



**SPECIAL MEETING**  
**TABLING OF 2022 BUDGET**

Ottawa Police Services Board

Minutes 45

Wednesday, 03 November 2021, 8:30 AM

*Via Zoom*

**Krista Ferraro, Executive Director**

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**Board Members:**

**Chair:** Councillor D. Deans

**Vice Chair:** L.A. (Sandy) Smallwood

**Members:** B. Johnson, Councillor R. King, Councillor C. Meehan, D. Nirman, R. Swaita

CONFIRMATION OF AGENDA

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**That the Ottawa Police Services Board confirm the agenda of the 03 November 2021 meeting.**

CONFIRMED

ITEMS OF BUSINESS

1. 2022 DRAFT OPERATING AND CAPITAL BUDGETS

Presentation

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A presentation was made by OPS Police Chief Peter Sloly, Deputy Chief Steve Bell, and Chief Financial Officer Cyril Rogers. It is available [online](#).

Following the presentation, a clarification was made regarding the item's recommendation. The Board was required to receive and table the draft budget at this meeting. It was explained that the Board would have opportunities to further deliberate on the draft budget at its November 9 Finance and Audit Committee meeting, as well at their November 22 meeting. On November 22, the Board will undertake its final consideration, and will be required to approve a budget for the OPS, to be considered by Council on December 8.

**1. That the Ottawa Police Services Board receive and table the Ottawa Police Service 2022 Draft Operating and Capital Budget.**

RECEIVED and TABLED

**2. That the Ottawa Police Services Board approve the Ottawa Police Service 2022 Draft Operating and Capital Budget at the Board meeting on November 22, 2021.**

CARRIED

ADJOURNMENT

The meeting adjourned at 9:36 a.m.

NEXT MEETING

Finance and Audit Committee Meeting- Tuesday, 09 November 2021- 1:00 PM

Regular Meeting - Monday, 22 November 2021 - 4:00 PM

DRAFT