

Report to / Rapport au:

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

23 November 2020 / 23 novembre 2020

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: BOARD COMMITTEE APPOINTMENTS

OBJET: NOMINATIONS AUX COMITÉS DE LA COMMISSION

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board approve:

- 1) the appointment of R. King to the Policy and Governance Committee, replacing B. Johnson; and,**
- 2) the appointment of B. Johnson to the Finance and Audit Committee.**

RECOMMANDATIONS DU RAPPORT

Que la Commission de services policiers d'Ottawa approuve:

- 1) la nomination de R. King au Comité des politiques et de la gouvernance, en remplacement de B. Johnson;**
- 2) la nomination de B. Johnson au Comité des finances et de la vérification.**

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 external committees – the Community Police Awards Selection Committee, the Police Scholarship and Charitable Fund Committee, and the Thomas G. Flanagan Scholarship Award Selection Committee. Appointments to these committees are also approved by resolution of the Board.

At the City Council meeting on October 14, 2020, Mayor Watson stepped down from the Board and Councillor King was appointed in his place. Mayor Watson's departure from the Board created a vacancy on the Finance and Audit Committee.

Member Johnson has expressed an interest in being appointed to the Finance and Audit Committee. In order to allow Member King to also sit on a Board Committee, Member Johnson has agreed to step down from the Policy and Governance Committee and allow Member King to take her place.

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

BOARD COMMITTEE	MEMBERSHIP
Complaints Committee	R. Swaita, C. Meehan, B. Johnson
Finance & Audit Committee	D. Deans, L.A. Smallwood, B. Johnson
Human Resources Committee	D. Nirman, L.A. Smallwood, R. Swaita
Policy & Governance Committee	D. Deans, D. Nirman, R. King
EXTERNAL COMMITTEES	MEMBERSHIP
Community Awards Selection Committee	D. Nirman
Police Scholarship & Charitable Fund	K. Ferraro
Thomas G. Flanagan Scholarship Award Selection Committee	B. Johnson

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

There are no financial implications.

CONCLUSION

These appointments will fill current vacancies and are in accordance with the Board's Committee Policy #GA-4.