



## Ottawa Police Services Board

### Minutes 26

Monday, 19 December, 2016, 4:00 PM

Champlain Room 110 Laurier Ave. West

Wendy Fedec, Executive Director

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**Present:** Councillor E. El-Chantiry (Chair), J. Durrell (Vice Chair), Councillor A. Hubley, C. Nicholson, L.A. Smallwood, Councillor T. Tierney, S. Valiquet

#### CEREMONIAL ACTIVITIES / ANNOUNCEMENTS

a) SWEARING-IN OF AUXILIARY MEMBERS

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Eleven new Auxiliary members of the Ottawa Police Service were introduced and sworn-in by Chief C. Bordeleau.

#### CONFIRMATION OF AGENDA

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**That the Ottawa Police Services Board confirm the Agenda of the 19 December 2016 meeting.**

CARRIED

## CONFIRMATION OF MINUTES

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**That the Ottawa Police Services Board confirm the Minutes of the 28 November 2016 meeting.**

CARRIED

## DECLARATIONS OF INTEREST

There were no declarations of interest.

## COMMITTEE MEETINGS: REPORTS FROM COMMITTEE CHAIRS & MINUTES

Finance and Audit Committee - Minutes 12 October and Draft Minutes 17 November 2016

Human Resources Committee - Minutes 11 October, 14 November, 22 November and Draft Minutes 28 November 2016

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Chair El-Chantiry, as the Chair of the Finance and Audit, and Human Resources Committees, reported on the meetings that had taken place.

**That the Ottawa Police Services Board receive these reports for information.**

RECEIVED

## ITEMS OF BUSINESS

### 1. CHIEF'S VERBAL REPORT

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Chief Bordeleau reported on the following items: Homicides, Al-Enzi Verdict, Abused Child, Neighbourhood Officers (NHO) File, Cell Block, Human Rights Forum, and Cop Shop. A copy of the Chief's verbal report is available [online](#).

#### **Abused Child**

In his comments, Chief Bordeleau reported that he has requested a case review of how members of the Police Service responded to a call in 2011 involving the same boy whose parents were recently convicted of child abuse. He advised that Superintendent D. Sweet, Criminal Investigations Directorate, will be leading the case review, and Inspector J. Dunlop, who has expertise in the sexual/child abuse field, has been tasked with conducting the actual review which may include consultations with external partners. The review is scheduled to begin early in the new year and the findings will be reported to the Board later in the first

quarter of 2017.

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

RECEIVED

2. ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS: 2017 MEMBERSHIP RENEWAL

Executive Director's report

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**That the Ottawa Police Services Board approve payment of \$6,063.58, (including HST) to the Ontario Association of Police Services Boards for its 2017 membership fee.**

CARRIED

3. APPOINTMENT OF AUXILIARY POLICE MEMBERS - OTTAWA POLICE SERVICE

Chief's report

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**That the Ottawa Police Services Board approve the appointment of Viviane Bianchi, Amber Chouinard, Jessica Currie, Kelsey Davidge, Sandra Lucio, Karine Malboeuf, Nicholas O'Connell, Arthur Poon, Paul Redman, Michael Sztompka, and Jason Wilson as Auxiliary Police Officers with the Ottawa Police Service pursuant to Section 52(1) of the Police Services Act, in accordance with the terms and conditions set forth in the attached Approval and Appointment form.**

CARRIED

4. APPOINTMENT OF SPECIAL CONSTABLE – CARLETON UNIVERSITY

Chief's report

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**That the Ottawa Police Services Board approve the appointment of Cameron James Watson as Special Constable pursuant to Section 53 of the Police Services Act, in accordance with the terms and conditions set forth in the attached Approval of Appointment form.**

WITHDRAWN

5. REGULATED INTERACTIONS UPDATE

Chief's report

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**That the Ottawa Police Services Board:**

**1) Receive this update.**

RECEIVED

**2) Approve the attached receipt for Regulated Interactions.**

CARRIED

7. SERVICE INITIATIVE QUARTERLY UPDATE

Chief's report

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

RECEIVED

8. OUTSTANDING BOARD INQUIRIES & MOTIONS: DECEMBER 2016

Executive Director's report

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

RECEIVED

9. LETTERS OF COMMENDATION

Chief's report

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

RECEIVED

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CONSIDERATION OF MOTION TO MOVE IN CAMERA

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Moved by A. Hubley

**That the Ottawa Police Services Board adjourn the public portion of its meeting to move In Camera to discuss confidential items pertaining to legal and personnel matters in accordance with Section 35(4)(b) of the *Police***

***Services Act.***

CARRIED

ADJOURNMENT

The meeting adjourned at 4:30 p.m.

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W. Fedec  
Executive Director

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E. El-Chantiry  
Chair

DRAFT