Report to / Rapport au:

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

28 April 2025 / 28 avril 2025

Submitted by / Soumis par: Executive Director, Ottawa Police Service Board / Directeur Exécutif, Commission de service de police d'Ottawa

> Contact Person / Personne ressource: Habib Sayah, Executive Director / Directeur Exécutif habib.sayah@ottawa.ca

- SUBJECT: OUTSTANDING BOARD INQUIRIES, MOTIONS & DIRECTIONS: APRIL 2025 REPORT
- OBJET: DEMANDES, REQUÊTES ET DIRECTIONS DE LA COMMISSION EN SUSPENS: RAPPORT POUR AVRIL 2025

REPORT RECOMMENDATION

That the Ottawa Police Service Board receive this report for information.

RECOMMANDATION DU RAPPORT

Que la Commission de service de police d'Ottawa prenne connaissance du présent rapport à titre d'information.

BACKGROUND

All inquiries and motions raised at meetings of the Ottawa Police Service Board that require follow up action or response are recorded and monitored. Once a response is received at a subsequent Board meeting, the outstanding inquiry or motion is removed from the list of outstanding inquiries and motions.

At the 19 December 2005 meeting, the City of Ottawa's Auditor General submitted a report to the Police Service Board on the results of his Governance Audit of the Board.

The Audit Report contained 27 separate recommendations for improving the governance practices of the Board, including Recommendation 9.1: *that a report be presented as a regular agenda item at each board meeting that lists all the outstanding inquiries and resolutions*. The Police Service Board approved this recommendation as part of a comprehensive plan for implementing the Auditor's recommendations, and the first monthly report was submitted to the Board in March 2006. A similar report has been submitted to the Board at each meeting since that time.

The *Community Safety and Policing Act (CSPA), 2019*, came into force on April 1, 2024. Section 40(1) permits the Board to provide directions to the Chief of Police and Section 40(9) requires the Board to publish such directions on the Internet. In order to meet the requirements of the CSPA, going forward, this report will also capture any directions provided by the Board to the Chief.

To enhance the Board's ability to monitor and track actions stemming from its decisions, this report introduces a new Action Registry. This Registry broadens the scope of the outstanding inquiries and motions report to include not only inquiries requiring follow-up but also all directions issued by the Board to the Chief of Police or Board staff or a Committee. This expanded tracking is justified by the scheduled increase in the Board office's capacity with the hiring of several advisor positions, combined with an expected rise in policy-development activity as part of the Board's adaptation to the Community Safety and Policing Act and other lines of effort, which will require action by staff and, from time to time, Board committees. By centralizing these actions in a single, comprehensive document, the Board can ensure greater accountability and transparency in tracking progress.

SUPPORTING DOCUMENTATION

Document 1 – Outstanding Inquiries as of 28 April 2025

Document 2 – Action Registry as of 28 April 2025

CONCLUSION

Document 1 contains the current list of outstanding inquiries.

Document 2 contains the current list of outstanding directions.

OTTAWA POLICE SERVICE BOARD

OUTSTANDING INQUIRIES AS OF 28 April 2025

Inquiry #	Description			Raised by		Assigned to
1-22-04	 ON HOLD: Tactics and enforcement related to the occupation of Ottawa - 1. What legal advice led OPS to allowing trucks to move freely outside of the designated City truck routes? 2. Was the demonstration declared illegal and if so, when did this take place? 3. When was the first request to the Federal and Provincial government for resources take place and what was it for? And on what date? a. Please include any and all correspondence and request from the CITY/OPS authorities to the Government of Canada (Including RCMP) and the date those requests occurred. b. Please include any and all correspondence and request from the City/OPS authorities to the Government of Ontario (Including OPP) and the date those requests occurred. 4. What were the enforcement tactics once the situation altered from a "protest" to an Occupation? 5. What, if any, ultimatum to leave was given to the occupiers? If so, when and with what consequences? Please note: The OPS have advised that a response to this inquiry will be provided, if possible, once all ongoing and related court processes have concluded. 			Former Vice Chair Valiq Cł		Chief of Police
I-25-01	Statistics on resignations Given the importance of retention as part of the staff stabilization plan, could the Service provide their analysis of resignations over the past 10 years, including average age, average length of service, previous policing experience and ethnicity, If the data is not readily available, what is the plan to provide same to the Board in the future. 27-Jan-25		Member D	nber Donaldson Chie		f of Police

 Impact and Implementation of the New South District Police Station As planned, the new south district police station will serve the current and future growth in south Ottawa. The new OPS model will also bring a south region focus with key police resources deployed to serve the south district. This is the first police infrastructure built in the south area in over 20 years. 1. How will the new policing model and south Ottawa station in South Nepean replace the Leitrim station? 2. How will the southeast urban area of the city (including homes, businesses and schools) be served by the new police station? 3. How does the new replacement station impact response times and police presence in the southeast urban area? 4. Will the southeast Ottawa area continue to have a dedicated community police officer under the south district? Could the community police office have a presence at the new City of Ottawa recreational facilities being built in southeast Ottawa? 5. What strategies and opportunities are available to engage with residents and businesses in southeast Ottawa to share plans on the replacement station and the new policing model? 6. What will happen to Leitrim building once vacated? 	24-Mar-25	Member S. Desroches	Chief of Police
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OTTAWA POLICE SERVICE BOARD

ACTION REGISTRY AS OF 28 April 2025

Motion Date	Motion ID	Motion	Task Assigned To	Scheduled Completion	Status/Comments
2 December 2024	9	That the Ottawa Police Service Board direct board staff to begin the process of developing a policy with respect to reporting requirements under section 81 of the Community Safety and Policing Act under the supervision of the Policy and Governance Committee.	Executive Director	March 2025	Scheduled for April 2025 P&G Meeting
27 January 2025	4	Whereas the Board requires more time to think through the work of committees and the Board, given the new Act, our new strategic plan and dashboard key performance indicators (KPIs), Therefore, be it resolved that the proposed Board meeting schedule, past February's date on the schedule, be referred to the Board's Policy and Governance Committee for review, including an overall governance review.	Policy & Governance Committee	March 2025	Scheduled for April 2025 P&G Meeting

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27 January 2025	7	 That the Ottawa Police Service Board: Receive this report for information and discussion. Direct the Policy and Governance Committee to review this report, including the jury recommendations, and provide advice to the Board on any required policy changes to address the recommendations and any further actions to address lessons learned and insights from the inquest into the death of Abdirahman Abdi. Direct the Chief of Police to submit a report at the April 2025 meeting detailing the Ottawa Police Service's response to the jury recommendations, including a timeline for implementation and any identified challenges. 	Chief of Police / Policy & Governance Committee	April 2025	Scheduled for April 2025 P&G Meeting
27 January 2025	8	That the Ottawa Police Service Board direct the Policy & Governance Committee to review the draft policy amendments at its	Policy & Governance Committee	March 2025	Review of Policy CR- 28 Assistance in the Provision of Policing

next meeting and to report back to the	Scheduled for April
Board with recommendations	2025 P&G Meeting