



Ottawa Police Services Board

MINUTES 7

Monday, 25 May 2015, 5:00 p.m.

Champlain Room, 110 Laurier Avenue West, Ottawa

Present: Councillor E. El-Chantiry (Chair), J. Durrell (Vice Chair), Councillor J. Harder, C. Nicholson, L.A. Smallwood, Councillor T. Tierney, S. Valiquet

CEREMONIAL ACTIVITIES / ANNOUNCEMENTS

a) Chair El-Chantiry – Award Recipient

Vice Chair Durrell congratulated Chair El-Chantiry for the award received from the Lebanese Ministry of Foreign Affairs & Emigrants this past week. The award was in recognition for his involvement in politics in the City of Ottawa, as well as for his ongoing help for Lebanese people in Ottawa and abroad.

On behalf of the Police Service, Chief Bordeleau also congratulated Chair El-Chantiry.

CONFIRMATION OF MINUTES

That the Ottawa Police Services Board confirm the Minutes of the 27 April 2015 meeting.

CONFIRMED

PUBLIC DELEGATIONS

- a) Mr. Gord Garner, Chair, Recovery Day Ottawa 2015 and Mr. Jason Miller, Chair, Community Addictions Peer Support Association (CAPSA)
-

Mr. Garner explained that Recovery Day Ottawa is an annual community event organized by CAPSA Ottawa in the month of September. The purpose is to help reduce the stigma surrounding addiction and raise awareness about addiction recovery in our community. During the month of September, Canadians gather to build awareness, challenge societal stigma, and celebrate the role that recovery plays in improving the lives of individuals, families, and communities.

In closing, Mr. Garner explained that as part of their mandate, they reach out to community organizations that are involved in addiction treatment and addiction-related services. He asked for the Board's support in getting the word out into the community, by participating in their "Be an Ally" social media campaign. He left behind some promotional material for the Board's use.

On behalf of the Board, Chair El-Chantiry's congratulated Mr Garner for the excellent work they are doing and thanked him for his presentation.

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*):

- Recovery of stolen firearms from B&E
- Charges in murder of Sharif Said
- Ottawa Race Weekend
- Cst. Jonathan Conohan
- Facebook announcement – Amber Alert System
- Operation FREEZE
- Prescription Drug Drop Off
- Association of Black Law Enforcers' (ABLE) Awards
- Community Police Awards Ceremony
- Award for Board Chair.

Association of Black Law Enforcers' (ABLE) Awards

Chair El-Chantiry acknowledged Mr. Snoddy's hard work within our community and congratulated him for recently receiving the ABLE Super Supporter Award for 2015.

Prescription Drug Drop Off

Chair El-Chantiry asked if OPS staff have been working with the City's Wastewater Services Branch regarding this issue, as they are very concerned about drugs being disposed of by flushing them down toilets. Chief Bordeleau was unaware of any work being done with the City at this time. Part of the campaign message is to enlighten the community about the proper disposal method for prescription drugs. He indicated staff would approach the City to see what else could be done in partnership to reinforce this message. The Chair thought this approach would be very worthwhile.

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

RECEIVED

2. BYWARD MARKET STREET AMBASSADOR PROGRAM – 2014 ANNUAL REPORT AND 2015 FUNDING
Chief's report
-

That the Ottawa Police Services Board continue to endorse the Street Ambassador program and approve the release of a \$10,000.00 contribution to the ByWard Market Business Improvement Area for operation of the program in 2015.

CARRIED

3. CANADIAN ASSOCIATION OF POLICE GOVERNANCE ANNUAL CONFERENCE: ATTENDANCE AND SPONSORSHIP
Executive Director's report
-

That the Ottawa Police Services Board approve:

- 1. The attendance of Chair El-Chantiry, Member Smallwood and Executive Director Fedec at the 2015 Canadian Association of Police Governance Conference being held in Markham, Ontario from 26 – 29 August 2015.**
- 2. Funding in the amount of \$5,000 to cover the cost of a breakfast to launch the 2016 Conference hosted by the Ottawa Police Services Board.**

CARRIED

4. FINANCIAL STATUS REPORT: FIRST QUARTER 2015
Chief's report
-

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

RECEIVED

5. OUTSTANDING BOARD INQUIRIES & MOTIONS: MAY 2015
Executive Director's report
-

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

RECEIVED

6. LETTERS OF COMMENDATION
Chief's report
-

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

RECEIVED

ADOPTION OF BY-LAWS

7. BY-LAW TO AMEND THE FALSE ALARM REDUCTION BY-LAW OF THE
OTTAWA POLICE SERVICES BOARD
By-law No. 1 of 2015
-

That the Ottawa Police Services Board approve Ottawa Police Services Board By-law No. 1 of 2015, being a by-law to amend Section 12 of By-law No. 1 of 2010 entitled "A by-law of the City of Ottawa Police Services Board establishing a system for the registration of security alarm systems and reduction of false alarms" by striking out the expression "One Hundred and Thirty-Five Dollars (\$135.00)" where it occurs therein and substituting the expression "One Hundred and Forty Dollars (\$140.00)" therefor.

OTHER BUSINESS

COMMUNICATIONS

- a) SPECIAL OLYMPICS ONTARIO
- Letter dated 15 April 2015 from G. MacDonell, President & CEO, Special Olympics Ontario

Chair El-Chantiry thanked staff and everyone who participated in this event, for making it a very successful event.

That the Ottawa Police Services Board receive this communication 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 5:25 p.m.

W. Fedec
Executive Director

E. El-Chantiry
Chair