

Report to / Rapport au:

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

27 May 2019 / 27 mai 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: CANADIAN ASSOCIATION OF POLICE GOVERNANCE ANNUAL
CONFERENCE: ATTENDANCE AND SPONSORSHIP**

**OBJET: PRÉSENCE À LA CONFÉRENCE DE L'ASSOCIATION CANADIENNE
DES COMMISSIONS DE POLICE ET COMMANDITE**

REPORT RECOMMENDATIONS

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.**

RECOMMANDATIONS DU RAPPORT

Que la Commission de services policiers d'Ottawa approuve :

- 1. La présence de D. Deans, L.A. Smallwood, D. Nirman, and K. Ferraro à la conférence de 2019 de la Canadian Association of Police Governance, qui se tiendra à Calgary (Alberta) du 9 au 11 août 2019;**

2. Une commandite amicale de 1 000 \$ pour la conférence annuelle de 2019 de la Canadian Association of Police Governance.

BACKGROUND

Attendance

Attached at Document 1 is information about the Canadian Association of Police Governance (CAPG) 30th Annual Conference being held in Calgary, Alberta from August 9 - 11, 2019. All members of the Police Services Board received the conference information and were canvassed regarding their interest in attending. Chair D. Deans, Vice Chair L.A. Smallwood, Member D. Nirman, and Executive Director K. Ferraro have advised they wish to attend. Vice Chair Smallwood has a vested interest in attending: he is a member of the CAPG Board of Directors.

The Ottawa Police Services Board recognizes the importance of ongoing professional development and education for its members through its policies and in particular through the training policy adopted in 2006 in response to a recommendation from the City's Auditor General. The Board also ensures that sufficient funds are included in its budget each year to support its commitment to ongoing education and to enable Board members to attend various learning opportunities throughout the year.

Sponsorship

Attached at Document 2 is a letter from CAPG Executive Director Jennifer Malloy, inviting boards to support the 2019 Conference with a financial contribution.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

The approximate cost of attending the conference is \$2,500 per person. Funds have been allocated for this expense in the 2019 Employee Development and Travel account. There are sufficient funds remaining in the Board's budget to cover this expenditure.

Funds for grants in the amount of \$115,500 were included in the Board's approved 2019 budget; \$50,000 was pre-committed to the Boys and Girls Club of Ottawa and \$10,000 was earmarked for the Street Ambassador Program. The Board also uses this fund to assist in sponsoring a number of Board-related conferences, namely the Ontario Association of Police Services Boards and the Canadian Association of Police Governance. Based on projected requests for discretionary funding in 2019, there are sufficient funds to cover this expenditure.

SUPPORTING DOCUMENTATION

Document 1 – CAPG 2019 Conference Program

Document 2 – Letter request for Sponsorship

Document 3 – CAPG 2019 Conference Sponsorship Prospectus

CONCLUSION

The CAPG conference is one of two primary organizations in Canada that solely represent the interests of municipal police boards, and that provide opportunities for professional development and networking with members of other police boards from across the country. The Ottawa Police Services Board has always been a strong supporter of the CAPG and has recognized the value of participating in its conferences.