



## Ottawa Police Services Board

### Minutes 50

Monday, 26 November, 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, S. Valiquet

**Regrets:** Councillor T. Tierney

#### CONFIRMATION OF AGENDA

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**That the Ottawa Police Services Board confirm the Agenda of the 26 November 2018 meeting.**

CARRIED

#### CONFIRMATION OF MINUTES

Minutes, 29 October 2018

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**That the Ottawa Police Services Board confirm the Minutes of the 29 October 2018 meeting.**

CARRIED

## DECLARATIONS OF INTEREST

There were no declarations of interest.

## INQUIRIES

There were no inquiries.

## ITEMS OF BUSINESS

### 1. CHIEF'S VERBAL REPORT

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Chief Bordeleau reported on the following items: Shootings in the City's End; Arrest of Wanted Man; Federal Funding; Robbery Unit; Cannabis Legalization; and Distracted Driving. *(A copy of the Chief's verbal report is available [online](#).)*

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

RECEIVED

### 2. BOYS AND GIRLS CLUB OF OTTAWA GRANT FOR POLICE YOUTH CENTRE CLUBHOUSE CAPITAL CAMPAIGN

Letter from C. Mooney, Executive Director, Boys & Girls Club of Ottawa

Presentation by Mr. S. Beckta, Chair and Ms. J. Baca, Director of Advancement

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A presentation was made depicting the changes that have been made to the Youth Centre Clubhouse *(A copy of the presentation will be kept on file with the Boards' Executive Director).*

The following points of clarification were made:

- A dramatic drop in membership is the result of the clubhouse being closed for renovations.
- The new facilities will be available to host fundraising events.

**That the Ottawa Police Services Board approve a one-time grant of \$30,000 to the Boys and Girls Club of Ottawa to help fund the Police Youth Centre Clubhouse Capital Campaign.**

CARRIED

3. 2019 POLICE SERVICES BOARD MEETING SCHEDULE

Executive Director's report

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**That the Ottawa Police Services Board approve the 2019 meeting schedule.**

CARRIED

4. MEMBER CENSUS

Chief's report

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

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5. PUBLIC SURVEY

Chief's report

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

RECEIVED

6. MEMBER ENGAGEMENT SURVEY

Chief's report

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

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7. FINANCIAL STATUS REPORT: THIRD QUARTER 2018

Chief's report

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

RECEIVED

8. HUMAN RIGHTS AND RACIAL PROFILING POLICY: ANNUAL REPORT

Chief's report

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Chair El-Chantiry wished to make a special reference to this report. The International Decade for People of African Descent, 2015-2024, was proclaimed by the UN General Assembly in a Resolution adopted on December 23, 2013. Mayor Watson also proclaimed the International Day for the Elimination of Racial Discrimination by adopting the United Nations International Decade for People of African Descent. One of the driving forces behind this local recognition of the UN's declaration is the work of Ms. June Girvan. On behalf of the Board, the Chair acknowledged all that Ms. Girvan has done and continues to do to lead discussions and awareness here in Ottawa with public services such as the board of education, our police and City Council.

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

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9. PERFORMANCE REPORT: THIRD QUARTER 2018

Chief's report

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Staff was asked to look back 10 to 20 years to see the history of what pre-occupied police officers' time as a way to see how crime has evolved. This would provide a better picture of how policing has changed and what skills and criteria are necessary for today's work

Statistics go back to amalgamation. Historically, policing has been focused on reporting crime; so the data may show a change in crime trends. Where policing has evolved most is in the complexity of the crime and all the other social disorders and quality of life issues that officers now face on a daily basis. The Canadian Association of Chiefs of Police (CACCP) has been working with partners to develop a new matrix to identify the quality of life and social disorder types of calls for service. Approximately 20 – 25% of work that officers do relates to crime the rest relates to other types of calls for service. Compared to 20 years ago, there are some very basic elements that have remained the same when hiring police officers. Education and other types of competencies are changing and the ability to deal with people in different settings.

It was suggested this information be shared with the public as it might encourage more diversified individuals to apply to policing. The findings should be a snapshot of the data, one page comparing officers of 20 years ago to today, showing how much policing has changed.

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

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10. WORKFORCE MANAGEMENT REPORT: THIRD QUARTER 2018

Chief's report

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**That the Ottawa Police Services Board:**

1. **Approve the appointment of the sworn officers identified in Document 2; and**

CARRIED

2. **Receive this report for information.**

RECEIVED

11. OUTSTANDING BOARD INQUIRIES & MOTIONS: NOVEMBER 2018

Chief'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

13. UPGRADE OF NICE VOICE RECORDING SOFTWARE PURCHASE AGREEMENT

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Chief's report

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**That the Ottawa Police Services Board approve the award of a contract to NICE Systems Canada Ltd. (NICE) in the amount of \$229,905.00 (plus applicable taxes), on a sole source basis.**

CARRIED

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 4:30 p.m.

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Krista Ferraro  
Executive Director

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E. El-Chantiry  
Chair