.m. in the Champlain Room of the Heritage Building at Ottawa City Hall, followed by the in-camera portion. During the pandemic, the Board temporarily moved to virtual meetings and the in-camera portion was moved to earlier in the day, beginning at 2:30pm.

Currently, the Board is holding its meetings virtually, with the in-camera portion beginning at 1:00pm followed by the public meeting at 4:00pm.

Document 1 contains a schedule of the Ottawa Police Service Board meetings for 2025. There are three months when meetings will not be held on the fourth Monday. They are as follows:

- There is no meeting in August.
- The September meeting is planned for the 5th Monday due to a conflict with a day of religious observance that precludes the participation of a member, pursuant to s. 4(3) of the Procedure By-law.
- The December meeting is scheduled on the third Monday, December 15.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

Costs associated with holding Ottawa Police Service Board meetings are included in the 2025 Draft Budget for the Ottawa Police Service Board.

SUPPORTING DOCUMENTATIO

Document 1 – List of meeting dates in 2025

Document 1

OTTAWA POLICE SERVICE BOARD 2025 SCHEDULE OF REGULAR MEETINGS

Date
January 27
February 24
March 24
April 28
May 26
June 23
July 28
September 29
October 27
November 24
December 15