OTTAWA POLICE SERVICES BOARD
COMMISSION DE SERVICES POLICIERS D'OTTAWA

The Trusted Leader in Policing
Le chef de file de confiance dans la police

REPORT
RAPPORT

DATE   30 November 2015

TO/DEST.   Chair and Members, Ottawa Police Services Board

FROM/EXP.   Executive Director, Ottawa Police Services Board

SUBJECT/OBJET   **2016 POLICE SERVICES BOARD MEETING SCHEDULE**

RECOMMENDATION

That the Ottawa Police Services Board approve the 2016 meeting schedule.

DISCUSSION

Since 1995 the Police Services Board has typically held regular monthly meetings on the fourth Monday of each month. The meetings are held at 5:00 p.m. in the Champlain Room, Heritage Building, Ottawa City Hall.

Annex A contains a schedule of Police Services Board meetings for the year 2016. There are four months when meetings will not be held on the fourth Monday, as follows:

- March: the meeting has been moved to the third Monday, March 21st, as the regular meeting date falls on Easter Monday.
- May: the meeting has been moved to the fifth Monday, May 30th, as the regular meeting date falls on Victoria Day.
- There is no meeting in August.
- The December meeting is scheduled on the third Monday, December 19th, because the fourth Monday falls on Boxing Day.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

Costs associated with holding Board meetings have been included in the 2016 Draft Budget for the Police Services Board.

CONCLUSION

The Police Services Board is asked to approve the dates for regular monthly meetings of the Board set out in the schedule attached at Annex A. Dates and topics for community or public consultation meetings will be added to the schedule as required.

(Original signed by)

Wendy Fedec
Executive Director

Attach. (1)

OTTAWA POLICE SERVICES BOARD

2016 SCHEDULE OF REGULAR MEETINGS

Regular meetings are held at 5:00 p.m. in the Champlain Room, Heritage Building, Ottawa City Hall, 110 Laurier Avenue West

DATE
January 25
February 22
March 21
April 25
May 30
June 27
July 25
September 26
October 24
November 28
December 19