

**Report to / Rapport au:**

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

**23 October 2017 / 23 octobre 2017**

**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 APPOINTMENT**

**OBJET: NOMINATION AU COMITÉ DE LA COMMISSION**

**REPORT RECOMMENDATIONS**

**That the Ottawa Police Services Board approve the appointment of A. Hubley to the Finance & Audit Committee.**

**RECOMMANDATIONS DU RAPPORT**

**Que la Commission de services policiers d'Ottawa approuve la nomination de A. Hubley 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.

Board Member Hubley has requested to be a member of the Finance & Audit Committee. The Board's Committee policy specifies that each committee will consist of three people (two of whom constitute quorum) and in the case of the Complaints Committee, this is enforced by the *Police Services Act*, a minimum of three people. All

Board members are always invited and welcome to attend any of the four committees' meetings.

The Finance & Audit Committee currently consists of Chair E. El-Chantiry and Members J. Durrell and L.A. Smallwood. Member Durrell's term on the Board will be expiring as of October 24, 2017, therefore there will be an opening on the Committee after that date. The appointment of Member Hubley would fill this vacancy and ensure the appropriate number of committee members is maintained.

### **CONSULTATION**

Not applicable.

### **FINANCIAL IMPLICATIONS**

There are no financial implications.

### **CONCLUSION**

Member Hubley has requested to be a member of the Finance and Audit Committee. With Member Durrell's term expiring on the Board, this will create a vacancy on the Finance and Audit Committee that Member Hubley can fill.