



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

**REPORT
RAPPORT**

DATE 26 January 2015

TO/DEST. Ottawa Police Services Board

FROM/EXP. Policy & Governance Committee

SUBJECT/OBJET **OTTAWA POLICE SERVICES BOARD WORK PLAN - 2015**

COMMITTEE RECOMMENDATION

That the Ottawa Police Services Board approve the 2015 Board Work Plan.

BACKGROUND

The Ottawa Police Services Board's Policy #GA-5 – Board Planning and Performance, stipulates that the Board will follow an annual planning cycle that includes establishing a yearly work plan for the Board and its four committees.

Annex A contains a 2015 work plan for the Ottawa Police Services Board prepared by the Policy and Governance Committee and submitted for the Board's approval. It incorporates the Board's legislative responsibilities as well as a number of initiatives identified by the Committee after a review of the Board's 2014 work plan and the Strategic Plan.

DISCUSSION

The majority of tasks included in the work plan are routine duties that must be performed by the Board each year to meet its legislated monitoring and oversight responsibilities. There are also requirements each year for new or amended Board policies to address Ministry requirements or emerging issues, as well as regular review of existing policies to ensure they remain current. In addition to these duties, in January 2012 the Board adopted a Strategic Plan for itself that includes objectives the Board wishes to achieve, and these are incorporated into the plan.

CONSULTATION

The Chief of Police and Ottawa Police Service staff were consulted in the development of the work plan and their input has been incorporated.

FINANCIAL STATEMENT

Funds to carry out the activities listed in the work plan have been included in the Board's draft 2015 budget.

CONCLUSION

The Board's Policy #GA-5 – Board Planning and Performance, stipulates that the Board will follow an annual planning cycle that includes establishing a yearly work plan for the Board. Approval of the attached work plan will set a course for the Board in 2015 that will ensure its legislative and oversight responsibilities are fulfilled.

Submitted by the Policy & Governance Committee:

C. Nicholson, Committee Chair
J. Durrell
E. El-Chantiry (ex officio)

Attach. (1)