



Ottawa Police Services Board
Policy and Governance Committee

Minutes 6

Monday, 11 May 2020, 2:00 PM

Krista Ferraro, Executive Director

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Committee Members: D. Nirman, R. Swaita, S. Valiquet (Committee Chair)

Others: Acting Chair L.A. (Sandy) Smallwood; Chief P. Soly; Deputy Chief S. Bell; Acting Deputy Chief J. McKenna; CAO J. Letourneau; Executive Officer P. Flanagan; Director R. Mar; J. Ghadiali; A. Cohn

CONFIRMATION OF AGENDA

That the Policy and Governance Committee confirm the Agenda of the 11 May 2020 meeting.

CONFIRMED

CONFIRMATION OF MINUTES

MINUTES 5 OF 2 MARCH 2020

That the Policy and Governance Committee confirm Minutes 5 from the 2 March 2020 meeting.

CONFIRMED

DECLARATIONS OF INTEREST

There were no declarations of interest.

INQUIRIES

There were no inquiries.

ITEMS OF BUSINESS

1. UPDATED APPROACH TO 2021-2023 STRATEGIC PLAN

Presentation

The Committee received a presentation outlining various options for approaching the 2021-2023 strategic planning process.

Options A and B would see a final plan approval by either December 2020 or January 2021; Option C would lend itself to a June 2021 approval.

One of the risks to undertaking the strategic planning process during the pandemic is we still do not know the full impact of COVID-19 and we could end up committing to priorities based on the current landscape which could change quickly. Other considerations in terms of the timing of the next strategic planning cycle include:

- Capacity at the OPS to support
- Ability for the public to engage and participate
- Ensuring good return on time and money invested

The Committee agreed that Option A (i.e. extend/adjust current strategic plan) was the preferred approach however indicated the Board could choose to revisit its decision if the pandemic came under control sooner than planned.

The OPS will continue to keep a pulse on the needs of the community. The Service has an Enterprise Project Management office which will help with ongoing monitoring. The Board will also continue to receive semi-annual updates on the existing plan.

Discussions are ongoing with respect to how best to engage with minority

and marginalized communities. The pandemic has resulted in an increased partnership between OPS and Ottawa Public Health, as well as other partnerships, and these can be leveraged beyond the response to COVID-19 going forward.

That the Policy and Governance Committee receive this presentation for discussion.

RECEIVED

OTHER BUSINESS

There was no other business.

NEXT MEETING

To be determined.

ADJOURNMENT

The meeting adjourned at 2:43 pm.

Note: Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.