

Report to / Rapport au:

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

25 March 2019 / 25 mars 2019

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
*Krista.Ferraro@ottawa.ca***

**SUBJECT: ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS' ANNUAL
CONFERENCE**

**OBJET: LA CONFÉRENCE ANNUELLE DE L'ONTARIO ASSOCIATION OF
POLICE SERVICES BOARDS**

REPORT RECOMMENDATIONS

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.

RECOMMANDATIONS DU RAPPORT

Que la Commission de services policiers d'Ottawa approuve la présence du présidente D. Deans, membres C. Meehan et D. Nirman et directrice exécutive K. Ferraro au congrès annuel de l'Ontario Association of Police Services Boards, qui aura lieu du 22 – 25 mai 2019 à Windsor, en Ontario.

DISCUSSION

Attendance at Conference

The Ontario Association of Police Services Boards (OAPSB) will be holding its annual Spring Conference & Annual General Meeting in Windsor on 22 – 25 May 2019. All

members of the Board received the information attached at Document 1 and were canvassed as to their interest in attending.

The OAPSB Conference is one of two annual conferences available in Canada specifically designed for members of police boards, and Ottawa Police Services Board members are encouraged to attend both, particularly within their first two years on the Board. The Ottawa Police Services Board has recognized the importance of ongoing training and education for its members through its policies and in particular through the training policy adopted in response to a recommendation from the City's Auditor General. The Board also ensures that sufficient funds are included in its budget each year to support its commitment to ongoing education and enable Board members to attend various learning opportunities throughout the year.

Chair Deans, Members Meehan and Nirman and Executive Director Ferraro have indicated they would like to attend the 2019 OAPSB conference.

CONSULTATION

Consultation was not applicable.

FINANCIAL IMPLICATIONS

The cost of attending this conference is estimated at \$2,500 per person. There are sufficient funds in the 2019 Police Services Board budget to accommodate this request.

SUPPORTING DOCUMENTATION

Document 1 - 2019 Spring Conference & Annual General Meeting Preliminary Conference Program

Document 1 – 2019 Spring Conference & Annual general Meeting Preliminary Conference Program



Good Policing through Good Governance

ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS

2019 SPRING CONFERENCE and

ANNUAL GENERAL MEETING

May 22-25, 2019

Conference Program

“The Comprehensive Ontario Police Services Act”

Caesars Casino, Windsor

Wednesday, May 22nd, 2019

| | |
|-----------------------|----------------------------------------------------------------------------------|
| 12:00 pm – 6:00 pm | Conference Registration and Information Desk <i>Pre Function Area + Jovis</i> |
| 1:00 pm – 4:00pm | Board Training – Strategic Planning Martis / Mercuri |
| 4:00 pm – 6:00 pm | OAPSB Board of Directors’ Meeting Jovis |

| | |
|----------------------|-------------------------------------------------------------------------------|
| 6:00 pm – 6:30 pm | Welcome Reception <i>Cash Bar</i> Augustus II |
| 6:30 pm – 8:00 pm | Welcome Buffet Dinner <i>Sponsored by Winsor PSB</i> Augustus II |

Thursday, May 23rd, 2019

| | | |
|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 7:30 am – 5:00 pm | Conference Registration and Information Desk Pre Function Area | |
| 7:30 am – 8:40 am | Hot Buffet Breakfast Augustus II | |
| 8:40 am – 9:00 am | Opening Ceremony & Greetings Augustus I | |
| 9:00 am – 12 pm | For Municipal Boards The Community Safety & Policing Act 2019 Augustus I | For OPP Boards First Nations Community Safety Augustus I |
| 12:00 pm – 12:50 pm | Buffet Lunch Augustus II Zone Meetings Jovis/Martis/Mercuri/Luna/Saturni | |
| 12:50 pm – 2:00 pm | Keynote Speaker Augustus I | |
| 2:00 pm – 5:00 pm | For Municipal Boards First Nations Community Safety | For OPP Boards The Community Safety & Policing Act 2019 |

| | | |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| | Augustus I | Augustus I |
| 5:30 pm – 7:30pm | <p align="center">Host City Reception</p> <p><i>Hosts: Windsor Police Services Board and Tourism Windsor Essex Pelee Island</i></p> <p align="center">Location: Willistead Manor</p> <p align="center"><i>Shuttles Available</i></p> | |

Friday, May 24th, 2018

| | | |
|------------------------|--------------------------------------------------------------------------------------------------------------|--|
| 7:30 am – 4:00 pm | <p align="center">Conference Registration and Information Desk</p> <p align="center">Pre Function</p> | |
| 8:00 am – 9:00 am | <p align="center">Hot Buffet Breakfast</p> <p align="center">Augustus II</p> | |
| 9:00am-10:30am | <p align="center">Stakeholders Panel with OAPC, PAO, Media</p> <p align="center">Augustus I</p> | |
| 10:30 am –10:45 am | <p align="center">Refreshment Break Pre Function</p> | |
| 10:45-12:00 pm | <p align="center">Community Safety & Well-Being Planning</p> <p align="center">Augustus I</p> | |
| 12:00 pm – 12:20 pm | <p align="center">Section 10 Elections</p> <p align="center">Augustus I</p> | |
| 12:00 pm – 1:00 pm | <p align="center">Buffet Lunch</p> <p align="center">Augustus II</p> | |
| 1:00 pm – 1:20 pm | <p align="center">Wounded Warriors</p> <p align="center">Augustus I</p> | |
| 1:20 pm – 2:00 pm | <p align="center">Evidence-based Policing Augustus I</p> | |
| 2:00 pm – 2:45 pm | <p align="center">Cannabis Update</p> <p align="center">Augustus I</p> | |

| | |
|----------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| 2:45 pm – 3:00 pm | Refreshment Break Pre Function |
| 3:00 pm – 4:30 pm | OAPSB Annual General Meeting <u>Restricted</u> to voting delegates (PSB members) and their Board staff Augustus I |
| 4:30pm - 6:00pm | Free Time |
| 4:30 pm – 5:00 pm | OAPSB Board of Director's Meeting Augustus I |
| 6:00 pm – 7:00 pm | Pre-Banquet Cocktail Reception Cash Bar Augustus II |
| 7:00 pm – 9:00 pm | OAPSB Gala Banquet Dress: Business Suit/Dress Entertainment Augustus II |

Saturday, May 25th, 2018

| | |
|----------------------|-------------------------------------------------------|
| 8:00 am – 9:00 am | Hot Buffet Breakfast Augustus II |
| 9 am - 11:00 am | Lessons Learned from Thunder Bay Augustus I |
| 11:00 am | Closing Remarks Augustus I |