

Report to / Rapport au:

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

27 November 2017 / 27 novembre 2017

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: 2018 POLICE SERVICES BOARD MEETING SCHEDULE

**OBJET: CALENDRIER DES RÉUNIONS DE LA COMMISSION DE SERVICES
POLICIERS EN 2018**

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board approve the 2018 meeting schedule.

RECOMMANDATIONS DU RAPPORT

**Que la Commission de services policiers d'Ottawa approuve le calendrier de
réunions 2018.**

DISCUSSION

The Police Services Board has typically held regular monthly meetings on the fourth Monday of each month since the amalgamation of police services in 1995. The meetings are held at 4:00 p.m. in the Champlain Room, Heritage Building, Ottawa City Hall.

Document 1 contains a schedule of Police Services Board meetings for 2018. There are three months when meetings will not be held on the fourth Monday, as follows:

- The January meeting is scheduled on the fifth Monday, January 29th.
- There is no meeting in August.

- The December meeting is scheduled on the third Monday, December 17th, because the fourth Monday falls on Christmas Eve.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

Costs associated with holding Board meetings have been included in the 2018 Draft Budget for the Police Services Board.

SUPPORTING DOCUMENTATION

Document 1 – List of meeting dates in 2018

Document 1

**OTTAWA POLICE SERVICES BOARD
2018 SCHEDULE OF REGULAR MEETINGS**

*Regular meetings are held at 4:00 p.m. in the Champlain Room, Heritage Building,
Ottawa City Hall, 110 Laurier Avenue West*

DATE
January 29
February 26
March 26
April 23
May 28
June 25
July 23
September 24
October 22
November 26
December 17