

Report to / Rapport au:

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

27 April 2020 / 27 avril 2020

Submitted by / Soumis par:

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

Contact Person / Personne ressource:

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SUBJECT: BOARD COMMITTEE APPOINTMENT

OBJET: NOMINATION AU COMITÉ DE LA COMMISSION

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board approve the appointment of R. Swaita to the Policy and Governance Committee, Complaints Committee, and the Community Awards Selection Committee.

RECOMMANDATIONS DU RAPPORT

Que la Commission de services policiers d'Ottawa approuve la nomination de R. Swaita au Comité des politiques et de la gouvernance, au Comité des plaintes et au Comité de sélection des prix de la communauté.

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.

The Board also has representation on external committees – the Community Police Awards Selection Committee, the Police Scholarship and Charitable Fund Committee,

and the Thomas G. Flanagan Scholarship Award Selection Committee. Appointments to these committees are also approved by resolution of the Board.

In March, the Lieutenant Governor of Ontario appointed Robert Swaita to the Police Services Board after a vacancy was created in January with the expiration of another member's term. The vacancy also meant three Committees were short a Board member: the Policy & Governance Committee, the Complaints Committee, and the Community Awards Selection Committee.

The appointment of Member Swaita to these Committees would fill these current gaps.

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

BOARD COMMITTEE	MEMBERSHIP
Complaints Committee	R. Swaita, C. Meehan, J. Watson
Finance & Audit Committee	C. Meehan, L.A. Smallwood, J. Watson
Human Resources Committee	D. Nirman, L.A. Smallwood, S. Valiquet
Policy & Governance Committee	R. Swaita, D. Nirman, S. Valiquet
EXTERNAL COMMITTEES	MEMBERSHIP
Community Awards Selection Committee	R. Swaita
Police Scholarship & Charitable Fund	K. Ferraro
Thomas G. Flanagan Scholarship Award Selection Committee	S. Valiquet

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

There are no financial implications.

CONCLUSION

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