



## **Ottawa Police Services Board**

### **MINUTES 4**

**Monday, 23 February 2015, 5:00 p.m.**

**Champlain Room, 110 Laurier Avenue West, Ottawa**

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**Present:** J. Durrell (Vice Chair), Councillor J. Harder, L.A. Smallwood,  
C. Nicholson, Councillor T. Tierney

**Regrets:** Councillor E. El-Chantiry (Chair)

#### **CEREMONIAL ACTIVITIES / ANNOUNCEMENTS**

a) Chair El-Chantiry's Absence

Acting Chair J. Durrell explained that Chair El-Chantiry was in Toronto representing the City of Ottawa at the Rural Ontario Municipalities Association (ROMA) conference.

#### **CONFIRMATION OF MINUTES**

**That the Ottawa Police Services Board confirm the Minutes of the 26 January and 4 February 2015 meetings.**

CONFIRMED

#### **PUBLIC DELEGATIONS**

a. Gang Activity at Carling Avenue Businesses

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This public delegation was not in attendance at the meeting.

## ITEMS OF BUSINESS

### 1. CHIEF'S VERBAL REPORT

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Chief Bordeleau reported on the following items *(a copy of the Chief's verbal report will be kept on file with the Board's Executive Director and is available online at [ottawapoliceboard.ca](http://ottawapoliceboard.ca))*:

- Good Work by E Platoon West
- *Controlled Drugs and Substance Act* Search Warrant
- First Degree Murder Charges Laid in Three Homicides
- Homicide on Forestglade Crescent
- Grandparent Scam
- Amber Alert Engaged
- Sexual Assault
- Special Olympics – Polar Plunge.

**That the Ottawa Police Services Board receive this report for information.**

RECEIVED

### 2. 2015 DRAFT OPERATING AND CAPITAL BUDGETS: PUBLIC DELEGATIONS AND APPROVAL Budget document previously distributed

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Acting Chair J. Durrell noted that four public meetings pertaining to the 2015 Draft Budget have already been held city wide. Following the Board's consideration, the 2015 Draft Budget will be going forward to City Council for final approval on 11 March 2015.

There were no public delegations on the 2015 Draft Budget.

**That the Ottawa Police Services Board:**

- 1. Approve the 2015 Draft Operating and Capital Budgets.**
- 2. Direct the Executive Director to forward the Budgets to City Council for approval.**

CARRIED

3. FEDERAL GRANT FOR UNIQUE POLICING COSTS  
Chief's report
- 

**That the Ottawa Police Services Board direct the Board Chair to send a letter and business case to the federal government requesting reimbursement of \$2 million per year for unique costs related to policing activities in the Nation's Capital, and that the Mayor be invited to co-sign the letter.**

CARRIED

4. PERFORMANCE REPORT: FOURTH QUARTER 2014  
Chief's report
- 

**That the Ottawa Police Services Board receive this report for information.**

RECEIVED

5. POSITIVE WORKPLACE : 2014 ANNUAL REPORT  
Chief's report
- 

**That the Ottawa Police Services Board receive this report for information.**

RECEIVED

6. OUTSTANDING BOARD INQUIRIES & MOTIONS: FEBRUARY 2015  
Executive Director's report
- 

**That the Ottawa Police Services Board receive this report for information.**

RECEIVED

7. LETTERS OF COMMENDATION  
Chief's report
- 

**That the Ottawa Police Services Board receive this report for information.**

RECEIVED

CONSIDERATION OF MOTION TO MOVE IN CAMERA

Moved by C. Nicholson

**That the Ottawa Police Services Board adjourn the public portion of its meeting to move In Camera to discuss confidential items pertaining to legal and personnel matters, in accordance with Section 35(4)(b) of the *Police Services Act*.**

CARRIED

ADJOURNMENT

The meeting adjourned at 5:12 p.m.

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W. Fedec  
Executive Director

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E. El-Chantiry  
Chair