

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 COMMITTEE APPOINTMENTS

OBJET: NOMINATIONS AUX COMITÉS DE LA COMMISSION

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board approve the appointment of A. Hubley to:

- 1. The Complaints Committee, replacing S. Valiquet.**
- 2. The Human Resources Committee, replacing L.A. Smallwood.**

RECOMMANDATIONS DU RAPPORT

**Que la Commission de services policiers d'Ottawa approuve la nomination de
A. Hubley aux :**

- 1. Comité des plaintes, en remplacement de S. Valiquet;**
- 2. Comité des ressources humaines, en remplacement de L.A. Smallwood.**

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.

In mid-November, City Council appointed Councillor A. Hubley to replace Councillor J. Harder to the Police Services Board. In order to allow Councillor Hubley to serve on the Board committees, all members were canvassed as to their interest in stepping down to provide an opportunity for Member Hubley to serve.

Member Valiquet offered to step down from the Complaints Committee, and Member Smallwood is willing to give up his seat on the Human Resources Committee.

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

BOARD COMMITTEE	MEMBERSHIP
Complaints Committee	A. Hubley, C. Nicholson, T. Tierney
Finance & Audit Committee	J. Durrell, E. El-Chantiry, L.A. Smallwood
Human Resources Committee	E. El-Chantiry, A. Hubley, S. Valiquet
Policy & Governance Committee	C. Nicholson, L.A. Smallwood, T. Tierney

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

There are no financial implications.

CONCLUSION

These appointments will allow Member Hubley to participate in the Board's committees and are in accordance with the Board's Committee Policy #GA-4.