

**Report to / Rapport au:**

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

**29 April 2019 / 29 avril 2019**

**Submitted by / Soumis par:**

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

**Contact Person / Personne ressource:**

**Krista Ferraro, Executive Director / Directrice exécutive  
*Krista.Ferraro@ottawa.ca***

**SUBJECT: OUTSTANDING BOARD INQUIRIES & MOTIONS: APRIL 2019**

**OBJET: DEMANDES ET REQUÊTES DE LA COMMISSION EN SUSPENS:  
RAPPORT POUR AVRIL 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 three outstanding inquiries, set out in Document 1 and two outstanding motions, set out in Document 2.

### **SUPPORTING DOCUMENTATION**

Document 1 – Outstanding Inquiries as of 29 April 2019

Document 2 – Outstanding Motions as of 29 April 2019

### **CONCLUSION**

Document 1 contains the current list of outstanding inquiries and document 2 contains the outstanding motions.

## Document 1

**OTTAWA POLICE SERVICES BOARD**  
**OUTSTANDING INQUIRIES AS OF 29 APRIL 2019**

Inquiry #	Description	Meeting Date	Raised by	Assigned to	Status
I -17-01	<b>On Duty Officer Attire</b> - 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-17-03	<p><b>Cost Recovery Agreements</b> - how many calls for service involve cost recovery agreements and how many should or could include cost recovery agreements. What is the resource impact and are there any plans to add more cost recovery agreements. Looking for information on any agreements, whether operational or staffing, that are not confidential.</p> <p>ADD-ON: Information on outsourcing options, as referenced in the SI Closeout presentation, Slide 14, referring to a "Strategic Review and White Paper" on civilianization and outsourcing.</p>	<p>24 Jul 17</p> <p>28 May 18</p>	A Hubley	Chief of Police	
I-17-04	<b>Recruitment Practices</b> - 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	

## Document 2

**OTTAWA POLICE SERVICES BOARD**  
**OUTSTANDING MOTIONS AS OF 29 APRIL 2019**

Motion #	Motion	Meeting Date	Assigned to	Status
M-19-01	<b>Collection of Identifying Information</b> refer Justice Tulloch's report and recommendations to the Policy & Governance Committee for review and discussion on any actions the Board should take.	28-Jan-19	Board ED / P&G Committee	
M-19-02	<b>Visioning Exercise (Governance)</b> that the Ottawa Police Services Board undergo a facilitated visioning exercise as soon as is feasible.	25-Feb-19	Board ED / Board	