Report to / Rapport au:

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

23 June 2025 / 23 juin 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: OUTSTANDING BOARD INQUIRIES, MOTIONS & DIRECTIONS: June

2025 REPORT

OBJET: DEMANDES, REQUÊTES ET DIRECTIONS DE LA COMMISSION EN

SUSPENS: RAPPORT POUR juin 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 23 June 2025

Document 2 – Action Registry as of 23 June 2025

CONCLUSION

Document 1 contains the current list of outstanding inquiries.

Document 2 contains the current list of outstanding directions.

Document 1

OTTAWA POLICE SERVICE BOARD OUTSTANDING INQUIRIES AS OF 23 June 2025

Inquiry #	:	Description	Meeting Date	Raise	Raised by		to	
1-22-04	1. What 2. Was 3. What for? And a. Plea Canada (b. Plea Ontario (4. What 5. What Please in	at legal advice led OPS to allowing trucks to move freely outside of the designated City to so the demonstration declared illegal and if so, when did this take place? In was the first request to the Federal and Provincial government for resources take place on what date? Include any and all correspondence and request from the CITY/OPS authorities to the Including RCMP) and the date those requests occurred. Including OPP) and the date those requests occurred. Including OPP, and the date those requests occurred. Including OPP, and the date those requests occurred. Including OPP, and the date those requests occurred. In the entire the enforcement tactics once the situation altered from a "protest" to an Occupate at, if any, ultimatum to leave was given to the occupiers? If so, when and with what consequence of the open advised that a response to this inquiry will be provided, if possible, and the occupiers have concluded.		Former Vice	e Chair Valiq Chief of Police			
1		In the recently released Sunshine List, it was noted that Constable Montsion earned a salary of upwards of \$410,000. 1. What is the breakdown of this salary – that is what was the base amount, the overtime pay out, holiday cash out that led to the collective salary amount? 2. How is overtime managed within the OPS? 3. How is the direct supervisor engaged to manage health and well being of OPS officers?	28-Apr-25	Member S. C	esroches	Chief of I	Police	
1	-25-07	The City of Ottawa recently reported that after the federal government eliminated the consumer carbon tax effective April 1, 2025, the City's updated 2025 budget projections indicate this could result in an overall savings of \$10,596,183, broken down as follows: •\$1,524,000 in savings on fuel for municipal fleet and facilities •\$7,172,183 in savings on fuel for transit fleet and facilities •\$1,900,000 in savings on natural gas for all municipal facilities What is the anticipated savings to the Ottawa Police Services as a result of the elimination of the consumer carbon tax in 2025?	28-Apr-25	Member S. C	esroches	Chief of I	Police	

Document 2

OTTAWA POLICE SERVICE BOARD

ACTION REGISTRY AS OF 23 June 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
27 January 2025	7	That the Ottawa Police Service Board:	Chief of Police / Policy &	April 2025	Scheduled for April 2025 P&G Meeting

		 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. 			
27 January 2025	8	That the Ottawa Police Service Board direct the Policy & Governance Committee to review the draft policy amendments at its next meeting and to report back to the Board with recommendations	Policy & Governance Committee	March 2025	Review of Policy CR- 28 Assistance in the Provision of Policing Scheduled for April 2025 P&G Meeting

		0			
28 April	9	Motion from Member Desroches	OPS	As indicated	
2025		Reporting on Use of Revenue from Red		in the	
		Light Cameras and Automated Speed		motion	
		Enforcement			
		WHEREAS in February 2019, as part of			
		Budget 2019, agreement was reached			
		between the previous Chair of the Ottawa			
		Police Services Board (OPSB), the			
		previous Chief of Police, and City staff, and			
		approved by both the OPSB and Ottawa			
		City Council, to allocate funds annually			
		from the Red Light Camera (RLC) program			
		to the general revenues of the Ottawa			
		Police Service (OPS);			
		WHEREAS Ottawa City Council			
		subsequently approved the Road Safety			
		Action Plan in December 2019, which			
		included initiatives under the purview of the			
		OPS, including an Automated License			
		Plate Reader system, innovative			
		enforcement technology, the Summer			
		Market Enforcement Blitz, the RIDE			
		Program, and speed enforcement, amongst			
		others;			
		WHEREAS a recent City audit raised the			
		need for greater clarity on the disposition of			
		Red Light Camera funds, including those			

allocated to the OPS and the Road Safety Action Plan;

WHEREAS specific reporting requirements on the Red Light Camera funding were never requested by City Council; however, current members of the OPSB have highlighted the need for reporting on RLC funding;

WHEREAS the Chief of Police has previously committed to providing reporting to the OPSB on the use of Automated Speed Enforcement (ASE) funding approved by City Council in October 2024, including most recently at the OPSB Finance and Audit Committee on April 7, 2025;

THEREFORE BE IT RESOLVED THAT

the Ottawa Police Service **report annually** to the Ottawa Police Service Board on funding received from the use of Red Light Cameras, in addition to funding from Automated Speed Enforcement Cameras, with a focus on programming, activities, operational resources, and enforcement outcomes;

BE IT FURTHER RESOLVED THAT the draft 2026 Ottawa Police Service budget include specific line items related to Red

O .	
Light Camera and/or Automated Speed	
Enforcement revenue;	
BE IT FURTHER RESOLVED THAT future	
OPS annual reports include a section on	
activities and outcomes related to its role in	
the Road Safety Program; and	
BE IT FURTHER RESOLVED THAT the	
Ottawa Police Service Board approve this	
reporting prior to its submission to Ottawa	
City Council, should such submission be	
requested.	