



Ottawa Police Services Board

Minutes 47

Monday, 23 July, 2018, 4:00 PM

Champlain Room 110 Laurier Ave. West

Krista Ferraro, Executive Director

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Present: Councillor E. El-Chantiry (Chair), L.A. Smallwood, (Vice Chair), A. Blaustein, Councillor A. Hubley, C. Nicholson, Councillor T. Tierney, S. Valiquet

CEREMONIAL ACTIVITIES / ANNOUNCEMENTS

MOMENT OF SILENCE FOR TORONTO SHOOTING VICTIMS

At the Chair's request, individuals in attendance stood for a moment of silent reflection out of respect for the victims of the tragic shooting on Danforth Avenue in Toronto last night.

CONFIRMATION OF AGENDA

One item entitled "Postponement of October Board meeting" was added to the agenda of the 23 July 2018.

That the Ottawa Police Services Board confirm the Agenda of the 23 July 2018 meeting.

CARRIED as amended

CONFIRMATION OF MINUTES

Minutes of 25 June 2018 meeting

That the Ottawa Police Services Board confirm the Minutes of the 25 June 2018 meeting.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

COMMITTEE MEETINGS: REPORTS FROM COMMITTEE CHAIRS & MINUTES

Complaints Committee - Draft Minutes of 3 July 2018

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

RECEIVED

1 CHIEF'S VERBAL REPORT

Chief Bordeleau reported on the following items: School Resource Officers on Bike Patrol, Guns and Gangs, Road Safety Initiatives, M. Tibollo, Minister of Community Safety and Correctional Services, Robbery and Break & Enter Units, Diversity Audit, and Fee Structure for Background Checks. (A copy of the Chief's verbal report is available [online](#).)

The following points of clarification were made following the Chief's verbal report:

- The funding from the recently received 5-year Public Safety Canada Grant will flow directly to the MERIT program and not to the Ottawa Police Service.
- The OPS is employing a variety of efforts to change driving behaviours including additional officers on foot and on bicycle. Recently a bike patrol officer laid 18 charges within two hours for distracted driving.
- The high volume of responses to the background check survey (2900 responses) shows the community is very engaged on this issue and that it is very important to them. The volunteer sector is well-organized.

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

RECEIVED

2. ATTENDANCE AT ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS' LABOUR SEMINAR

Executive Director's report

That the Ottawa Police Services Board approve the attendance of A Blaustein and K. Ferraro at the Ontario Association of Police Services Boards (OAPSB) Labour Seminar being held in Toronto, on September 20 – 21, 2018.

CARRIED

3. CONTRACT AWARD - SWANSEA SEASONAL VEHICLE STORAGE BUILDING

Chief's report

That the Ottawa Police Services Board approve the award of a construction contract for the amount of \$752,313.00 (including construction contingency) to Michanie Construction Inc. for the construction of a new storage facility at 2799 Swansea Crescent.

CARRIED

4. APPOINTMENT OF SPECIAL CONSTABLES: OC TRANSP

Chief's report

That the Ottawa Police Services Board approve the appointments of the individuals listed in Document 1 as Special Constables pursuant to Section 53 of the Police Services Act, in accordance with the terms and conditions set forth in the attached Approval of Appointment form.

CARRIED

5. 2016-2018 BUSINESS PLAN: SEMI-ANNUAL REPORT

Chief's report

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

RECEIVED

6. COMPLAINTS REPORT – PART V, *POLICE SERVICES ACT*: SECOND QUARTER 2018

Chief's report

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

RECEIVED

7. REPORT ON SIU INVESTIGATION

Chief's report

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

RECEIVED

8. LEGAL SERVICES STATUS REPORT: 2018 SECOND QUARTER

Chief's report

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

RECEIVED

9. OUTSTANDING BOARD INQUIRIES & MOTIONS: JULY 2018

Chief's report

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

RECEIVED

10. BOARD MONITORING REQUIREMENTS STATUS REPORT: SECOND QUARTER 2018

Executive Director's report

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

RECEIVED

11. LETTERS OF COMMENDATION

Chief's report

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

RECEIVED

12. POSTPONEMENT OF OCTOBER BOARD MEETING

That the Ottawa Police Services Board approve postponing its meeting scheduled for 22 October to 29 October as a result of the municipal election taking place on 22 October

CARRIED

OTHER BUSINESS

CONSIDERATION OF MOTION TO MOVE IN CAMERA

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.

Krista Ferraro
Executive Director

E. El-Chantiry
Chair

DRAFT