

Report to / Rapport au:

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

23 January 2017 / 23 janvier 2017

Submitted by / Soumis par:

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

Contact Person / Personne ressource:

**Wendy Fedec, Executive Director / Directrice exécutive
*Wendy.Fedec@ottawa.ca***

SUBJECT: BOARD CALENDAR OF MONITORING REQUIREMENTS 2017

**OBJET: CALENDRIER DES EXIGENCES DE CONTRÔLE DE LA COMMISSION
2017**

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board receive the 2017 Calendar of Monitoring Requirements for information.

RECOMMANDATIONS DU RAPPORT

Que la Commission de services policiers d'Ottawa prenne connaissance du plan de travail pour 2017.

BACKGROUND

In December 2005 the Ottawa Police Services Board received a report from the City of Ottawa's Auditor General on an audit of the Board's governance practices. One of the Auditor's recommendations addressed the need for a calendar of monitoring requirements. He recommended that the Board:

...exercise more aggressive oversight of reporting to the Board by ensuring that the Executive Director organize and maintain an annual calendar of

monitoring and other reports to be received by the Board. Furthermore, that the Board require reports to appear as an agenda item on the date they are scheduled to appear, and require OPS senior management to formally respond if a report is not going to meet a scheduled deadline.

Following input and review by the Board's Policy and Governance Committee and OPS staff, the Police Services Board has approved an annual Calendar of Monitoring Requirements each year since 2006; the Annual Calendar of Monitoring Requirements for 2017 is attached at Document 1.

DISCUSSION

Included in the Calendar is a column indicating the reason why each report is required; in most cases they are required under the Police Services Act, the Province's Adequacy Standards Regulation, or Board policies.

Also included is a "Status" column to record any delays in submitting a report, the reasons for the delay, and the new date on which the report will be submitted. The Board is notified of changes in report due dates through the submission of quarterly status reports to the Board. Quarterly reports are submitted to the Board for information in April, July and October.

CONSULTATION

Consultation has taken place with Ottawa Police Service staff.

FINANCIAL IMPLICATIONS

There is no direct financial impact associated with this report.

SUPPORTING DOCUMENTATION

Document 1: Ottawa Police Services Board Annual Calendar of Monitoring Requirements 2017

CONCLUSION

The development of an annual Calendar of Monitoring Requirements sets clear expectations for the Chief and his staff, and the Board, with regard to when reports of a monitoring nature are due. It will assist the Board in meeting its legislative obligations to monitor, on a regular basis, certain aspects of Police Service business such as the status of the budget, administration of public complaints and the achievement of

Business Plan objectives. It provides an important tool to assist the Board in fulfilling its governance duties.

Document 1

OTTAWA POLICE SERVICES BOARD

ANNUAL CALENDAR OF MONITORING REQUIREMENTS: JANUARY – DECEMBER 2017

This calendar contains a list of reports to be submitted to the Ottawa Police Services Board in order for it to fulfill its monitoring responsibilities in accordance with the *Police Services Act*, Ministry Standards, board policies or directions.

Should it not be possible to submit a report in the month it is scheduled, the reasons for the delay and a revised due date will be communicated to the Board in a quarterly status report.

MONTH	REPORT	REQUIREMENT	RESPONSIBLE	STATUS
January	Board Activity, Training & Performance: 2016 Annual Report	Board Policy GA-5, section 10 & GA-3, section 6	Board Executive Director	
	Board Work Plan – 2017	Board Policy GA-5	Board Executive Director	
	Calendar of Board Monitoring Requirements – 2017	Board Policy BC-2, section 3	Board Executive Director	
	Secondary Activities: 2016 Annual Report	Police Services Act sections 31(1)(g), 49(3) & 49(4); Board Policy BC-2, section 2(b) & (j)	Chief of Police	
	Business Plan - Semi-Annual Status Report	Board Policy BC-2, section 2(i)	Chief of Police	
	Performance Report - 4 th Quarter 2016	N/A	Chief of Police	
	Public Rewards - Annual Report 2016	Board Policy CR-10	Chief of Police	

MONTH	REPORT	REQUIREMENT	RESPONSIBLE	STATUS
	Appointments Made Under the Interprovincial Policing Act – 2016 Annual Report	Interprovincial Policing Act	Chief of Police	
	Accessibility Plan: Annual Report	Board Policy CR-14	Chief of Police	
	Legal Services Report: 4 th Quarter 2016	Board Policy GA-8, section 6.1	Board Solicitor	
	Legal Services Report – Settlements: 4 th Quarter 2016 (<i>Confidential</i>)	Board Policy GA-8, section 6.1	Board Solicitor	
	Report on Labour Relations Unit: 4 th Quarter 2016 (<i>Confidential</i>)	Board request	Chief of Police	
February	Workforce Management Report: 4 th Quarter 2016	Police Services Act section 31.1(a); Board Policy BC-2, section 2(f) and (g)	Chief of Police	
	Service Initiative Quarterly Update	Board Request	Chief of Police	
	Positive Workplace: Annual Report 2016	Board Policy CR-1	Chief of Police	
	Compliance with Ministry Standards: 2016 Annual Report (Chapter 4 policies)	Adequacy Standards Regulation section 35; Board Policy CR-9, sections 11 and 13; Ministry Standard & Board	Chief of Police	

MONTH	REPORT	REQUIREMENT	RESPONSIBLE	STATUS
		Policy LE-006, sec. (a)(i); Ministry Standard & Board Policy LE-020, sec. (a); Ministry Standards & Board Policies CT-001, 002, 003 & 004		
March	Promotion Process - 2016 Annual Report	Board Policy CR-7 & CR-11	Chief of Police	
	2016 OPS Annual Report, including Use of Force	Adequacy Standard section 31; Board Policy BC-2, section 2(c), Ministry Standard & Board Policy AI-012	Chief of Police	
	2016 Annual Financial Report (Including annual report on Donations, Loans, Gifts & Sponsorships)	Board Policy BC-2 - Chief's Requirements section 2(e), Policy CR-2, Policy CR-8	Chief of Police	
	Workplace Accidents and Injuries: 2016 Annual Report	Occupational Health & Safety Act & Board Policy CR-15	Chief of Police	
April	Complaints, Part V – <i>Police Services Act</i> - 2016 Annual Report	Police Services Act sections 31.1(j) and 61(2); Board Policy BC-2, section 2(d)	Chief of Police	
	Complaints Report – Part V, <i>Police</i>	<i>Police Services Act</i> sections	Chief of Police	

MONTH	REPORT	REQUIREMENT	RESPONSIBLE	STATUS
	<i>Services Act</i> - 1 st Quarter 2017	31.1(j) and 61(2); Board Policy BC-2, section 2(d)		
	Financial Status Report: 1 st Quarter 2017	Board Policy BC-2 - Chief's Requirements section 2(e), Policy CR-2 & Policy CR-8	Chief of Police	
	Service Initiative Quarterly Update	Board Request	Chief of Police	
	Performance Report: 1 st Quarter 2017	N/A	Chief of Police	
	Board Monitoring Requirements: 1 st Quarter 2017	Board Policy BC-2, section 3	Board Executive Director	
	Workforce Management Report: 1 st Quarter 2017	Police Services Act section 31.1(a); Board Policy BC-2, section 2(f) & (g)	Chief of Police	
	2017 Audit Plan	Adequacy Regulation, section 35 & Board Policy CR-9, section 9	Chief of Police	
	Semi-annual update on Crime Stoppers	Board direction – 30 Apr. 2012	Crime Stoppers	
	Legal Services report: 1 st Quarter 2017 (<i>Public and In Camera</i>)	Board Policy GA-8, section 6.1	Board Solicitor	
	Awards to be Presented at Annual Police Community Awards Ceremony (<i>In Camera</i>)	N/A	Chief of Police	

MONTH	REPORT	REQUIREMENT	RESPONSIBLE	STATUS
	Labour Relations Unit Report: 1 st Quarter 2017 (<i>In Camera</i>)	Board request	Chief of Police	
May	Human Rights and Racial Profiling Policy Annual Report	Board Policy CR-16	Chief of Police	
June	No reports due			
July	Financial Status Report: 2 nd Quarter 2017, including Asset Management 2016 Annual Report	Board Policy BC-2 - Chief's Requirements section 2(e), Policies CR-2, CR-8, and CR-4 (Asset Management)	Chief of Police	
	Service Initiative Quarterly Update	Board Request	Chief of Police	
	Complaints Report, Part V – <i>Police Services Act</i> - 2 nd Quarter 2017	Police Services Act sections 31.1(j) and 61(2); Board Policy BC-2, section 2(d)	Chief of Police	
	Semi-Annual Status Report on Business Plan	Board Policy BC-2, section 2(i)	Chief of Police	
	Board Monitoring Requirements Status Report: 2 nd Quarter 2017		Board Executive Director	
	Performance Report - 2 nd Quarter 2017	N/A	Chief of Police	
	Workforce Management Report: 2 nd Quarter 2017	Police Services Act section 31.1(a); Board Policy BC-2, section 2(f) & (g)	Chief of Police	

MONTH	REPORT	REQUIREMENT	RESPONSIBLE	STATUS
	Labour Relations Unit Report: 2 nd Quarter 2017 (<i>In Camera</i>)	Board request	Chief of Police	
	Legal Services Report: 2 nd Quarter 2017 (<i>Public & In Camera</i>)	Board policy GA-8, section 6.1	Board Solicitor	
August	NO MEETING			
September	Public Consultation Policy: Annual Report	Board Policy CR-6	Chief of Police	
	Awards to be Presented at Annual Police Awards Ceremony (<i>In Camera</i>)	N/A	Chief of Police	
October	Financial Status Report: 3 rd Quarter 2017	Board Policy BC-2 - Chief's Requirements section 2(e), Policy CR-2, Policy CR-8	Chief of Police	
	Complaints Report, Part V – <i>Police Services Act</i> : 3 rd Quarter 2017	Police Services Act sections 31.1(j) and 61(2); Board Policy BC-2, section 2(d)	Chief of Police	
	Semi-annual update on Crime Stoppers	Board direction – 30 Apr. 2012	Crime Stoppers	
	Performance Report: 3 rd Quarter 2017	N/A	Chief of Police	
	Board Monitoring Requirements Status Report: 3 rd Quarter 2017		Board Executive Director	
	Workforce Management Report:	Police Services Act section 31.1(a); Board Policy BC-2,	Chief of Police	

MONTH	REPORT	REQUIREMENT	RESPONSIBLE	STATUS
	3 rd Quarter 2017	section 2(f) and 2(g)		
	Service Initiative Quarterly Update	Board Request	Chief of Police	
	Labour Relations Unit Report: 3 rd Quarter 2017 (<i>In Camera</i>)	Board request	Chief of Police	
	Legal Services Report: 3 rd Quarter 2017 (<i>Public & In Camera</i>)	Board policy GA-8, section 6.1	Board Solicitor	
November	No reports due			
December	Board Discretionary Fund: 2017 Annual Report	Board Policy GA-7	Board Executive Director	
	Executive Succession Management Program Annual Report (<i>Confidential</i>)	Board Policy CR-3	Chief of Police	
(Add to January 2018)	Collection of Identifying Information – Duties & Prohibitions Policy: Annual Report	Board Policy CR-18	Chief of Police	