



**OTTAWA POLICE SERVICES BOARD
COMMISSION DE SERVICES POLICIER D'OTTAWA**

**REPORT
RAPPORT**

DATE 26 January 2015

TO/DEST. Chair and Members, Ottawa Police Services Board

FROM/EXP. Executive Director, Ottawa Police Services Board

SUBJECT/OBJET **ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS:
2015 MEMBERSHIP RENEWAL**

RECOMMENDATION

That the Ottawa Police Services Board approve payment of \$5,830.80 (including HST) to the Ontario Association of Police Services Boards for its 2015 membership fee.

BACKGROUND

Attached at Annex A is information about 2015 membership dues for the Ontario Association of Police Services Boards (OAPSB). The Ottawa Police Services Board has been a member and active supporter of OAPSB and OAPSB Zone 2 (eastern Ontario) since 1995. Several past members of the Ottawa Police Board have served on the OAPSB Board of Directors over the years, including Member MacEwen from 2002-2005 (Second Vice President for 2004-2005 term), Councillor El-Chantiry from May 2005 to December 2006, and Member Jensen from January 2007 to 2013 (President for April 2012-2013).

The OAPSB aims to keep its members up to date on changing policies and events through its conference, website and emails, in order to help boards respond to issues in an effective way. The OAPSB Board of Directors, staff and volunteers are engaged in various committees and working groups providing input and perspective on the issues and decisions impacting policing and police governance. This representation is important to ensure the OAPSB's advocacy efforts and government relations activities support the organization's mandate and members' interests.

The OAPSB's Annual Meeting and Conference will be held in Toronto from May 28 to 30, 2015, preceded by a training session for new board members on the afternoon of May 27th and a welcome reception the evening of May 27th. Details about the conference will be shared with the Board as soon as they are available.

In accordance with the Board's Training Policy and commitment to ongoing learning, members of the Ottawa Police Services Board are encouraged to attend at least one annual OAPSB Annual Conference in the first two years of being on the Board.

CONSULTATION

Not applicable.

FINANCIAL STATEMENT

The 2015 annual membership fee for police services boards with over 300 employees has increased by 5.1% over last year and now stands at \$5,160. plus HST. As the budget has yet to be approved, this expenditure will represent a pre-commitment against the 2015 budget.

Responsible for report: Wendy Fedec, Executive Director

Attach. (1)