

OTTAWA POLICE SERVICES BOARD
POLICY & GOVERNANCE COMMITTEE MEETING

MINUTES 1

12 December 2018, 2:00 p.m.

Colonel By Room, 110 Laurier Avenue West, Ottawa

Present: Members: L.A. Smallwood (Committee Chair), A. Blaustein, S. Valiquet
Others: Chief C. Bordeleau; Deputy Chiefs S. Bell and U. Jaswal; Executive Director K. Ferraro; Board Assistant L. Kennedy.

CONFIRMATION OF AGENDA

That the Policy and Governance Committee confirm the Agenda of the 12 December 2018 meeting.

CARRIED

CONFIRMATION OF MINUTES

Minutes of 21 November 2018

That the Policy & Governance Committee confirm the Minutes from the 21 November 2018 meeting.

CARRIED

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

ITEMS OF BUSINESS

1. BOARD 2018 WORK PLAN: YEAR-END STATUS

2018 Work Plan enclosed

That the Policy & Governance Committee receive this item for information.

RECEIVED

2. DRAFT BOARD 2019 WORK PLAN

Draft 2019 Work Plan enclosed

With respect to the items on the work plan, the following suggestions were made:

- To add the onboarding of the new Board members to ensure their orientation with the Board Solicitor and Executive Director, as well as the Police Service, is reflected.
- To review the requirement for a Non-Executive Succession Plan report and determine what this report entails and whether it should be renamed (this report does not appear to have been submitted in previous years and is required under Board policy).

A discussion also ensued with respect to the 2019-2021 Business Plan (also referred to as the Strategic Plan). It was noted that an update information session should be held on the draft Business Plan for the benefit of the new Board members, the public, and City Council. It was suggested that this update could take place at a future Policy & Governance Committee meeting. The materials would have to be distributed in advance of the meeting; sufficient notice would need to be given to the public to invite them to attend; and it would have to be made clear that the draft plan is the result of all the feedback collected during the consultations that took place in 2018.

That the Policy & Governance Committee endorse the 2019 Board Work Plan and recommend its approval to the Ottawa Police Services Board.

CARRIED

OTHER BUSINESS

ADJOURNMENT

The meeting adjourned at 2:25 p.m.

NEXT MEETING

To be determined.