

Report to / Rapport au:

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

28 November 2016 / 28 novembre 2016

Submitted by / Soumis par:

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

Contact Person / Personne ressource:

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SUBJECT: OUTSTANDING BOARD INQUIRIES & MOTIONS: NOVEMBER 2016

**OBJET: DEMANDES ET REQUÊTES DE LA COMMISSION EN SUSPENS:
RAPPORT POUR NOVEMBRE 2016**

REPORT RECOMMENDATION

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

RECOMMANDATION DU RAPPORT

Que la Commission de services policiers d'Ottawa prenne connaissance du présent rapport à titre d'information.

BACKGROUND

All inquiries and motions raised at meetings of the Ottawa Police Services Board that require follow up action or response are recorded and monitored. Once a response is received at a subsequent Board meeting, the outstanding inquiry or motion is removed from the list of outstanding inquiries and motions.

At the 19 December 2005 meeting, the City of Ottawa's Auditor General submitted a report to the Police Services Board on the results of his Governance Audit of the Board. The Audit Report contained 27 separate recommendations for improving the

governance practices of the Board, including Recommendation 9.1: *that a report be presented as a regular agenda item at each board meeting that lists all the outstanding inquiries and resolutions*. The Police Services Board approved this recommendation as part of a comprehensive plan for implementing the Auditor's recommendations, and the first monthly report was submitted to the Board in March 2006. A similar report has been submitted to the Board at each meeting since that time.

At present there are two outstanding inquiries, set out in Document 1. There are currently no outstanding motions.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

SUPPORTING DOCUMENTATION

Document 1 – Outstanding Inquiries as of 28 November 2016

CONCLUSION

Document 1 contains the current list of outstanding inquiries. There are no motions outstanding at the present time.

Document 1

OTTAWA POLICE SERVICES BOARD
OUTSTANDING INQUIRIES AS OF 28 November 2016

Inquiry #	Description	Meeting Date	Raised by	Assigned to	Status
I-16-01	Board Committee Review a) review procedures & practices of other large boards in the country and report back to Policy & Governance Committee b) P&G to review committee mandates & structure & report back	25-Apr-16	S. Smallwood	Board ED / P& G Committee	a) submitted 27 June 2016 b) due in fall
I-16-02	Street Ambassadors Review this model and make it a best practice that could be shared with other BIAs across the city.	30-May-16	S. Valiquet	Chief of Police	