

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**

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**SUBJECT: CANADIAN ASSOCIATION OF POLICE GOVERNANCE: NOTICE OF
2016 ANNUAL GENERAL MEETING & RESOLUTIONS**

**OBJET: ASSOCIATION CANADIENNE DE GOUVERNANCE DE POLICE: AVIS
DE RÉUNION GÉNÉRALE ANNUELLE ET RÉOLUTIONS DE 2016**

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board receive for information the Notice of Annual General Meeting and the Resolutions to be considered at the 2016 Canadian Association of Police Governance's Annual Conference.

RECOMMANDATIONS DU RAPPORT

Que la Commission de services policiers d'Ottawa prenne connaissance de l'avis de réunion générale annuelle et résolutions qui seront examinées à la Réunion générale annuelle 2016 de l'Association canadienne de gouvernance de police.

BACKGROUND

The Canadian Association of Police Governance (CAPG) is holding its 27th Annual Meeting and Conference in Ottawa, Ontario, August 11 – 14, 2016. Attached as Document 1 is the Notice of the Annual General Meeting setting out the items of business to be considered at the meeting being held on August 14, 2016.

Attached as Document 2 are the resolutions to be considered at the Annual General Meeting. The resolutions were submitted by various boards belonging to the CAPG and have been reviewed by the CAPG's Resolutions Committee. They are being circulated to all member boards in advance of the Conference so that those attending have an opportunity to review them and receive input from their Board colleagues not attending the conference. The Ottawa Police Services Board will be represented at the conference by Board Chair El-Chantiry and Members Nicholson, Smallwood and Valiquet.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

SUPPORTING DOCUMENTATION

Document 1 – Notice of the 2016 Annual General Meeting

Document 2 – 2016 Resolutions

CONCLUSION

An important function of the Canadian Association of Police Governance is the advocacy role it plays on behalf of its members. The resolutions considered each year during the Annual General Meeting form the basis of the Association's advocacy work over the coming year. In order to provide an opportunity for all CAPG members to have input into the resolutions being considered at this year's AGM, they have been circulated to all members prior to the Conference.