

Report to / Rapport au:

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

26 January 2026 / 26 janvier 2026

Submitted by / Soumis par:

**Executive Director, Ottawa Police Service Board / Directeur exécutif, Commission
de service de police d'Ottawa**

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SUBJECT: BOARD COMMITTEE APPOINTMENTS

OBJET: NOMINATIONS AUX COMITÉS DE LA COMMISSION

REPORT RECOMMENDATIONS

That the Ottawa Police Service Board review and, if necessary, adjust the membership of Board Committees.

RECOMMANDATIONS DU RAPPORT

Que la Commission de service de police d'Ottawa examine et, si nécessaire, ajuste la composition des comités de la Commission.

BACKGROUND

The Police Service Board has four standing committees to assist it in fulfilling its responsibilities. The terms of reference for the four committees are set out in a policy on Board Committees (Policy #GA-4) included in the Board's Policy Manual. Under that policy, appointments to committees must be reviewed annually and approved by resolution of the Board.

It should be noted that the Complaints Committee – which is being repurposed to review Policy and Procedure Complaints referred to the Board by the Complaints Committee – has one vacancy.

The Board Chair is a member *ex officio* of every Board Committee. This report was prepared prior to the annual election of the Board Chair and Vice Chair. Depending on the outcome of that election, the Board may wish to review the composition of its committees accordingly.

As of the publication of this report on January 19, 2026, membership of committees is as follows:

BOARD COMMITTEE	APPOINTED MEMBERS	EX OFFICIO MEMBER
Complaints Committee	M. Carr, P. Henschel	Board Chair
Finance & Audit Committee	C. Curry, S. Desroches, D. Donaldson	Board Chair
Human Resources Committee	M. Carr, P. Henschel, M. Polowin	Board Chair
Policy & Governance Committee	C. Curry, D. Donaldson, M. Polowin	Board Chair

OPS COMMITTEES	MEMBERSHIP
Community Awards Selection Committee	P. Henschel
Police Scholarship & Charitable Fund	C. Curry
Thomas G. Flanagan Scholarship Award Selection Committee	D. Donaldson

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

There are no financial implications.

CONCLUSION

These appointments will fill current vacancies and are in accordance with the Board's Committee Policy #GA-4.