

Report to / Rapport au:

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

26 February 2018 / 26 février 2018

Submitted by / Soumis par:

**Executive Director, Ottawa Police Services Board / Directrice exécutive,
Commission de services policiers d'Ottawa**

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SUBJECT: BOARD COMMITTEE APPOINTMENTS

OBJET: NOMINATIONS AUX COMITÉS DE LA COMMISSION

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board approve the appointment of A. Blaustein to:

- 1. The Complaints Committee, replacing A. Hubley.**
- 2. The Community Awards Selection Committee, replacing S. Valiquet.**

RECOMMANDATIONS DU RAPPORT

Que la Commission de services policiers d'Ottawa approuve la nomination de A. Blaustein aux :

- 1. Comité des plaintes, en remplacement de A. Hubley;**
- 2. Comité de sélection des prix communautaires, en remplacement de S. Valiquet.**

BACKGROUND

The Police Services Board has four standing committees to assist it in fulfilling its responsibilities. The terms of reference for the four committees are set out in a policy on

Board Committees (Policy #GA-4) included in the Board's Policy Manual. Under that policy, appointments to committees must be approved by resolution of the Board.

The Board also has representation on four external committees – the Community Police Awards Selection Committee, the Police Scholarship and Charitable Fund Committee, the Thomas G. Flanagan Scholarship Award Selection Committee, and the Service Initiative Community Advisory Group. Appointments to these committees are also approved by resolution of the Board.

In January, the Lieutenant Governor of Ontario appointed Andrea Blaustein to the Police Services Board. In order to allow Member Blaustein to serve on the Board committees, all members were canvassed as to their interest in stepping down to provide an opportunity for Member Blaustein to serve.

Member Hubley offered to step down from the Complaints Committee, and Member Valiquet is willing to give up her seat on the Community Police Awards Selection Committee.

Should the Board approve these appointments, the committee membership will be as follows:

BOARD COMMITTEE	MEMBERSHIP
Complaints Committee	A. Blaustein, C. Nicholson, T. Tierney
Finance & Audit Committee	E. El-Chantiry, A. Hubley, L.A. Smallwood
Human Resources Committee	E. El-Chantiry, A. Hubley, S. Valiquet
Policy & Governance Committee	C. Nicholson, L.A. Smallwood, T. Tierney
EXTERNAL COMMITTEE	MEMBERSHIP
Community Police Awards Selection Committee	A. Blaustein
Thomas G. Flanagan Scholarship Award Selection Committee	C. Nicholson
Police Scholarship and Charitable Fund Committee	K. Ferraro

Service Initiative Community Advisory Group	S. Valiquet
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CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

There are no financial implications.

CONCLUSION

These appointments will allow Member Blaustein to participate in the Board's committees and are in accordance with the Board's Committee Policy #GA-4.