



Ottawa Police Services Board

MINUTES 8

Monday, 22 June 2015, 5:00 p.m.

Champlain Room, 110 Laurier Avenue West, Ottawa

Present: Councillor E. El-Chantiry (Chair), C. Nicholson, L.A. Smallwood,
S. Valiquet

Regrets: J. Durrell (Vice Chair), Councillor J. Harder, Councillor T. Tierney

CONFIRMATION OF MINUTES

That the Ottawa Police Services Board confirm the Minutes of the 25 May 2015 meeting.

CONFIRMED

ITEMS OF BUSINESS

1. CHIEF'S VERBAL REPORT

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*):

- Arrests in Homicide
- Guns and Gangs
- Motor Vehicle Collision involving an Officer
- OPS Assist RCMP with First Degree Murder Investigation
- Project Shadow
- Zero Tolerance Initiative in the Downtown Core

- Constable S. Lemieux and Pleasant Park School
- MERIT Launch
- Joint Forces MegaRIDE
- Doors Open Ottawa
- Grand Opening of Ottawa Police Memorial Cemetery – Phase 1
- Recruit Ceremony.

On behalf of the Board, Chair El-Chantiry congratulated Chief Bordeleau on receiving the United Way Ambassador Award and being appointed to the Ontario Association of Chiefs of Police (OACP) Board as First Vice President.

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

RECEIVED

2. AMENDMENTS TO BOARD POLICY ON ACTING PAY FOR SENIOR EXECUTIVE POSITIONS
Executive Director's report
-

That the Ottawa Police Services Board approve the amendments to the Board Policy on Acting Pay for Senior Executive Positions set out in this report.

CARRIED

3. AUTHORIZATION TO ACT IN RELATION TO THE BOARD'S COURT SECURITY RESPONSIBILITIES
Chief's report
-

That the Ottawa Police Services Board authorize all Ottawa Police Service (OPS) officers, special constables, auxiliaries or other persons assigned and authorized by the Chief of Police to act in relation to the Board's responsibilities under subsection 137(1) of the *Police Services Act* upon the proclamation of the *Security for Courts, Electricity Generating Facilities and Nuclear Facilities Act, 2014*, S.O. 2014, c. 15 Sched. 2, s. 1 and the corresponding amendments to Part X of the *Police Services Act*.

CARRIED

4. ONTARIO RETIREMENT PENSION PLAN
Executive Director's report
-

That the Ottawa Police Services Board direct the Board Chair to write to the Province to request that the proposed Ontario Retirement Pension Plan (ORPP) be implemented as per the original design set out by the Ontario government and that it not be extended to individuals already enrolled in a Defined Benefit or Defined Contribution pension plan.

CARRIED

5. OCTOBER 22, 2014 – OPERATIONAL REVIEW BRIEFING
Chief's report
-

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

RECEIVED

6. OTTAWA POLICE SERVICE INITIATIVE: UPDATE
Chief's report
-

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

RECEIVED

7. OUTSTANDING BOARD INQUIRIES & MOTIONS: JUNE 2015
Executive Director's report
-

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

RECEIVED

8. LETTERS OF COMMENDATION
Chief's report
-

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

RECEIVED

OTHER BUSINESS

Moved by S. Valiquet

That the Ottawa Police Services Board agree to waive the Rules of Procedure in accordance with section 11(3) of its Procedural By-law, in order to consider the Chief's report entitled "Letter Of Agreement – Ottawa Community Housing and the Ottawa Police Services Board".

CARRIED

9. LETTER OF AGREEMENT – OTTAWA COMMUNITY HOUSING AND THE OTTAWA POLICE SERVICES BOARD
Chief's report
-

Chair El-Chantiry welcomed Councillor M. Fleury, Chair, and Mr. S. Giguère, Chief Executive Officer, Ottawa Community Housing (OCH). Chair El-Chantiry explained that discussions have been ongoing between the two organizations, resulting in this memorandum of collaboration.

Councillor Fleury thanked the Board for allowing this matter to come forward without prior notice. As background, he stated that the organizations (OCH and OPS) have worked very well together over the years and share common goals. He assured the Board that the relationship is strong and established and the purpose of this Letter of Agreement is to formalize the relationship and continue to engage tenants with information sharing.

Mr. Giguère thanked Chief Bordeleau and Inspector C. Rheaume as well as Mr. B. Gilligan, Executive Director, Community Development, OCH, who have been crucial in formalizing this agreement. He thanked the community police officers who demonstrate every day to the community the collaboration between the two organizations.

That the Ottawa Police Services Board (Board) approve the attached Letter of Agreement between the Board and the Ottawa Community Housing Corporation.

CARRIED

Chair El-Chantiry invited Councillor Fleury, Mr. Giguère and Chief Bordeleau to step forward to sign the Letter of Agreement.

Following the signing, Chief Bordeleau reiterated that the relationship between the OPS and OCH is a strong and important one, and they work very closely to keep the community safe. He thanked everyone for the work that they do and will continue to do in the future.

On behalf of their 32,000 tenants, Mr. Giguère thanked everyone involved in this collaboration. He explained that as part of OCH's commitment a copy of the signed agreement will be delivered to each district office and displayed in the lobbies.

COMMUNICATIONS

- a) BYWARD MARKET BUSINESS IMPROVEMENT AREA
 - Letter dated 26 May 2015 from J. Jennings, Director, ByWard Market BIA
 - b) OTTAWA COUNCIL OF BUSINESS IMPROVEMENTS AREAS
 - Letter dated 28 May 2015 from S. Monuk, Chair, OCoBIA
 - c) MINISTRY OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES
 - Letter dated 9 June 2015 regarding Future of Policing Committee (FPAC)
- COMMUNIQUE

That the Ottawa Police Services Board receive these communications for information.

RECEIVED

CONSIDERATION OF MOTION TO MOVE IN CAMERA

Moved by S. Valiquet

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 5:25 p.m.

W. Fedec
Executive Director

E. El-Chantiry
Chair

DRAFT