

Report to / Rapport au:

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

21 March 2016 / 21 mars 2016

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: ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS' ANNUAL
CONFERENCE**

**OBJET: LA CONFÉRENCE ANNUELLE DE L'ONTARIO ASSOCIATION OF
POLICE SERVICES BOARDS**

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board:

- 1. Approve the attendance of E. El-Chantiry and W. Fedec at the Annual Conference of the Ontario Association of Police Services Boards, to be held May 11–14, 2016 in Niagara Falls, Ontario.**
- 2. Endorse Chair Eli El-Chantiry in standing for nomination for re-appointment to the Board of Directors of the Ontario Association of Police Services Boards, as a representative of the “Big 12” group of police services boards.**

RECOMMANDATIONS DU RAPPORT

Que la Commission de services policiers d'Ottawa :

1. **approuve la présence d'E. El-Chantiry et de W. Fedec au congrès annuel de l'Ontario Association of Police Services Boards, qui aura lieu du 11 au 14 mai 2016 à Niagara Falls, en Ontario.**
2. **Appuie la renomination du président Eli El-Chantiry au conseil d'administration de l'Ontario Association of Police Services Boards, à titre de représentant du groupe des douze plus importantes commissions de services policiers.**

DISCUSSION

Attendance at Conference

The Ontario Association of Police Services Boards (OAPSB) will be holding its annual Spring Conference & Annual General Meeting in Niagara Falls on May 11–14, 2016. All members of the Board received the information attached at Document 1 and were canvassed as to their interest in attending.

The OAPSB Conference is one of two annual conferences available in Canada specifically designed for members of police boards, and Ottawa Police Services Board members are encouraged to attend both, particularly within their first two years on the Board. The Ottawa Police Services Board has recognized the importance of ongoing training and education for its members through its policies and in particular through the training policy adopted 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 enable Board members to attend various learning opportunities throughout the year.

Chair El-Chantiry and Executive Director W. Fedec have indicated they would like to attend the 2016 OAPSB conference.

Nomination to OAPSB Board

Under the OAPSB's by-laws, the "Big 12" group of police services boards in Ontario is entitled to appoint four representatives to serve on the OAPSB Board of Directors. This is in addition to the Chair of the Toronto Police Services Board, who has a designated seat on the Board. Chair El-Chantiry has indicated he would like to put his name forward again this year for consideration by the Big 12 Chairs to serve as one of the four representatives on the OAPSB Board. He is seeking the Ottawa Police Services Board's endorsement of his nomination.

The Ottawa Police Services Board has a history of involvement with the OAPSB and has been a member and active supporter since 1995. Several past members of the

Ottawa Board have served on the OAPSB Board of Directors, including Member Jim MacEwen from 2002-2005 (Second Vice President for 2004-2005 term), Councillor Eli El-Chantiry from May 2005 to December 2006, and Member Henry Jensen from January 2007 to 2013 (President for April 2012-2013). Chair El-Chantiry is currently serving his first year as a Big 12 representative and is the Vice President on the Board of Directors.

The term of the appointment is for one year with eligibility for additional terms of office, up to a total aggregate of nine consecutive terms. There are generally four meetings a year, one of which is held in conjunction with the annual Spring Conference, and another during the Fall Seminar in Toronto. The costs for attending OAPSB Board meetings are paid for by the OAPSB.

CONSULTATION

Consultation was not applicable.

FINANCIAL IMPLICATIONS

The cost of attending this conference is estimated at \$2,250 per person. There are sufficient funds in the 2016 Police Services Board budget to accommodate this request.

There would be minimal or no cost to the Ottawa Police Services Board of Chair El-Chantiry serving on the OAPSB Board, as the OAPSB covers related meeting costs.

SUPPORTING DOCUMENTATION

2016 Spring Conference & Annual General Meeting Preliminary Conference Program



ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS

2016 SPRING CONFERENCE & ANNUAL GENERAL MEETING
May 11th – 14th, 2016

'PREPARING FOR CHANGE'

Sheraton on the Falls Hotel
 5685 Falls Avenue, Niagara Falls, Ontario L2E 6W7

Wednesday, May 11th
Pre-Conference Activities

12:00 – 5:00 pm	Conference Registration and Information Desk	
11:00 am – 2:30 pm <i>Upper Fallsview Studio B</i>	OAPSB Board of Directors Meeting	
2:30 - 3:00 pm <i>Great Room Foyer</i>	Refreshment and Stretch Break	
3:00 - 4:30 pm <i>Great Room B</i>	Board Training – The Complaints Process Speaker: OIPRD	New OPP Reporting System Speaker: OPP
5:30 – 6:30 pm <i>Fallsview Studio ABC</i>	Welcome Reception (Delegates & Registered Companions)	
6:30 pm	Free time & Niagara Falls Dine Around Restaurant information in your Delegate Kit. Reservations are encouraged.	

Thursday, May 12th

7:30 am - 5:00 pm	Conference Registration and Information Desk
7:30 – 9:00 am <i>Great Room A</i>	Hot Buffet Breakfast (Delegates & Registered Companions) & Zone Meetings (as required)
9:00 – 9:15 am <i>Great Room BC</i>	OPENING CEREMONY OAPSB President Russ Bain, Executive Director Fred Kaustinen

9:15 – 10:15 am <i>Great Room BC</i>	“Dealing with Change” <i>Keynote Speaker</i>
10:15 - 10:45 am <i>Great Room Foyer</i>	Refreshment and Stretch Break
10:45 am - 12:00 am <i>Great Room BC</i>	“Dealing with Change” (continued)
12:00 – 1:00 pm <i>Great Room A</i>	BUFFET LUNCH (Delegates Only)
1:00 – 1:30 pm <i>Great Room BC</i>	Government’s Address <i>Speaker: Minister Naqvi</i>
1:30 – 2:30 pm <i>Great Room BC</i>	Our Changing Communities <i>Speaker: Maureen Brown, Diversity Trainers Plus</i>
2:30 – 3:00 pm <i>Great Room Foyer</i>	Refreshment and Stretch Break
3:00 – 4:00 pm <i>Great Room BC</i>	Changing Threats to Our Communities <i>Speaker: RCMP</i>
4:00 – 4:30 pm <i>Great Room BC</i>	S10 Elections <u>Restricted to Section 10 delegates</u>
6:00 – 8:00 pm <i>Great Room B&C</i>	BUFFET DINNER (Business Attire)

Friday, May 13th - “TOPIC”

7:30 am – 4:00 pm	Conference Registration and Information Desk
8:00 – 9:00 am <i>Great Room A</i>	Hot Buffet Breakfast - (Delegates & Registered Companions)
9:00-9:45 am <i>Great Room BC</i>	Tobacco & Terror <i>Speaker: Don Dixon, Lodestar Security Solutions</i>
9:45-10:30	Community Engagement <i>Speakers: Weston Community Workers</i>
10:30 - 11:00 am <i>Great Room Foyer</i>	Refreshment and Stretch Break
11:00am – noon <i>Great Room BC</i>	Governance Reform <i>Speakers: President Russ Bain & Executive Director Fred Kaustinen</i>
12:00 – 1:00 pm <i>Great Room A</i>	BUFFET LUNCH (Delegates Only)
1:00 – 2:00 pm <i>Great Room BC</i>	Street Checks Legislation <i>Speaker: MCSCS</i>

2:00 – 2:15 pm <i>Great Room Foyer</i>	Refreshment and Stretch Break
2:15 - 4:00 pm <i>Great Room & C</i>	OAPSB ANNUAL GENERAL MEETING Resolutions, confirmation of the Board of Directors, and the 2015 Financial Statement and Auditor’s Report This session is <u>restricted</u> to voting delegates (PSB members) & their Board staff
4:00 – 4:10 pm <i>Great Room BC</i>	OAPSB Board of Director’s Meeting Selection of Executive Committee
5:30 – 6:30 pm <i>Conference Foyer</i>	Pre-Banquet Cocktail Reception Cash Bar
6:30 – 9:00 pm <i>Great Room BC</i>	OAPSB PRESIDENT’S GALA BANQUET Dress: Slacks/Skirt/Collared Shirt/Blazer/Suit/Dress

Saturday, May 14th

7:30 – 8:30 am <i>Great Room A</i>	Hot Buffet Breakfast (Delegates & Registered Companions)
8:30 – 11:30 am <i>Great Room BC</i>	TOPIC <i>Ministry Consultations – Police Services Act</i>
10:00 am <i>Great Room BC</i>	Refreshment Break
11:30 am <i>Great Room BC</i>	Closing Remarks President

“If you don't like change, you will like irrelevance even less.” -*General Eric Shinseki*

“The first step toward change is awareness. The second step is acceptance.” -*Nathaniel Branden*

“If you change the way you look at things, the things you look at change.” -*Wayne Dyer*

“It is not the strongest of the species that survives, nor the most intelligent, but the ones most responsive to change.” -*Charles Darwin*

“Change will not come if we wait for some other person or some other time. We are the ones we've been waiting for. We are the change that we seek.” -*Barack Obama*

You never change things by fighting the existing reality. To change something, build a new model that makes the existing model obsolete. -*R. Buckminster Fuller*

Never doubt that a small group of thoughtful, committed citizens can change the world. Indeed, it is the only thing that ever has. -*Margaret Mead*