



**Ottawa Police Service Board
Minutes**

Meeting #: 124
Date: January 26, 2026
Time: 1:00 pm
Location: Electronic Participation
Present: S. Fakirani, C. Curry, M. Carr, P. Henschel, D. Donaldson, M. Polowin, S. Desroches

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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/88026285323>
 2. Declarations of Interest
No Declarations of Interest were filed.
 3. Ceremonial Activities and Announcements
 - 3.1 Election of Chair and Vice Chair
Mr. H. Sayah, Executive Director, explained that in accordance with Section 36 of the Community Safety and Policing Act and the Ottawa

Police Service Board Procedure By-law, the Board is required to elect a Chair and Vice Chair at its first meeting each year. Accordingly, he requested nominations for the position of Chair.

Member Polowin moved that Member Fakirani be nominated to the position of Chair of the Ottawa Police Service Board. Member Henschel seconded the nomination. The Executive Director called for any additional nominations. There being none, the following motion was considered:

Moved by Member Curry

That nominations for the position of Chair of the Ottawa Police Service Board be closed and that the Ottawa Police Service Board appoint S. Fakirani as Chair of the Board for 2026.

Carried

Chair Fakirani then called for nominations for the position of Vice Chair.

Member Desroches moved that Member Carr be nominated to the position of Vice Chair, and Member Donaldson seconded the nomination. There being no other nominations, the following motion was considered:

Moved by Member Polowin

That nominations for the position of Vice Chair of the Ottawa Police Service Board be closed and that the Ottawa Police Service Board appoint M. Carr as Vice Chair of the Board for 2026.

Carried

4. In Camera Items

In accordance with Section 44 of the *Community Safety and Policing Act, 2019*, the Ottawa Police Service Board will be meeting in a closed session prior to the public meeting to discuss items pertaining to the following subject matter:

That the Ottawa Police Service Board adjourn the public portion of its meeting to move In Camera to discuss the following subject matter in accordance with Section 44(2) of the Community Safety and Policing Act, 2019:

1. Update on Demonstrations and Event Management
2. New Lease
3. Ontario Transfer Payment Agreement regarding NG911 Grant

4. Operational Matter
5. Legal Matter
6. Legal Matter
7. Personal Matter
8. Personal Matter
9. Personal Matter
10. Legal Matter

Carried

5. Adjournment

The meeting adjourned at 01:05 pm.