

Report to / Rapport au:

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

22 November 2021 / 22 novembre 2021

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: 2022 OTTAWA POLICE SERVICES BOARD MEETING SCHEDULE

**OBJET: CALENDRIER DES RÉUNIONS DE LA COMMISSION DE SERVICES
POLICIERS D'OTTAWA EN 2022**

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board approve the 2022 meeting schedule.

RECOMMANDATIONS DU RAPPORT

Que la Commission de services policiers d'Ottawa approuve le calendrier de réunions 2022.

DISCUSSION

The Ottawa Police Services Board has typically held regular monthly meetings on the fourth Monday of each month since the amalgamation of police services in 1995. Prior to the pandemic, the meetings were usually held at 4:00 p.m. in the Champlain Room of the Heritage Building at Ottawa City Hall. This year, as a result of the ongoing pandemic and on the advice of the provincial and federal governments, all of the Board's meetings have been held electronically over Zoom. This practice will continue until it is safe to resume in-person meetings.

Document 1 contains a schedule of the Ottawa Police Services Board meetings for 2022. There are three months when meetings will not be held on the fourth Monday. They are as follows:

- The May meeting is scheduled on the fifth Monday, May 30.
- There is no meeting in August.
- The December meeting is scheduled on the third Monday, December 19.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

Costs associated with holding Ottawa Police Services Board meetings have been included in the 2022 Draft Budget for the Ottawa Police Services Board.

SUPPORTING DOCUMENTATION

Document 1 – List of meeting dates in 2022

Document 1

**OTTAWA POLICE SERVICES BOARD
2022 SCHEDULE OF REGULAR MEETINGS**

DATE
January 24
February 28
March 28
April 25
May 30
June 27
July 25
September 26
October 24
November 28
December 19