



## **SPECIAL MEETING**

Ottawa Police Services Board

Minutes 59

Wednesday, April 27 2022, 5:30 PM

Andrew S. Haydon Hall, 110 Laurier Avenue West

Krista Ferraro, Executive Director

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### **Board Members:**

**Chair:** Councillor E. El-Chantiry

**Vice Chair:** S. Valiquet

**Members:** Councillor C. Curry, M. Doucet, S. Fakirani, P. Henschel, Councillor J. Leiper

**Regrets:** M. Doucet, P. Henschel

### CONFIRMATION OF AGENDA

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**That the Ottawa Police Services Board confirm the agenda of the 27 April 2022 meeting.**

CONFIRMED

## DECLARATIONS OF INTEREST

There were no declarations of interest.

## ITEMS OF BUSINESS

### 1. APPOINTMENT OF SPECIAL CONSTABLES: RCMP

Chair's report

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The Service explained that if approved by the Board, this approach would ensure that adequate resources were sworn in ahead of the weekend's "Rolling Thunder" demonstration in case the need for additional support were to arise.

OPSB legal counsel David White advised that there were no legal concerns in the Board endorsing the Services recommendations. Section 34 of the Police Services Act allows for the Board's decision-making authority to be delegated to any two members, as outlined in part two of the recommendation. It was clarified that both the Chair and Vice Chair would be deciding collectively, rather than each individually having decision making authority.

The Service explained that while the Memorandums of Understanding outline the overall authorities provided to members when sworn in, further information is given to the members regarding their responsibilities once approved.

Following the conclusion of the in-camera session, the Board resumed into a public session where it was clarified that should a resident of the exclusion zone be in a vehicle and require access, there would be officers present at access points who could make judgment calls to allow access where required.

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

- 1. Approve the appointment of up to 200 RCMP employees as the need arises through this event, pursuant to Section 53 of the Police Services Act, in accordance with the terms and conditions set forth in the attached Approval of Appointment Letter.**
- 2. Delegate authority to the Chair and Vice-Chair to approve the appointment of special constable status in relation to the Rolling Thunder event, as well as any agreements between the Board and other supporting police agencies.**

- 3. Approve the existing re-appointments of up to 631 RCMP employees, as the need arises through this event, pursuant to Section 53 of the Police Services Act, in accordance with the terms and conditions set forth in the attached Approval of Appointment Letter.**

**These appointments and re-appointments will be valid until July 4, 2022.**

CARRIED as amended

#### OTHER BUSINESS

There was no other business.

#### ADJOURNMENT

The meeting moved in-camera at 5:45 p.m.

The meeting moved out of in-camera at 6:10 p.m.

The meeting adjourned at 6:12 p.m.

#### NEXT MEETING

Regular Meeting – Monday, May 30, 2022 - 4:00 PM