

Report to / Rapport au:

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

28 October 2019 / 28 octobre 2019

Submitted by / Soumis par:

**Executive Director, Ottawa Police Services Board / Directrice exécutive,
Commission de services policiers d'Ottawa**

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SUBJECT: BOARD COMMITTEE APPOINTMENTS

OBJET: NOMINATIONS AUX COMITÉS DE LA COMMISSION

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board approve:

- 1. The appointment of D. Nirman to the Human Resources Committee, replacing D. Deans.**
- 2. The appointment of J. Watson to the Finance and Audit Committee, replacing D. Deans.**
- 3. The appointment of J. Watson to the Complaints Committee, replacing K. Egli.**

RECOMMANDATIONS DU RAPPORT

Que la Commission de services policiers approuve :

- 1. La nomination de D. Nirman au Comité des ressources humaines, en remplacement de D. Deans.**
- 2. La nomination de J. Watson au Comité des finances et de la vérification, en remplacement de D. Deans.**

3. La nomination de J. Watson au Comité des plaintes, en remplacement de K. Egli.

BACKGROUND

The Police Services 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 approved by resolution of the Board.

The Board also has representation on three external committees – the Community Police Awards Selection Committee, the Police Scholarship and Charitable Fund Committee, and the Thomas G. Flanagan Scholarship Award Selection Committee. Appointments to these committees are also approved by resolution of the Board.

In late September, Chair D. Deans announced she was taking a medical leave of absence. Also in late September, City Council approved a motion to have Councillor K. Egli vacate his seat on the Board and appoint Mayor Watson in his stead.

The above changes resulted in three vacancies on Board Committees: the Complaints Committee; the Human Resources Committee; and the Finance and Audit Committee.

It is being recommended that Member Nirman be appointed to the Human Resources Committee and Mayor Watson be appointed to the Complaints Committee and the Finance and Audit Committee, to fill the existing vacancies.

Should the Board approve these appointments, Board committee membership will be as follows:

BOARD COMMITTEE	MEMBERSHIP
Complaints Committee	A. Blaustein, C. Meehan, J. Watson
Finance & Audit Committee	C. Meehan, L.A. Smallwood, J. Watson
Human Resources Committee	D. Nirman, L.A. Smallwood, S. Valiquet
Policy & Governance Committee	A. Blaustein, D. Nirman, S. Valiquet

EXTERNAL COMMITTEES	MEMBERSHIP
Community Awards Selection Committee	A. Blaustein
Police Scholarship & Charitable Fund	K. Ferraro
Thomas G. Flanagan Scholarship Award Selection Committee	S. Valiquet

CONSULTATION

Board members were consulted on their Committee preferences.

FINANCIAL IMPLICATIONS

There are no financial implications.

CONCLUSION

The committee appointment recommendations contained in this report will fill existing vacancies and are in accordance with the Board's Committee Policy #GA-4.