

**Report to / Rapport au:**

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

**29 May 2017 / 29 mai 2017**

**Submitted by / Soumis par:**

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

**Contact Person / Personne ressource:**

**Krista Ferraro, Executive Director / Directrice exécutive  
*krista.ferraro@ottawa.ca***

**SUBJECT: CANADIAN ASSOCIATION OF POLICE GOVERNANCE ANNUAL  
CONFERENCE: ATTENDANCE AND SPONSORSHIP**

**OBJET: PRÉSENCE À LA CONFÉRENCE DE L'ASSOCIATION CANADIENNE  
DES COMMISSIONS DE POLICE ET COMMANDITE**

**REPORT RECOMMENDATIONS**

**That the Ottawa Police Services Board approve:**

- 1. The attendance of Chair El-Chantiry, Members Hubley, Smallwood, Valiquet and Executive Director Ferraro at the 2017 Canadian Association of Police Governance Conference being held in Montreal, Quebec from 14 – 16 July 2017.**
- 2. A \$1,500 Bronze sponsorship for the Canadian Association of Police Governance's 2017 Annual Conference.**

**RECOMMANDATIONS DU RAPPORT**

**Que la Commission de services policiers d'Ottawa approuve :**

- 1. la présence du président El-Chantiry, des membres Hubley, Smallwood et Valiquet et de la directrice générale Ferraro à la conférence de 2017 de la Canadian Association of Police Governance, qui se tiendra à Montréal (Québec) du 14 au 16 juillet 2017;**

**2. une commandite bronze de 1 500 \$ pour la conférence annuelle de 2017 de la Canadian Association of Police Governance.**

**BACKGROUND**

**Attendance**

Attached at Document 1 is information about the Canadian Association of Police Governance (CAPG) 28th Annual Conference being held in Montreal, Quebec from July 14 – 16, 2017. All members of the Police Services Board received the conference information and were canvassed regarding their interest in attending. Chair El-Chantiry, Members Hubley and Smallwood and Executive Director Ferraro have advised they wish to attend. Two have a vested interest in attending: Member Smallwood is a member of the CAPG Board of Directors.

The Ottawa Police Services Board recognizes the importance of ongoing professional development and education for its members through its policies and in particular through the training policy adopted in 2006 in response to a recommendation from the City's Auditor General. The Board also ensures that sufficient funds are included in its budget each year to support its commitment to ongoing education and to enable Board members to attend various learning opportunities throughout the year.

**Sponsorship**

Attached at Document 2 is a letter from CAPG Executive Director Jennifer Malloy, inviting boards to support the 2017 Conference with a financial contribution.

**CONSULTATION**

Not applicable.

**FINANCIAL IMPLICATIONS**

The approximate cost of attending the conference is \$2,500 per person. Funds have been allocated for this expense in the 2017 Employee Development and Travel account, there are sufficient funds remaining in the Board's budget to cover this expenditure.

Discretionary funds in the amount of \$85,000 have been included in the Board's 2017 budget, with \$17,000 of that earmarked for specific purposes (\$10,000 for the Street Ambassador Program, and \$7,000 for the Police Association Scholarship Fund). Based on projected requests for discretionary funding in 2017, there are sufficient funds to cover this expenditure.

**SUPPORTING DOCUMENTATION**

Document 1 – Preliminary Conference Program

Document 2 – Request for Sponsorship

**CONCLUSION**

The CAPG conference is one of two primary organizations in Canada that solely represent the interests of municipal police boards, and that provide opportunities for professional development and networking with members of other police boards from across the country. The Ottawa Police Services Board has always been a strong supporter of the CAPG and has recognized the value of participating in its conferences.

**Document 2 – Request for Sponsorship****From: Jennifer Malloy [mailto:jmalloy@capg.ca]****Sent: Friday, April 28, 2017 3:38 PM****To: Jennifer Malloy****Subject: CAPG 2017 Conference - Request for Support****To: CAPG Member**

We are writing today to ask for your support for the 2017 Annual Conference of the Canadian Association of Police Governance (CAPG), The Future of Police Governance. The Conference begins with a one-day First Nations Police Governance Session Reconciliation: Indigenous Policing Models in a Pluralistic Society on Thursday, July 13, 2017 and includes a tour of the Kahnawake Peacekeepers later in the afternoon. From Friday, July 14 to Sunday, July 16 the CAPG conference takes place and will explore the future of police governance, looking at the role of police governance bodies in shaping policing, innovations in recruitment, training and measuring your employee satisfaction to name just a few of the sessions. The closing panel on Sunday, July 16 will include the Presidents of the three national police associations talking about their vision for the future of policing, police governance and public safety.

In previous years, CAPG has had the financial and organizational support of a host board/commission. With no civilian oversight in Quebec it means we are doing things a bit differently this year.

That's why we are writing to you to ask for your support to help us offset the cost of putting on this first rate conference. Your contribution helps keep the registration fees for our delegates to a level that even the smallest of police boards and commissions are able to afford.

Our members have shown their generosity and commitment by sponsoring coffee breaks, hospitality suites, lunches or simply contributing whatever their budget can manage. There are a variety of exceptional sponsorship opportunities available that can be tailored to give you the high level of recognition and visibility you deserve.

Sponsorship of a CAPG Conference isn't simply about money. It is about delivering a message to people that you are a champion of excellence in the governance of municipal police in Canada and that you believe in the values of integrity, transparency and accountability. It is also an opportunity to raise your boards profile, through branding and recognition of your commitment to civilian governance and social responsibility.

I invite you to position yourself as a leader and take up our offer to sponsor CAPG 2017, The Future of Police Governance.

You can download the sponsorship package here. We are sincerely grateful for any contributions you are able to make and we commit to making the conference experience unique and rewarding for everyone who attends.

We hope you've marked July 13 to 16, 2017, in your calendar as you won't want to miss the exciting line up of speakers and presenters who will educate, inform and entertain in Montreal. Visit the CAPG Conference website at <http://capgconference.ca/> to download the most up to date information, check out travel discounts and find out how to register.

We look forward to seeing you in Montreal!

Jennifer Malloy | Executive Director | Canadian Association of Police Governance  
Registered In-House Lobbyist #778827

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