Report to / Rapport au:

OTTAWA POLICE SERVICES BOARD LA COMMISSION DE SERVICES POLICIERS D'OTTAWA

27 June 2022 / 27 juin 2022

Submitted by / Soumis par: Executive Director, Ottawa Police Services Board / Directrice exécutive, Commission de services policiers d'Ottawa

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- SUBJECT: CANADIAN ASSOCIATION OF POLICE GOVERNANCE: VIRTUAL CONFERENCE ATTENDANCE AND SPONSORSHIP
- OBJET: ASSOCIATION CANADIENNE DE GOUVERNANCE DE POLICE : PARTICIPATION À LA CONFÉRENCE VIRTUELLE ET COMMANDITE

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board approve:

- the purchase of one registration for the Canada Association of Police Governance Annual Conference taking place virtually September 9 – 11, 2022, at a cost of \$500 before taxes, which is good for up to five attendees.
- 2. A \$1,000 Friend sponsorship for the Canadian Association of Police Governance's 2022 Annual Conference.

RECOMMANDATIONS DU RAPPORT

Que la Commission de services policiers d'Ottawa approuve :

1. L'achat d'une inscription à la conférence annuelle de l'Association canadienne de gouvernance de police qui se tiendra virtuellement du 9 au

11 septembre 2022, dont les frais s'élèvent 500 \$ avant taxes, et qui est valide pour 5 personnes au plus.

2. Une commandite amicale de 1 000 \$ pour la conférence annuelle de 2022 de la Canadian Association of Police Governance.

BACKGROUND

Attendance

The Canadian Association of Police Governance (CAPG) will be holding its 33rd Annual Conference in a hybrid format as a result of the ongoing pandemic. To minimize cost, it has been recommended that the Board purchase a virtual pass only, foregoing any inperson events which will take place in Saskatoon. The conference will be held over two days from September 9 to 11, 2022.

The Ottawa Police Services Board recognizes the importance of ongoing professional development and education for its members through its policies and in particular through the training policy adopted in 2006 in response to a recommendation from the City's Auditor General. The Board also ensures that sufficient funds are included in its budget each year to support its commitment to ongoing education and to enable Board members to attend various learning opportunities throughout the year.

Sponsorship

Attached at Document 2 is a letter from CAPG Executive Director Jennifer Malloy, inviting boards to support the 2022 Conference with a financial contribution.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

The cost of purchasing a pass for the virtual conference is \$500 before taxes and is good for up to 5 attendees. Funds have been allocated for this expense in the 2022 Employee Development and Travel account. There are sufficient funds remaining in the Board's budget to cover this expenditure.

Funds for grants in the amount of \$115,500 were included in the Board's approved 2022 budget; \$50,000 was pre-committed to the Boys and Girls Club of Ottawa and \$10,000 was earmarked for the Street Ambassador Program. The Board also uses this fund to assist in sponsoring a number of Board-related conferences, namely the Ontario Association of Police Services Boards and the Canadian Association of Police

Governance. Based on projected requests for discretionary funding in 2022, there are sufficient funds to cover this expenditure.

SUPPORTING DOCUMENTATION

Document 1 – CAPG Conference Agenda

Document 2 – CAPG Request for Support

CONCLUSION

The CAPG conference is one of two primary organizations in Canada that solely represent the interests of municipal police boards, and that provide opportunities for professional development and networking with members of other police boards from across the country. The Ottawa Police Services Board has always been a strong supporter of the CAPG and has recognized the value of participating in its conferences.