

**Report to / Rapport au:**

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

**24 September 2018 / 24 septembre 2018**

**Submitted by / Soumis par:**

**Executive Director, Ottawa Police Services Board / Directrice exécutive,  
Commission de services policiers d'Ottawa**

**Contact Person / Personne ressource:**

**Krista Ferraro, Executive Director / Directrice exécutive  
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**SUBJECT: ATTENDANCE AT CANADIAN ASSOCIATION OF POLICE  
GOVERNANCE – GOVERNANCE SUMMIT 2018**

**OBJET: PARTICIPATION AU SOMMET SUR LA GOUVERNANCE 2018 DE  
L'ASSOCIATION CANADIENNE DE GOUVERNANCE DE POLICE**

**REPORT RECOMMENDATION**

**That the Ottawa Police Services Board approve the attendance of K. Ferraro at the Canadian Association of Police Governance (CAPG) – Governance Summit 2018 being held in Vancouver, BC on 5 November 2018.**

**RECOMMANDATION DU RAPPORT**

**Que la Commission de services policiers d'Ottawa approuve la participation de K. Ferraro au sommet sur la gouvernance 2018 de l'Association canadienne de gouvernance de police (ACGP) qui se tiendra à Vancouver, en Colombie-Britannique, le 5 novembre 2018.**

**BACKGROUND**

**Attached is information about the Canadian Association of Police Governance – Governance Summit 2018 being held in Vancouver, BC on 5 November 2018.**

The focus of the one-day conference is on a police governance dashboard that is meant to serve as a regular check-in tool for monitoring the interface between the Board and the Police Chief, as well as alignment with City Council and the public.

Given the Executive Director's role in providing senior level support to the Board and managing all business of the Board, including but not limited to: developing and implementing annual work plans for the Board and its four committees, serving as a primary liaison between the Board and other parties such as the Chief of Police, and directing and implementing Board strategies, it is recommended that the Executive Director attend the conference on behalf of the Board and report back on the potential utility of the dashboard, for future consideration. This will also ensure the Board is able to benefit from this professional development opportunity while also containing costs.

### **FINANCIAL IMPLICATIONS**

The total estimated cost of attending is \$1,500 per person. Funds were included in the 2018 Police Services Board budget for attendance at conferences and conventions in accordance with the Board's training policy. There are sufficient funds remaining in the Board's budget to meet this request.

### **SUPPORTING DOCUMENTATION**

[Document 1](#) – CAPG Governance Summit 2018