



Ottawa Police Services Board
Special Meeting
Minutes 35

Friday, 04 August, 2017, 2:00 PM

Champlain Room 110 Laurier Ave. West

Krista Ferraro, Executive Director

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Present: Councillor E. El-Chantiry (Chair), Councillor A. Hubley, L.A. Smallwood, S. Valiquet

Regrets: J. Durrell (Vice Chair), C. Nicholson, Councillor T. Tierney

CONFIRMATION OF AGENDA

That the Ottawa Police Services Board confirm the Agenda of the 4 August 2017 meeting.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

INQUIRIES

There were no inquiries

ITEMS OF BUSINESS

1. RE-APPOINTMENT OF SPECIAL CONSTABLES: OTTAWA POLICE SERVICE

Chief's report

It was explained to the Board that the OPS received correspondence last week indicating the status of 14 Special Constables had expired. Once notified, these members were temporarily replaced with recruits, pending their reappointment by the Board. The expiry of the terms was caused by an administrative error.

To prevent this from occurring again in the future, a tracking mechanism has been put in place through the Support Services Directorate that provides for a 120-day notification period of terms set to expire. Resourcing and Development will also be tracking the appointments.

The Board's Legal Counsel was asked by the Board to work with the OPS to review the process for the appointments and see if there is any further action for the Board to take.

That the Ottawa Police Services Board approve the re-appointments listed in Document 1 as Special Constables pursuant to Section 53 of the Police Services Act, in accordance with the terms and conditions set forth in the attached Approval of Appointment form.

CARRIED

ADJOURNMENT

The meeting adjourned at 2:09 p.m.

K. Ferraro

Executive Director

E. El-Chantiry

Chair