



**Ottawa Police Service Board
Policy and Governance Committee
Minutes**

Meeting #: 23
Date: November 14, 2025
Time: 10:00 am
Location: Electronic Participation
Present: C. Curry, D. Donaldson, M. Polowin

1. Confirmation of Agenda

That the Ottawa Police Service Board's Policy and Governance Committee confirm the agenda of the 14 November 2025 meeting.

Carried

2. Confirmation of Minutes

2.1 Minutes #22 of 07 July 2025

That the Ottawa Police Service Board's Policy and Governance Committee confirm Minutes #22 of the 07 July 2025 meeting.

Carried

3. Declarations of Interest

No Declarations of Interest were filed.

4. Items of Business

4.1 Investigations and Reports Under Section 81 of the Community Safety and Policing Act, 2019

Executive Director's report

That the Ottawa Police Board's Policy and Governance Committee recommend that the Board approve the attached policy.

Carried

4.2 CSPA Update: Policies LE-001 Community Patrol, LE-003 Crime, Call and Public Disorder Analysis

Executive Director's report

That the Ottawa Police Service Board's Policy and Governance Committee recommend that the Board approve the amended policies attached to this report.

Carried

5. Consideration of Motion to Move In Camera

That the Ottawa Police Service Board's Policy and Governance Committee adjourn the public portion of its meeting to move In Camera to discuss a cybersecurity update pursuant to section 44(2)(a) of the Community Safety and Policing Act.

Carried

6. Other Business

7. Adjournment

The meeting adjourned at 10:10 am.

8. Next Meeting

Monday, December 1, 2025 - 1:00 PM

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