



**Ottawa Police Service Board**

**Minutes**

**Meeting #:** 122 - Special Meeting Tabling of 2026 Budget / 122 -  
**Date:** Réunion extraordinaire – Dépôt du budget 2026  
**Time:** November 12, 2025  
**Location:** 8:30 am  
Electronic Participation

**Present:** S. Fakirani, C. Curry, P Henschel, D. Donaldson, S.  
Desroches, M. Polowin

**Absent** M. Carr

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1. Notices and meeting information for participants and members of the public

This meeting may be viewed online on the Ottawa City Council YouTube Channel  
or via Zoom

<https://us02web.zoom.us/j/81840024084>

Accessible formats and communication supports are available, upon request.

2. Confirmation of Agenda

**That the Ottawa Police Service Board confirm the agenda of the 12 November 2025 special meeting.**

**Carried**

3. Declarations of Interest

No Declarations of Interest were filed.

4. Items of Business

4.1 Draft Operating and Capital Budgets 2026

Presentation

The Board asked when will the efficiencies review begin. The Service advised that following Member Curry's motion at the September 2025 Board meeting, the working group will begin work in the new year on future forecasting for both operational and capital planning over a 4 year and longer term. Most of this work will take place with the team, the Board, and the committee, with the goal of having a clear picture of future policing costs and cost certainty by the end of the second quarter.

The Board asked for more details on the payment in lieu of taxes (PILT). The Service explained that PILTs are funds the federal and provincial governments provide to the City for government owned lands that are not subject to regular property taxes. A portion of these payments has been allocated to OPS since last year, and this year that amount has increased by \$1.1 million.

The Board asked if the province will provide funding to police boards for implementing the new Community Safety and Policing Act (CSPA). The Service advised that they have not heard about any future funding that will be given to boards to offset the CSPA implementation costs.

**That the Ottawa Police Service Board receive and table the Ottawa Police Service 2026 Draft Operating and Capital Budgets, to be considered at the Board meeting on 5 December 2025.**

**Received and Tabled**

5. Adjournment

The meeting adjourned at 9:12 am.

6. Next Meeting

- Finance and Audit Committee Meeting – Friday, November 21, 2025 - 10:00 AM
- Regular Meeting – Friday, December 5th, 2025 - 9:30 AM