

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: 2017 POLICE SERVICES BOARD MEETING SCHEDULE

**OBJET: CALENDRIER DES RÉUNIONS DE LA COMMISSION DE SERVICES
POLICIERS EN 2017**

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board approve the 2017 meeting schedule.

RECOMMANDATIONS DU RAPPORT

**Que la Commission de services policiers d'Ottawa approuve le calendrier de
réunions 2017.**

DISCUSSION

The Police Services Board has typically held regular monthly meetings on the fourth Monday of each month since the amalgamation of police services in 1995. The meetings are held at 4:00 p.m. in the Champlain Room, Heritage Building, Ottawa City Hall.

Document 1 contains a schedule of Police Services Board meetings for 2017. There are three months when meetings will not be held on the fourth Monday, as follows:

- May: the meeting has been moved to the fifth Monday, May 29th, as the regular meeting date falls on Victoria Day.

- There is no meeting in August.
- The December meeting is scheduled on the third Monday, December 18th, because the fourth Monday falls on Christmas Day.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

Costs associated with holding Board meetings have been included in the 2017 Draft Budget for the Police Services Board.

SUPPORTING DOCUMENTATION

Document 1 – List of meeting dates in 2017.

Document 1

OTTAWA POLICE SERVICES BOARD
2017 SCHEDULE OF REGULAR MEETINGS

*Regular meetings are held at 4:00 p.m. in the Champlain Room, Heritage Building,
Ottawa City Hall, 110 Laurier Avenue West*

DATE
January 23
February 27
March 27
April 24
May 29
June 26
July 24
September 25
October 23
November 27
December 18