

Report to / Rapport au:

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

26 July 2021 / 26 juillet 2021

Submitted by / Soumis par:

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

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**SUBJECT: CANADIAN ASSOCIATION OF POLICE GOVERNANCE:
NOMINATION TO BOARD OF DIRECTORS**

**OBJET: ASSOCIATION CANADIENNE DE GOUVERNANCE DE POLICE :
NOMINATION AU CONSEIL D'ADMINISTRATION**

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board support the nomination of Board Chair D. Deans to serve on the board of directors of the Canadian Association of Police Governance for the 2021 - 2022 term.

RECOMMANDATIONS DU RAPPORT

Que la Commission de services policiers d'Ottawa appuie la nomination de sa présidente D. Deans au conseil d'administration de l'Association canadienne de gouvernance de police pour le mandat 2021 - 2022.

BACKGROUND

The Canadian Association of Police Governance (CAPG) is holding its 32nd Annual General Meeting virtually on Thursday, September 30, 2021. At the Annual General Meeting, the membership will be electing a slate of candidates to serve as the Board of Directors for the 2021-2022 term. Three seats on the Board are reserved for representatives from the Province of Ontario.

The CAPG issued a Call for Nominations. Attached at Document 1 is a memorandum from Jennifer Malloy, Executive Director of the CAPG, and a Nominations Form that sets out the criteria that the Board nominating a candidate must confirm. The criteria includes the following:

- The nominee resides in the province where their Police Board/Commission is located.
- The nominee is willing to commit to the Association for at least a one-year or two-year term.
- The nominee will commit to attend the annual conference of CAPG.
- The nominee has the financial support of their Police Board/Commission to cover the cost of their attendance at the CAPG annual conference.
- The nominee is able to participate in a two-hour bi-monthly teleconference board meeting.
- The nominee is willing to sit on at least one working committee and actively participate in the work of that committee.

Board Member Smallwood has served on the CAPG Board for the past seven years. The nomination of Chair Deans would ensure the continued representation of the OPSB on the CAPG Board, as well as the ongoing knowledge transfer from the CAPG to the Board.

Chair Deans requires the support of the Ottawa Police Services Board in nominating her and agreeing to cover the cost of her attendance at meetings, should they not be held virtually.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

As previously noted, the Ottawa Board will be required to cover the cost of Chair Deans attendance at the board of directors meetings, should they not be held virtually.

SUPPORTING DOCUMENTATION

Document 1 – Nomination memorandum

CONCLUSION

The Ottawa Police Services Board has a history of being a strong supporter of the CAPG. It is advantageous to the CAPG to have a board member from Ottawa, as the majority of the association's lobbying efforts and meetings with partner organizations take place in Ottawa.