

**Report to / Rapport au:**

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

**25 July 2016 / 25 juillet 2016**

**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 the appointments of L.A. Smallwood to the Finance & Audit Committee, and T. Tierney to the Complaints Committee.**

**RECOMMANDATIONS DU RAPPORT**

**Que la Commission de services policiers d'Ottawa approuve les nominations de L.A. Smallwood au Comité des finances et de la vérification, et de T. Tierney au Comité des plaintes.**

**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 Harder recently resigned from the Complaints Committee and the Finance & Audit Committee. The Board's Committee policy specifies that each committee will consist of three people and in the case of the Complaints Committee, this

is enforced by the *Police Services Act*, which requires a minimum of three people. Members of the Board were canvassed about filling the vacancies on these committees. Member Smallwood has offered to serve on the Finance & Audit Committee, and Member Tierney is willing to serve on the Complaints Committee. Should the Board approve these appointments, the committee membership will be as follows:

| BOARD COMMITTEE               | MEMBERSHIP                                  |
|-------------------------------|---|
| Complaints Committee          | C. Nicholson, T. Tierney, S. Valiquet       |
| Finance & Audit Committee     | J. Durrell, E. El-Chantiry, L.A. Smallwood  |
| Human Resources Committee     | E. El-Chantiry, L.A. Smallwood, S. Valiquet |
| Policy & Governance Committee | C. Nicholson, L.A. Smallwood, T. Tierney    |

## **CONSULTATION**

Not applicable.

## **FINANCIAL IMPLICATIONS**

There are no financial implications.

## **CONCLUSION**

These appointments are required in order to fill vacancies on the Complaints Committee and the Finance & Audit Committee, in accordance with the Board's policy, and the *Police Services Act* in the case of the Complaints Committee.