

Report to / Rapport au:

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

23 September 2019 / 23 septembre 2019

Submitted by / Soumis par:

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

Contact Person / Personne ressource:

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SUBJECT: OUTSTANDING BOARD INQUIRIES & MOTIONS: SEPTEMBER 2019

**OBJET: DEMANDES ET REQUÊTES DE LA COMMISSION EN SUSPENS:
RAPPORT POUR SEPTEMBRE 2019**

REPORT RECOMMENDATION

That the Ottawa Police Services Board receive this report for information.

RECOMMANDATION DU RAPPORT

**Que la Commission de services policiers d'Ottawa prenne connaissance du
présent rapport à titre d'information.**

BACKGROUND

All inquiries and motions raised at meetings of the Ottawa Police Services Board that require follow up action or response are recorded and monitored. Once a response is received at a subsequent Board meeting, the outstanding inquiry or motion is removed from the list of outstanding inquiries and motions.

At the 19 December 2005 meeting, the City of Ottawa's Auditor General submitted a report to the Police Services Board on the results of his Governance Audit of the Board.

The Audit Report contained 27 separate recommendations for improving the governance practices of the Board, including Recommendation 9.1: *that a report be presented as a regular agenda item at each board meeting that lists all the outstanding inquiries and resolutions*. The Police Services Board approved this recommendation as part of a comprehensive plan for implementing the Auditor's recommendations, and the first monthly report was submitted to the Board in March 2006. A similar report has been submitted to the Board at each meeting since that time.

At present there are two outstanding inquiries, set out in Document 1 and no outstanding motions.

SUPPORTING DOCUMENTATION

Document 1 – Outstanding Inquiries as of 23 September 2019

CONCLUSION

Document 1 contains the current list of outstanding inquiries.

Document 1

OTTAWA POLICE SERVICES BOARD
OUTSTANDING INQUIRIES AS OF 28 OCTOBER 2019

Inquiry #	Description	Meeting Date	Raised by	Assigned to	Status
I-17-01	On Duty Officer Attire - provide policies and a report that outlines the equipment that officers wear, as well as the risk assessment prior to execution of any warrant and how decisions are made regarding officer attire.	27-Mar-17	S. Smallwood	Chief of Police	
I-17-04	Recruitment Practices - number of sworn applications received in the last year and of those how many were male, female and racialized; how many applications were rejected and of those how many were male, female and racialized; and in terms of the steps in the recruiting process, at what points are candidates being rejected.	18-Dec-17	S. Smallwood	Chief of Police	
I-19-03	Performance Management - request for a presentation on the overall performance management process at the OPS, with respect to both recruitment and retention.	23-Sep-19	S. Valiquet	Chief of Police	