



## Ottawa Police Services Board

### Minutes 5

Monday, 25 March 2019, 4:00 PM

**Champlain Room, 110 Laurier Ave. West  
Krista Ferraro, Executive Director  
(613) 560-1270  
Krista.Ferraro@ottawa.ca**

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**Present:** Councillor D. Deans (Chair), L.A. Smallwood, (Vice Chair), A. Blaustein, Councillor K. Egli, Councillor C. Meehan, D. Nirman

**Regrets:** S. Valiquet

#### CONFIRMATION OF AGENDA

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**That the Ottawa Police Services Board confirm the Agenda of the 25 March 2019 meeting.**

CARRIED

#### CONFIRMATION OF MINUTES

Minutes 4 of 25 February 2019

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**That the Ottawa Police Services Board confirm Minutes 4 of the 25 February 2019 meeting.**

CARRIED

## DECLARATIONS OF INTEREST

There were no declarations of interest.

## COMMITTEE MEETINGS: REPORTS FROM COMMITTEE CHAIRS & MINUTES

Human Resources Committee - Draft Minutes 1 of 22 February 2019

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

RECEIVED

## INQUIRIES

There were no inquiries

## ITEMS OF BUSINESS

### 1. CHIEF'S VERBAL REPORT

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Chief Bordeleau reported on the following items: Problem Addresses, St. Patrick's Day, Dog Attacks, OPS Gala, Traffic Stop Yields Guns, Elder Jo MacQuarrie, Automatic License Plate Recognition Systems, and Director General Frazer. *(A copy of the Chief's verbal report is available [online](#).)*

Member Nirman thanked the Chief and his staff for organizing the ride-alongs he participated in, as well as the visits to various Ottawa Police facilities and sections.

With respect to the update on St. Patrick's Day, the OPS advised they spent more time in advance of festivities working with stakeholders such as landlords. More charges were laid however there were less arrests. The OPS saw their enforcement activities as being successful based on positive feedback from residents, fewer unsafe parties, and a reduced impact of festivities on the community and local streets.

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

RECEIVED

### 2. BOARD COMMITTEE APPOINTMENT

Executive Director's report

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**That the Ottawa Police Services Board approve the appointment of D.**

**Nirman to the Policy & Governance Committee.**

CARRIED

3. CANADIAN ASSOCIATION OF POLICE GOVERNANCE: 2019  
MEMBERSHIP RENEWAL

Executive Director's report

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**That the Ottawa Police Services Board approve payment of \$6,094 to the Canadian Association of Police Governance for its 2019 membership fee.**

CARRIED

4. ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS' ANNUAL  
CONFERENCE

Executive Director's report

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**That the Ottawa Police Services Board approve the attendance of Chair D. Deans, Members C. Meehan and D. Nirman and Executive Director K. Ferraro at the Annual Conference of the Ontario Association of Police Services Boards, to be held 22 – 25 May 2019 in Windsor, Ontario.**

CARRIED

5. "IGNITING THE SPIRIT" FUNDRAISING EVENT FOR THE WABANO CENTRE  
FOR ABORIGINAL HEALTH

Executive Director's report

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**That the Ottawa Police Services Board approve funding for a table at the Wabano Centre for Aboriginal Health "Igniting the Spirit" gala being held on 20 June 2019 at the Ottawa Conference Centre, at a cost of \$2,900.**

CARRIED

6. TELUS COMMUNICATIONS INC. NG-911 CONTRACT

Chief's report

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**That the Ottawa Police Services Board approve a contract with Telus Communications Inc. for implementation of the Next Gen 911 phone system and telephone consoles at a cost of \$646,690 before tax.**

CARRIED

7. APPOINTMENT OF SPECIAL CONSTABLE: CARLETON UNIVERSITY

Chief's report

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**That the Ottawa Polices Services Board approve the appointment of Stephen MAGUIRE, as a Special Constable pursuant to Section 53 of the Police Services Act, in accordance with the terms and conditions set forth in the Approval of Appointment Form.**

CARRIED

8. SWORN PROMOTION PROCESS – 2018 ANNUAL REPORT

Chief's report

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

RECEIVED

9. REPORT ON SIU INVESTIGATION

Chief's report

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

RECEIVED

11. OUTSTANDING BOARD INQUIRIES & MOTIONS: MARCH 2019

Executive Director's report

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

RECEIVED

12. LETTERS OF COMMENDATION

Chief's report

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

RECEIVED

OTHER BUSINESS

CONSIDERATION OF MOTION TO MOVE IN CAMERA

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Moved by L.A. Smallwood

**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

ADJOURNMENT

The meeting adjourned at 4:20 p.m.

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Krista Ferraro  
Executive Director

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Diane Deans  
Chair