

Report to / Rapport au:

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

26 November 2018 / 26 novembre 2018

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: 2019 POLICE SERVICES BOARD MEETING SCHEDULE

**OBJET: CALENDRIER DES RÉUNIONS DE LA COMMISSION DE SERVICES
POLICIERS EN 2019**

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board approve the 2019 meeting schedule.

RECOMMANDATIONS DU RAPPORT

**Que la Commission de services policiers d'Ottawa approuve le calendrier de
réunions 2018.**

DISCUSSION

The Police Services Board has typically held regular monthly meetings on the fourth Monday of each month since the amalgamation of police services in 1995. The meetings are held at 4:00 p.m. in the Champlain Room, Heritage Building, Ottawa City Hall.

Document 1 contains a schedule of Police Services Board meetings for 2019. There are three months when meetings will not be held on the fourth Monday, as follows:

- There is no meeting in August.

- The December meeting is scheduled on the third Monday, December 16th, to avoid having a meeting scheduled too close to the Christmas holidays.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

Costs associated with holding Board meetings have been included in the 2019 Draft Budget for the Police Services Board.

SUPPORTING DOCUMENTATION

Document 1 – List of meeting dates in 2019

Document 1

OTTAWA POLICE SERVICES BOARD
2019 SCHEDULE OF REGULAR MEETINGS

*Regular meetings are held at 4:00 p.m. in the Champlain Room, Heritage Building,
Ottawa City Hall, 110 Laurier Avenue West*

DATE
January 28
February 25
March 25
April 22
May 27
June 24
July 22
September 23
October 28
November 25
December 16