



Ottawa Police Services Board

Minutes 16

Monday, 16 December 2019, 4:00 PM

Champlain Room, 110 Laurier Ave. West

Krista Ferraro, Executive Director

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Board Members:

Present: L.A. Smallwood (Acting Chair), A. Blaustein, Councillor C. Meehan, D. Nirman, S. Valiquet, Mayor J. Watson

Regrets: Councillor D. Deans (*medical leave of absence*)

CONFIRMATION OF AGENDA

The Acting Chair requested the Board's approval to add three additional items to the in-camera agenda: two legal matters and one labour relations matter.

It was also noted that there would be a public delegation this evening.

That the Ottawa Police Services Board confirm the Agenda of the 16 December 2019 meeting.

CARRIED as amended

CONFIRMATION OF MINUTES

Minutes #15 of 25 November 2019

A correction was noted on the November 25 minutes; the motion moved by Member Nirman was missing the word “civilians” in paragraphs three and four. The updated version was provided to the Board for their review and approval.

That the Ottawa Police Services Board confirm Minutes #15 of the 25 November 2019 meeting.

CARRIED as amended

DECLARATIONS OF INTEREST

There were no declarations of interest.

COMMITTEE MEETINGS: REPORTS FROM COMMITTEE CHAIRS & MINUTES

Finance and Audit Committee – Draft Minutes #7 of 2 December 2019

Human Resources Committee – Draft Minutes #5 of 2 December 2019

Policy and Governance Committee – Draft Minutes #3 of 5 December 2019

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

RECEIVED

INQUIRIES

There were no inquiries.

ITEMS OF BUSINESS

1. CHIEF'S VERBAL REPORT

Chief's report

A copy of the Chief's verbal report is available [online](#).

A question was raised about the possible impact of the Supreme Court of Canada decision *Kosolan v. Société de Transport de Montreal*, rendered on

November 29, 2019. The Chief advised the Service was reviewing the facts and principles applied. The OPS would also be looking at whether there are any policy implications or training impacts. The Service will follow up in January with any new information.

It was also noted that the Board was interested in hearing more about the OPS's youth strategy.

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

RECEIVED

2. BOYS AND GIRLS CLUB GRANT APPROVAL

Executive Director's report

That the Ottawa Police Services Board:

- 1) **Approve the annual grant of \$50,000 to the Boys and Girls Club of Ottawa for 2019, to support its activities with at risk youth.**
- 2) **Direct that the grant of \$50,000 to the Boys and Girls Club of Ottawa be included within the Board's draft estimates annually, beginning in 2020, subject to the condition that the Boys and Girls Club of Ottawa submits an annual report to the Board outlining the outcomes of the grant support for the previous year.**

CARRIED

3. OTTAWA POLICE SERVICES BOARD WORK PLAN 2020

Executive Director's report

That the Ottawa Police Services Board approve the 2020 Board Work Plan.

CARRIED

4. REPLACEMENT CONDUCTED ENERGY WEAPONS (CEWS) PURCHASES

Chief's report

That the Ottawa Police Services Board delegate authority to the Chief of Police for the purchase of replacement CEWs and training cartridges for 2019 (attached in Document 1 and Document 2) for a total of \$441,765.40 (\$499,194.90 with HST), to be paid to M.D. Charlton Co. Ltd.

CARRIED

5. 2020 ANNUAL AUDIT PLAN

Chief's report

That the Ottawa Police Services Board approve the 2020 Audit Plan, as recommended by the Finance and Audit Committee.

CARRIED

6. MINISTRY INSPECTION: OTTAWA POLICE SERVICE MAJOR CASE MANAGEMENT

Chief's report

A question was raised regarding the possible impact of the recommendations in the report. It was noted that the OPS was looking to leverage its existing internal resources to address the recommendations.

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

RECEIVED

7. MODERNIZATION ROADMAP PROGRAM UPDATE

Chief's report

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

RECEIVED

8. REPORT ON SIU INVESTIGATION

Chief's report

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

RECEIVED

9. REPORT ON SIU INVESTIGATION

Chief's report

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

RECEIVED

10. BOARD DISCRETIONARY FUND: 2019 ANNUAL REPORT

Executive Director's report

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

RECEIVED

11. OUTSTANDING BOARD INQUIRIES & MOTIONS – DECEMBER 2019

Executive Director's report

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

RECEIVED

12. LETTERS OF COMMENDATION

Chief's report

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

RECEIVED

OTHER BUSINESS

PUBLIC DELEGATION

Erin Leigh, Executive Director of the Ottawa Coalition to End Violence Against Women; and,

Sunny Marriner, Project Lead of the Violence Against Women Advocate Case Review

The delegates spoke about the Canadian Framework for Collaborative Police Response on Sexual Violence, recently launched by the Canadian Association of Chiefs of Police. Their presentation focused on three areas; the need for increased: 1) awareness; 2) transparency; 3) expert guidance.

The delegates' ask of the Board was for the Board to request and receive statistics from the OPS pertaining to the number of violence against women reports and how many resulted in charges. They would like to see an increase in transparency around statistics pertaining to violence against women. They suggested Hamilton and Halton were examples of best practices in terms of data sharing. They also suggested providing annual presentations to the Board going forward and being invited to help inform the OPS' workplan.

The Chief stressed that violence against women was a priority for the Service, as was evidence-based, trauma informed, victim-centric service.

CONSIDERATION OF MOTION TO MOVE IN CAMERA

Moved by S. Valiquet

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

IN CAMERA ITEMS

1. AWARDS TO BE PRESENTED AT THE ANNUAL OTTAWA POLICE SERVICE AWARDS CEREMONY
2. NEXT OF KIN NOTIFICATION
3. PERSONNEL MATTER INVOLVING A NAMED INDIVIDUAL
4. EXECUTIVE COMMAND PERFORMANCE EVALUATION

ADJOURNMENT

The meeting adjourned at 4:46 pm.

NEXT MEETING

Regular Meeting - Monday, 27 January 2020 - 4:00 PM

Krista Ferraro
Executive Director

Sandy Smallwood
Acting Chair

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