

**Report to / Rapport au:**

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

**25 May 2020 / 25 mai 2020**

**Submitted by / Soumis par:**

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

**Contact Person / Personne ressource:**

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**SUBJECT: BOARD COMMITTEE APPOINTMENTS**

**OBJET: NOMINATIONS AUX COMITÉS DE LA COMMISSION**

**REPORT RECOMMENDATIONS**

**That the Ottawa Police Services Board approve the appointment of C. Meehan to the Policy and Governance Committee and the Human Resources Committee and D. Nirman to the Thomas G. Flanagan Scholarship Award Selection Committee.**

**RECOMMANDATIONS DU RAPPORT**

**Que la Commission de services policiers d'Ottawa approuve la nomination de C. Meehan au Comité des politiques et de la gouvernance et au Comité des ressources humaines, et la nomination de D. Nirman au Comité de sélection de la bourse d'études Thomas G. Flanagan.**

**BACKGROUND**

The Police Services Board has four standing committees to assist it in fulfilling its responsibilities. The terms of reference for the four committees are set out in a policy on Board Committees (Policy #GA-4) included in the Board's Policy Manual. Under that policy, appointments to committees must be approved by resolution of the Board.

The Board also has representation on external committees – the Community Police Awards Selection Committee, the Police Scholarship and Charitable Fund Committee,

and the Thomas G. Flanagan Scholarship Award Selection Committee. Appointments to these committees are also approved by resolution of the Board.

As a result of the expiration of a provincial appointee's term on the Board this past May, and no immediate replacement, there are vacancies on three Committees: the Policy & Governance Committee, the Human Resources Committee, and the Thomas G. Flanagan Scholarship Award Selection Committee.

The appointment of Member Meehan and Member Nirman to these Committees, as outlined in the report recommendation, would fill these current gaps until a new provincial appointee is named.

Should the Board approve these appointments, committee membership would be as follows:

BOARD COMMITTEE	MEMBERSHIP
Complaints Committee	R. Swaita, C. Meehan, J. Watson
Finance & Audit Committee	C. Meehan, L.A. Smallwood, J. Watson
Human Resources Committee	D. Nirman, L.A. Smallwood, C. Meehan
Policy & Governance Committee	R. Swaita, D. Nirman, C. Meehan
EXTERNAL COMMITTEES	MEMBERSHIP
Community Awards Selection Committee	R. Swaita
Police Scholarship & Charitable Fund	K. Ferraro
Thomas G. Flanagan Scholarship Award Selection Committee	D. Nirman

## **CONSULTATION**

Not applicable.

## **FINANCIAL IMPLICATIONS**

There are no financial implications.

## **CONCLUSION**

These appointments will fill current vacancies and are in accordance with the Board's Committee Policy #GA-4.