

OTTAWA POLICE SERVICES BOARD  
**POLICY & GOVERNANCE COMMITTEE MEETING**

MINUTES 3

**5 December 2019, 10:00 a.m.**

Honeywell Room, 110 Laurier Avenue West, Ottawa

**Present:** Members: A. Blaustein, D. Nirman, S. Valiquet (Committee Chair)  
**Others:** Acting Chair L.A. Smallwood; Chief P. Sloly; CAO J. Letourneau; Director J. Steinbachs; Executive Director K. Ferraro; Board Assistant A. Brennan

CONFIRMATION OF AGENDA

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**That the Ottawa Police Services Board confirm the Agenda of the 05 December 2019 meeting.**

CARRIED

CONFIRMATION OF MINUTES

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**That the Ottawa Police Services Board confirm Minutes 2 of the 06 June 2019 meeting.**

CARRIED

ITEMS OF BUSINESS

1. COMMEMORATIVE NAMING OF NEW SOUTH DIVISION BUILDING – FLORA ANN CAMPBELL

Board Policy CR-12 Commemorative Naming of Police Facilities

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The Committee discussed the naming of the new South Division Building after Flora Ann Campbell, the first police woman ever hired by the Ottawa Police Service.

Since the streets surrounding the new building already have names, it was thought that the building could be named after Ms. Campbell to recognize her

historical significance, as well as to underline the Board's strategic priority of promoting equity, diversity, and inclusion, and to recognize women in policing. Another option that had been raised was to name a boardroom after Ms. Campbell.

It was noted that the current Board Policy CR-12 Commemorative Naming of Police Facilities, does not allow for police buildings to be named. The Committee discussed changing the policy to allow for it. Some comments were raised cautioning the changing of the policy and for the Committee to consider the possible impacts of a change, i.e. will it lead to other requests; what sort of additional criteria would the Board need to establish; if other requests are received, what sort of financial and time pressures could this create; etc.

The Committee decided it was in favour of pursuing a recommendation that the South Division building and/or a boardroom within, be named after Ms. Campbell. However, as a first step, the Committee will be meeting again to review in detail Board Policy CR-12 - Commemorative Naming of Police Facilities, to determine what changes need to be made to the policy in order to allow the Committee to recommend the naming of the South Division building. The policy changes would then go to the Board for approval.

**That the Policy & Governance Committee receive this item for discussion.**

RECEIVED

2. BOARD 2019 WORK PLAN: YEAR-END STATUS

2019 Work Plan – Year-end report

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**That the Policy & Governance Committee receive this item for information.**

RECEIVED

3. DRAFT BOARD 2020 WORK PLAN

Draft 2020 Work Plan

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A few add-ons to the 2020 Work Plan were highlighted, including the addition of Board training. It was noted that members of the Board can also take advantage of training opportunities offered through the OAPSB Zone 2 meetings.

**That the Policy & Governance Committee endorse the 2020 Board Work Plan and recommend its approval to the Ottawa Police Services Board.**

CARRIED

OTHER BUSINESS

No other business was discussed.

NEXT MEETING

To be determined.

ADJOURNMENT

The meeting adjourned at 10:44 am.