



Ottawa Police Services Board

Minutes 48

Monday, 01 October, 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

CEREMONIAL ACTIVITIES / ANNOUNCEMENTS

SWEARING-IN OF DEPUTY CHIEF UDAY JASWAL

Chair El-Chantiry invited Chief Bordeleau to administer the Oath of Office to Deputy Chief Uday Jaswal. On behalf of the Board, Chair El-Chantiry congratulated the D/C and wished him much success. Chief Bordeleau also congratulated D/C Jaswal and welcomed him to the Executive. The D/C thanked his co-workers, friends and family for their continued support and encouragement.

CONFIRMATION OF AGENDA

One item entitled "Ottawa Police Gala - Fundraiser in Support the OSEG Foundation and the Great Canadian Theatre Company" was added to the 1 October 2018 agenda.

That the Ottawa Police Services Board confirm the amended Agenda of the

1 October 2018 meeting.

CARRIED as amended

CONFIRMATION OF MINUTES

Minutes of 23 July 2018 meeting

That the Ottawa Police Services Board confirm the Minutes of the 23 July 2018 meeting.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

COMMITTEE MEETINGS: REPORTS FROM COMMITTEE CHAIRS & MINUTES

Human Resources Committee - Draft Minutes of 10 September 2018

Policy & Governance Committee – Draft Minutes of 11 September

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

RECEIVED

1. CHIEF'S VERBAL REPORT

Chief Bordeleau reported on the following items: Police and Peace Officer's Memorial, Tornado Response, Panda Game, Missing Elderly Man, Gun Violence and Bikes & Beats Deployment. (A copy of the Chief's verbal report is available [online](#).)

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

RECEIVED

2. CANNABIS LEGALIZATION UPDATE

Presentation

Deputy Chief S. Bell updated the Board on the work being done pertaining to the cannabis legislation that comes into effect on 17 October 2018.

After the presentation, a discussion ensued and the following points were made:

- Any financial impact associated with having to compensate someone for seized plants is expected to be minimal as it will only be if/when the courts order the police to do so. There is no immediate impact anticipated for 2019 as the court process typically takes between 12-18 months.
- The OPS are actively working with By-Law to find the most efficient way to handle calls related to reported overproduction of plants. Growing more cannabis plants than allowed is a criminal matter.
- The OPS is part of the overall communication strategy that the City is leading. As it relates to youth, the Youth Section and School Resource Officers are communicating directly with youth and schools.
- Public Health is responsible for educating youth and parents around impacts of cannabis, linkages with mental health, etc.
- The structure for applying for funding from the federal and provincial governments is unknown however OPS is tracking investments.
- An internal policy "Fitness for Duty" provides guidelines for how members should show up to work and includes all substances that can impact physical and emotional states.
- OPS is looking at swearing in Special Constables so they can aid with enforcement.

That the Ottawa Police Services Board receive this presentation for information.

RECEIVED

3. PARTICIPATION BY THE OTTAWA POLICE SERVICE IN THE ONTARIO NALOXONE PROGRAM

Chief's report

Distribution of Naloxone to all trained OPS members was approved in May 2017. The administration of Naloxone in situations in which opioid overdoses are

suspected has saved lives.

That the Ottawa Police Services Board approve the Ottawa Police Service's participation in the Ontario Naloxone Program by entering into a formal agreement with Ottawa Public Health.

CARRIED

4. APPOINTMENT OF SPECIAL CONSTABLES: RCMP

Chief's report

That the Ottawa Police Services Board approve the appointments of the individuals 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

5. WORKFORCE MANAGEMENT REPORT: SECOND QUARTER 2018

Chief's report

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

6. ATTENDANCE AT CANADIAN ASSOCIATION OF POLICE GOVERNANCE – GOVERNANCE SUMMIT 2018

Executive Director's report

That the Ottawa Police Services Board approve the attendance of K. Ferraro at the Canadian Association of Police Governance (CAPG) – Governance Summit 2018 being held in Vancouver, BC on 5 November

2018.

CARRIED

7. ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS' LABOUR
RELATIONS SEMINAR FUNDING REQUEST

Executive Director's report

This item was delayed in coming to the Board as there was no meeting in August, and the September meeting was postponed.

That the Ottawa Police Services Board approve a \$1,500 Gold sponsorship for the Ontario Association of Police Services Boards' 2018 Labour Relations Seminar being held in Toronto on 20 – 21 September, 2018.

CARRIED

8. UPDATES TO FINANCIAL ACCOUNTABILITY PROCEDURES MANUAL

Chief's report

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

RECEIVED

9. REPORT ON OFFICE OF THE INDEPENDENT POLICE REVIEW DIRECTOR
INVESTIGATION

Chief's report

Responding to a question about what could have been done differently to help the young boy back in 2011, Supt. J. Dunlop explained that officers did everything they could at the time. CAS and other practitioners were already engaged with the family in 2011.

As part of policy changes, all calls of this nature are now automatically referred to the CAS.

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

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10. FINANCIAL STATUS REPORT: 2ND QUARTER 2018

Chief's report

The report indicates a \$3.2 million dollar deficit for 2018. This includes the impact of \$0.7 million for the 10 additional officers hired to combat gun violence as approved by the PSB and City Council. The \$0.7 million will show as a deficit to the OPS tax rate, which City Council will refund at the end of the year.

The City is responsible for acquiring Red Light Cameras, not the OPS. The OPS is in support of using technology to make our roads safer.

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

RECEIVED

11. PUBLIC CONSULTATION POLICY: ANNUAL REPORT

Chief's report

It was suggested that the next Public Survey not be conducted during the summer while many people are away on holidays. The timing should be revisited for the next survey in order to achieve increased engagement.

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

RECEIVED

12. PERFORMANCE REPORT: SECOND QUARTER 2018

Chief's report

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

RECEIVED

13. OUTSTANDING BOARD INQUIRIES & MOTIONS: SEPTEMBER 2018

Chief's report

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

RECEIVED

14. LETTERS OF COMMENDATION

Chief's report

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

RECEIVED

15. OTTAWA POLICE GALA - FUNDRAISER IN SUPPORT THE OSEG FOUNDATION AND THE GREAT CANADIAN THEATRE COMPANY

Executive Director's report

That the Ottawa Police Services Board approve the purchase of a table at the Ninth Annual Ottawa Police Gala being held on October 27, 2018 at the Shaw Centre, at a cost of \$1,750.

CARRIED

OTHER BUSINESS

CONSIDERATION OF MOTION TO MOVE IN CAMERA

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 5:15 p.m.

Krista Ferraro
Executive Director

E. El-Chantiry
Chair

DRAFT