



Ottawa Police Services Board

Minutes 7

Monday, 27 May 2019, 4:00 PM

**Champlain Room, 110 Laurier Ave. West
Krista Ferraro, Executive Director
(613) 560-1270
Krista.Ferraro@ottawa.ca**

Present: Councillor D. Deans (Chair), L.A. Smallwood, (Vice Chair), A. Blaustein, Councillor K. Egli, Councillor C. Meehan, D. Nirman, S. Valiquet

Simultaneous interpretation in both official languages is available for any specific agenda item by calling the board's information number at least 24 hours in advance of the meeting.

CONFIRMATION OF AGENDA

That the Ottawa Police Services Board confirm the Agenda of the 27 May 2019 meeting.

CARRIED

CONFIRMATION OF MINUTES

MINUTES #6 OF 29 APRIL 2019

That the Ottawa Police Services Board confirm Minutes #6 of the 29 April meeting.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

COMMITTEE MEETINGS: REPORTS FROM COMMITTEE CHAIRS & MINUTES

FINANCE AND AUDIT COMMITTEE - DRAFT MINUTES #3 14 MAY 2019

That the Ottawa Police Services Board receive this item for information.

RECEIVED

ITEMS OF BUSINESS

1. CHAIR'S STATEMENT

Chair Deans provided a statement prior to considering the regular agenda items.
(A copy of the Chair's statement is available online)

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

RECEIVED

2. CHIEF'S VERBAL REPORT

Deputy Chief Steve Bell reported on the following items: gun violence, homicide, road and school bus safety, budget and the hate crimes unit. *(A copy of the Interim Chief's verbal report is available [online.](#))*

Following the report, one clarification was made:

- When the hate crimes unit was disbanded, communication regarding this change was done through the section of the criminal intelligence service. This unit does the same work and continues to have the same mandate as the past hate crime unit. **Interim chief Bell will provide information regarding the change of the name.** OPS will engage in dialogue to assist the community in understanding how we deal with hate crimes and hate based incident responses as well as seek community input. Discussions have taken place with different members of the community and efforts are taking place to get more information out through media and continuing to advise groups and communities. Media releases are being done as OPS

move through the process.

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

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2. 2019 GRANT TO BYWARD MARKET STREET AMBASSADOR PROGRAM

A concern was expressed regarding the loss of the foot patrol. Interim Chief Bell commented that the Bikes and Beats Unit has been reestablished, with a focus on high-density areas and front line mobility. Gap that existed last year will be filled and officers will be available with better backup provided.

That the Ottawa Police Services Board continue to endorse the Street Ambassador program and approve the release of a \$10,000.00 contribution to the ByWard Market Business Improvement Area for operation of the program in 2019.

CARRIED

3. BACKGROUND CHECK FEE STRUCTURE

Lieutenant J Letourneau, CEO, Daniel Steves and Senior Financial Analyst John Sweet presented the Background Check Fee Structure. (A copy of the report is available online)

The Board heard from three public delegations:

- Adrienne Vicente and Carrie Hartwick (Centretown Community Health Centre)
- Marie Eveline (Volunteer Ottawa)

Following the presentation and public delegations, the subsequent points of clarification were made:

- The length of time a background check is valid depends on each organizations risk management policy. The check that OPS provides is valid up until the day it is issued.

That the Ottawa Police Service Board:

1. **Receive and table this report, which includes fee adjustment options**

for Background Checks.

2. **Consider and approve the fee adjustment options, including staff recommendation C at the Board meeting on June 24, 2019.**

CARRIED

4. POLICE OFFICERS SCHOLARSHIP AND CHARITABLE FUND

That the Ottawa Police Services Board forego its annual, \$7,000 capital contributions to the Police Officers Scholarship and Charitable Fund until further notice however remain a party to the fund with the Ottawa Police Association and continue the administration of individual scholarships to eligible children of permanent and retired members of the Ottawa Police Service.

CARRIED

5. CANADIAN ASSOCIATION OF POLICE GOVERNANCE: NOMINATION TO BOARD OF DIRECTORS

That the Ottawa Police Services Board support the nomination of Board Member L.A. Smallwood to serve on the board of directors of the Canadian Association of Police Governance for the 2019 - 2021 term.

CARRIED

6. CANADIAN ASSOCIATION OF POLICE GOVERNANCE ANNUAL CONFERENCE: ATTENDANCE AND SPONSORSHIP

That the Ottawa Police Services Board approve:

1. **The attendance of D. Deans, L.A. Smallwood, D. Nirman, and K. Ferraro, at the 2019 Canadian Association of Police Governance Conference being held in Calgary, Alberta, from 9 – 11 August 2019.**
2. **A \$1,000 Friend sponsorship for the Canadian Association of Police Governance's 2019 Annual Conference.**

CARRIED

7. APPOINTMENT OF SPECIAL CONSTABLES: OTTAWA POLICE SERVICE

That the Ottawa Police Services Board approve the appointments of Ottawa Police Service employees, Claudeana Gordon and Graham Hallam-Bimm, as Special Constables 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.

CARRIED

8. MODERNIZATION ROADMAP UPDATE

A question was raised regarding the capacity to deliver on all these projects and what plan is in place to be the most effective. Interim Chief Bell commented that OPS has prioritized what projects will be received and when with a focus on three key projects and the finalization around the work of Office 365. The three key projects are first, the roll out of FLM and the benefits associated with that. Second, the development of digital evidence strategy and related technology infrastructure and third, IFM which will allow the collection and understanding of information.

Interim Chief Bell as met with senior leadership, Gartner on the delivery of these tree items.

OPS will report monthly to the Board on the success, challenges and implementations.

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

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9. INTEROPERABLE MOBILE COMMUNICATIONS MANAGED SERVICE (IMCMS)

Key issues are moving ahead and being identified, managed and mitigated. Communication issues have improved. There are no additional costs foreseen in repairing the system.

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

RECEIVED

10. WORKFORCE MANAGEMENT REPORT- 1ST QUARTER 2019

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

RECEIVED

11. FINANCIAL STATUS REPORT -1ST QUARTER 2019

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

RECEIVED

12. PERFORMANCE REPORT -1ST QUARTER 2019

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

RECEIVED

13. REPORT ON SIU INVESTIGATION - FEBRUARY 25, 2018

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

RECEIVED

14. REPORT ON SIU INVESTIGATION - MARCH 27, 2018

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

RECEIVED

15. OUTSTANDING INQUIRIES & MOTIONS: MAY 2019

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

RECEIVED

16. LETTERS OF COMMENDATION

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

RECEIVED

OTHER BUSINESS

CONSIDERATION OF MOTION TO MOVE IN CAMERA

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

In Camera items

Two personal issues involving names individuals were added to the In Camera agenda.

ADJOURNMENT

NEXT MEETING

Regular Meeting - Monday, 24 June 2019 - 4:00 PM

Note: Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.