

**Report to / Rapport au:**

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

**24 March 2025 / 24 mars 2025**

**Submitted by / Soumis par:**

**Executive Director, Ottawa Police Service Board / Directeur exécutif, Commission  
de service de police d'Ottawa**

**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 S. Desroches to the Finance and Audit Committee.**

**RECOMMANDATIONS DU RAPPORT**

**Que la Commission de service de police d'Ottawa approuve la nomination de S. Desroches au Comité des finances et de la vérification.**

**BACKGROUND**

The Police Service 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.

It should be noted that the Complaints Committee is deemed obsolete as its mandate is contravenes the *Community Safety and Policing Act, 2019* (CSPA), which came into effect on April 1, 2024. Under the CSPA, the Board no longer has a role in the review of complaints, as this responsibility now lies exclusively with the Law Enforcement

Complaints Agency (LECA) or the Inspector General of Policing, depending on the nature of the complaint. The Complaints Committee may either be dissolved or re-purposed upon further analysis and consultations to determine if an alternative mandate can better serve the Board's responsibilities.

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

Member S. Desroches was appointed to the Board by City Council on January 29, 2025. Since Member Desroches is not currently assigned to any Committees, it is being recommended that he be appointed to the Finance & Audit Committee.

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

BOARD COMMITTEE	APPOINTED MEMBERS	EX OFFICIO MEMBER
Finance & Audit Committee	C. Curry, S. Desroches, D. Donaldson	Board Chair
Human Resources Committee	M. Carr, P. Henschel, M. Polowin	Board Chair
Policy & Governance Committee	C. Curry, D. Donaldson, M. Polowin	Board Chair

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.