

Report to / Rapport au:

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

19 December 2016 / 19 décembre 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: OUTSTANDING BOARD INQUIRIES & MOTIONS: DECEMBER 2016

**OBJET: DEMANDES ET REQUÊTES DE LA COMMISSION EN SUSPENS:
RAPPORT POUR DECEMBRE 2016**

REPORT RECOMMENDATION

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

RECOMMANDATION DU RAPPORT

Que la Commission de services policiers d'Ottawa prenne connaissance du présent rapport à titre d'information.

BACKGROUND

All inquiries and motions raised at meetings of the Ottawa Police Services Board that require follow up action or response are recorded and monitored. Once a response is received at a subsequent Board meeting, the outstanding inquiry or motion is removed from the list of outstanding inquiries and motions.

At the 19 December 2005 meeting, the City of Ottawa's Auditor General submitted a report to the Police Services Board on the results of his Governance Audit of the Board. The Audit Report contained 27 separate recommendations for improving the

governance practices of the Board, including Recommendation 9.1: *that a report be presented as a regular agenda item at each board meeting that lists all the outstanding inquiries and resolutions*. The Police Services Board approved this recommendation as part of a comprehensive plan for implementing the Auditor's recommendations, and the first monthly report was submitted to the Board in March 2006. A similar report has been submitted to the Board at each meeting since that time.

At present there is one outstanding inquiry, set out in Document 1 and one outstanding motion, set out in Document 2.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

SUPPORTING DOCUMENTATION

Document 1 – Outstanding Inquiries as of 19 December 2016

Document 2 – Outstanding Motions as of 19 December 2016

CONCLUSION

Document 1 contains the current list of outstanding inquiries and Document 2 contains the current list of outstanding motions.

Document 1

OTTAWA POLICE SERVICES BOARD
OUTSTANDING INQUIRIES AS OF 19 DECEMBER 2016

Inquiry #	Description	Meeting Date	Raised by	Assigned to	Status
I-16-02	Street Ambassadors Review this model and make it a best practice that could be shared with other BIAs across the city.	30-May-16	S. Valiquet	Chief of Police	

Document 2

OTTAWA POLICE SERVICES BOARD
OUTSTANDING MOTIONS AS OF 19 DECEMBER 2016

Motion #	Motion	Meeting Date	Assigned to	Status
M-16-01	Board Committee Review a) review procedures & practices of other large boards in the country and report back to Policy & Governance Committee b) P&G to review committee mandates & structure & report back	25-Apr-16	Board ED / P&G Committee	a) submitted 27 June 2017 b) due in fall