

Report to / Rapport au:

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

28 July 2025 / 28 juillet 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: July
2025 REPORT**

**OBJET: DEMANDES, REQUÊTES ET DIRECTIONS DE LA COMMISSION EN
SUSPENS: RAPPORT POUR juillet 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 July 2025

Document 2 – Action Registry as of 28 July 2025

CONCLUSION

Document 1 contains the current list of outstanding inquiries.

Document 2 contains the current list of outstanding directions.

3
Document 1

**OTTAWA POLICE SERVICE BOARD
OUTSTANDING INQUIRIES AS OF 28 July 2025**

| Inquiry # | Description | Meeting Date | Raised by | Assigned to |
|-----------|--|--------------|-------------------------|-----------------|
| I-22-04 | <p>ON HOLD: Tactics and enforcement related to the occupation of Ottawa -</p> <ol style="list-style-type: none"> What legal advice led OPS to allowing trucks to move freely outside of the designated City truck routes? Was the demonstration declared illegal and if so, when did this take place? When was the first request to the Federal and Provincial government for resources take place and what was it for? And on what date? <ol style="list-style-type: none"> 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. 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. What were the enforcement tactics once the situation altered from a “protest” to an Occupation? What, if any, ultimatum to leave was given to the occupiers? If so, when and with what consequences? <p><i>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.</i></p> | 30-May-22 | Former Vice Chair Valio | Chief of Police |
| I-25-06 | <p>In the recently released Sunshine List, it was noted that Constable Montsion earned a salary of upwards of \$410,000.</p> <ol style="list-style-type: none"> 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? How is overtime managed within the OPS? How is the direct supervisor engaged to manage health and well being of OPS officers? | 28-Apr-25 | Member S. Desroches | Chief of Police |

Document 2

OTTAWA POLICE SERVICE BOARD
ACTION REGISTRY AS OF 28 July 2025

| Motion Date | Motion ID | Motion | Task Assigned To | Scheduled Completion | Status/Comments |
|--------------------|------------------|--|-------------------------|-----------------------------|--|
| 2 December 2024 | 9 | <i>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.</i> | Executive Director | March 2025 | Delayed for September 2025 P&G Meeting |
| 28 April 2025 | 9 | <p>Motion from Member Desroches</p> <p>Reporting on Use of Revenue from Red Light Cameras and Automated Speed Enforcement</p> <p>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);</p> | OPS | As indicated in the motion | |

| | | | | | |
|--|--|--|--|--|--|
| | | <p>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;</p> <p>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;</p> <p>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;</p> <p>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;</p> | | | |
|--|--|--|--|--|--|

| | | | | | |
|--|--|---|--|--|--|
| | | <p>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;</p> <p>BE IT FURTHER RESOLVED THAT the draft 2026 Ottawa Police Service budget include specific line items related to Red Light Camera and/or Automated Speed Enforcement revenue;</p> <p>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</p> <p>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.</p> | | | |
|--|--|---|--|--|--|